



Aging and Disability Services Council

Sharon Swift Butterworth, Chair

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Glyn Crane

Judy Foster, R.N.

J. Russell Shannon

Donna Stauber, Ph.D.

Ann Schneider

Barry L. Anderson

Sheri Harmonson

Texas Department of Aging and Disability Services
701 W. 51st Street, Austin, Texas 78751 ★ P.O. Box 149030, Austin, Texas 78714-9030

Aging and Disability Services Council

Web Site Address:

http://www.dads.state.tx.us/news_info/council/index.html

Council Mailing Address:

Council Member's Name
Texas Department of Aging and Disability Services
Center for Consumer and External Affairs, Mail Code W-623
P.O. Box 149030
Austin, Texas 78714-9030

Telephone: (512) 438-4563

Fax: (512) 438-3884

Note: Persons with disabilities who plan to attend Texas Aging and Disability Services Council meetings and who will need auxiliary aids or services are asked to call the Center for Consumer and External Affairs at (512) 438-4157, 3 business days prior to the meeting so that appropriate arrangements can be made.



Aging and Disability Services Council

Texas Department of Aging and Disability Services
John H. Winters Building – Public Hearing Room
701 W. 51st Street, Austin, Texas

Agenda
September 12, 2013
8:30 AM

1. **Welcome and Call To Order**
2. ☞ **Approval of the Minutes of the June 13, 2013 Council Meeting**
3. **Commissioner's Quarterly Update**
 - Activities
 - Special Recognition(s)/Announcement(s)
 - Staffing and Personnel
4. **Public Comment**
5. **Recommendation to Propose:**
 - a. ☞ Recommendation to propose amendments to 40 TAC Chapter 9, Intellectual Disability Services--Medicaid State Operating Agency Responsibilities; Chapter 41, Consumer Directed Services Option; and Chapter 49, Contracting for Community Care Services
 - b. ☞ Recommendation to propose amendments to §19.216 and §19.2206 in 40 TAC Chapter 19, Nursing Facility Requirements for Licensure and Medicaid
 - c. ☞ Recommendation to propose the repeal of Title 40, Texas Administrative Code, Chapter 53, Integrated Care Management §1915(c) Waiver Services
 - d. ☞ Recommendation to propose the repeal of 40 TAC Chapter 50, §1915(c) Consolidated Waiver Program
 - e. ☞ Recommendation to propose the repeal of Title 40, Texas Administrative Code, Chapter 16, Pilot Program to Increase the Use of Advance Directives in Nursing Facilities and Intermediate Care Facilities for Persons with an Intellectual Disability
6. **Adjourn**

☞ Denotes item open for action