



# Aging and Disability Services Council

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

## Agenda December 3, 2015 8:30 AM

1. **Welcome and Call to Order**
2. **Approval of the Minutes of the September 17, 2015 Council Meeting** [*Item open for action*]
3. **Commissioner's Quarterly Update**
  - Activities
  - Special Recognition(s) / Announcement(s)
  - Staffing and Personnel
4. **Public Comment**
5. **Recommendations to Propose:**
  - a. [Recommendations to propose an amendment in 1 Texas Administrative Code \(TAC\) §355.456 in Chapter 355, Subchapter D, Reimbursement Methodology for Intermediate Care Facilities for Individuals with an Intellectual Disability or Related Conditions \(ICF/IID\)](#) [*Item open for action*]
  - b. [Recommendation to propose new rules, amendments, and repeals in 40 TAC Chapter 44, Consumer Managed Personal Attendant Services; and Chapter 48, Subchapter B, Interest Lists; Subchapter D, Pilot Project for Persons with AIDS; Subchapter F, In-Home and Family Support Program; Subchapter H, Eligibility; and Subchapter J, Community Based Alternatives \(CBA\) Program](#) [*Item open for action*]
  - c. [Recommendation to propose new rules and repeals in 40 TAC Chapter 9, Subchapter E, Intermediate Care Facilities for Individuals with an Intellectual Disability or Related Conditions \(ICF/IID\) Program – Contracting; and Chapter 90, Intermediate Care Facilities for Individuals with an Intellectual Disability or Related Conditions](#) [*Item open for action*]
  - d. [Recommendation to propose an amendment in 40 TAC §90.3 and new §90.44 in Chapter 90, Intermediate Care Facilities for Individuals with an Intellectual Disability or Related Conditions](#) [*Item open for action*]
  - e. [Recommendation to propose new rules and amendments in 40 TAC Chapter 19, Nursing Facility Requirements for Licensure and Medicaid Certification; and Chapter 92, Licensure Standards for Assisted Living Facilities](#) [*Item open for action*]
  - f. [Recommendation to approve new rules, an amendment, and repeals in 40 TAC Chapter 1, Subchapter A, Advisory Committees; Chapter 18, Nursing](#)

Facility Administrators; Chapter 79, Subchapter E, Advisory Committees; and Chapter 89, Advisory Committees *[Item open for action]*

**6. Adjourn**