

Texas Health Care Policy Council

Teacher Retirement System of Texas, 5th Floor Boardroom
1000 Red River Street, Austin, Texas 78701

WORKFORCE PARTNERSHIP SUBCOMMITTEE MEETING

TUESDAY, OCTOBER 3, 2006

9:30 a.m.

AGENDA

The following items may not necessarily be considered in the order they appear.

TEXAS HEALTH WORKFORCE PLANNING PARTNERSHIP

I. Introduction

Call to Order, Welcome and Introductions, Announcements, Approval of Minutes of August 24, 2006 Meeting

II. Reports, Updates and Possible Actions

1. Briefing and Consideration of the Health Workforce Strategic Plan
 - Review of Stakeholder Comments and Staff Recommendations
 - Vote to Approve the Health Workforce Strategic Plan

III. Public Comment

IV. Adjourn Texas Health Workforce Planning Partnership

NOTE: The Council will not consider or act upon any item before the Workforce Planning Partnership Subcommittee at this meeting. This meeting is not a regular meeting of the full Council. Because some Council members who are not Subcommittee members may attend the Subcommittee meeting, and thereby create a quorum of the full Council, the meeting of the Subcommittee is also being posted as meeting of the full Council.

The Texas Health Workforce Planning Partnership may act upon any agenda item.

Persons with disabilities who plan to attend this meeting who may need auxiliary aids or services, or who need assistance in having English translated in Spanish should contact Jennifer Beale, (512) 463-8209, at least two days before the scheduled date of this meeting for proper arrangements to be made.

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TEXAS HEALTH CARE POLICY COUNCIL

TUESDAY, OCTOBER 3, 2006

10:30 a.m.*

AGENDA

TEXAS HEALTH CARE POLICY COUNCIL

I. Introduction

Call to Order, Welcome and Introductions, Announcements, Approval of Minutes of July 21, 2006 Meeting

II. Reports, Updates and Possible Actions

1. Briefing on and Discussion of Health Workforce Strategic Plan
2. Briefing on and Discussion of Long-Term Care Partnership Program Policy Paper
- Vote to Approve the Long-Term Care Partnership Program Policy Paper
3. Briefing on and Discussion of Competitive Acquisition of Durable Medical Equipment and Medical Supplies Policy Paper
4. Briefing on and Discussion of Consumer Empowerment Policy Paper
5. Briefing on and Discussion of Pharmaceutical Purchasing Policy Paper
6. Briefing on and Discussion of Health Information Technology Policy Papers

III. Public Comment

IV. Adjourn Texas Health Care Policy Council

*NOTE: This meeting will begin immediately following the Subcommittee meeting, following a short break. The Texas Health Care Policy Council may act upon any agenda item.

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