

Texas Health Care Policy Council

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

COUNCIL MEETING
WEDNESDAY, MAY 24, 2006
9:30 a.m.

AGENDA

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

I. Introduction

Call to Order, Welcome and Introductions, Announcements, Approval of Minutes of March 30, 2006 Meeting, Approval of Excused Absences

II. Reports, Updates and Possible Actions

1. Consideration of Council Bylaws
2. Report from the Texas Health Workforce Planning Partnership Subcommittee
3. Report on Health Information Technology Initiatives
4. Briefing on 2006 Work Plan and Staff Activities
5. Briefing on Long-Term Care Partnership Program Policy Report
6. Presentation from the Health and Human Services Commission on Multi-state Drug Purchasing Pools
7. Presentation from the University of Texas Medical Branch at Galveston on 340B Drug Pricing Program
8. Presentation from the Interagency Council on Pharmaceuticals Bulk Purchasing

III. Information Items

1. Open Government Training Information
2. Future Meeting Schedule
3. Expenditure Report

IV. Public Comment

V. Adjourn

***NOTE:** The Texas Health Care Policy Council 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 Erin Ferris, (512) 463-0347, at least two days before the scheduled date of this meeting for proper arrangements to be made.