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.
Agenda
December 5, 2013
8:30 AM

1. Welcome and Call To Order

2. Approval of the Minutes of the September 12, 2013 Council Meeting

3. Commissioner’s Quarterly Update
   - Activities
   - Special Recognition(s)/Announcement(s)
   - Staffing and Personnel

4. Public Comment

5. Informational Items
   a. Amended §355.314, Supplemental Payments to Non-State Government-Owned Nursing Facilities, under Title 1 of the Texas Administrative Code, Part 15, Chapter 355, Subchapter C

6. Recommendation to Propose:
   a. Recommendation to propose amendments to several sections in 40 TAC Chapter 9, Subchapter D, Home and Community-based Services (HCS) Program

   b. Recommendation to propose amendments to Community Care for Aged and Disabled, §355.502, Reimbursement Methodology for Common Services in Home and Community-Based Services Waivers and §355.505, Reimbursement Methodology for the Community Living Assistance and Support Services Waiver Program, under Title 1 of the Texas Administrative Code (TAC), Part 15, Chapter 355, Subchapter E; and §355.723, Reimbursement Methodology for Home and Community-Based Services and Texas Home Living Programs, under Title 1 of the TAC, Part 15, Chapter 355, Subchapter F

   c. Recommendation to propose amendments to certain sections in 40 TAC Chapter 55, Contracting to Provide Home-Delivered Meals

   d. Recommendation to propose amendments to §68.101, concerning application; §68.102, concerning definitions; and §68.103, concerning use and availability of EVV system, in Chapter 68, Electronic Visit Verification (EVV) System
e. Recommendation to propose amendments to §19.2322, concerning Medicaid bed allocation requirements, and new §19.345, concerning small house and household facility requirements, in Chapter 19, Nursing Facility Requirements for Licensure and Medicaid Certification

f. Recommendation to propose amendments to §61.103, concerning definitions; and §61.106, concerning the relationship of private organizations to DADS and employees of DADS, in Chapter 61, Volunteer and Community Engagement

7. Adjourn

Denotes item open for action