



Aging and Disability Services Council

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Aging and Disability Services Council

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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
March 12, 2015
2:00 PM

- | | TAB |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 1. Welcome and Call to Order | |
| 2. ☞ Approval of the Minutes of the December 4, 2014 Council Meeting | 1 |
| 3. Commissioner's Quarterly Update | |
| • Activities | |
| • Special Recognition(s) / Announcement(s) | 2 |
| • Staffing and Personnel | |
| 4. Public Comment | |
| 5. ☞ Recommendations to Propose: | |
| a. <u>☞ Recommendation to propose an amendment to Title 40, Part 1, Chapter 19, concerning Minimum Data Set 3.0 requirements for nursing facilities to comply with requirements for Licensure and Medicaid Certification.</u> | 3 |
| b. <u>☞ Recommendation to propose an amendment to Title 40, Part 1, §19.2322, concerning Medicaid Bed Allocation Requirements.</u> | 4 |
| c. <u>☞ Recommendation to propose new sections in Title 40, Part 1, Chapter 17, concerning Preadmission Screening and Resident Review (PASRR).</u> | 5 |
| d. <u>☞ Recommendation to propose a new Title 40, Part 1, Chapter 19, Subchapter BB, concerning Nursing Facility Responsibilities Related to Preadmission Screening and Resident Review (PASRR).</u> | 6 |
| 6. Adjourn | |

☞ Denotes item open for action