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.
1. Welcome and Call To Order

2. Approval of the Minutes of the March 6, 2014 Council Meeting

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

4. The Selection of Vice-Chair

5. 2015 Meeting Dates

6. Public Comment

7. Recommendation to Propose:
   a. Recommendation to propose amendment to §355.725, Reimbursement Methodology for Common Waiver Services in Home and Community-based Services (HCS) and Texas Home Living (TxHmL), under Title 1, Part 15, Chapter 355, Subchapter F
b. ¡ Recommendation to propose amendments to Title 1, Part 15, Chapter 355, Subchapter A, Sections 355.102, 355.103, 355.104, 355.105, and 355.111 Cost Determination Process; Subchapter C, Section 355.308 Reimbursement Methodology for Nursing Facilities; Subchapter E, Section 355.503, 355.505, and 355.513 Community Care for Aged and Disabled; and Subchapter G, Section 355.6907 Telemedicine Services and other Community Based Services

c. ¡ Recommendation to propose an amendment to Title 1, Part 15, Chapter C, §355.307, Reimbursement Setting Methodology

d. ¡ Recommendation to approve proposal of amendments to §60.6, Definitions; and §60.8, Contracting Requirements, in 40 TAC Chapter 60, Contracting to Provide Programs of All-Inclusive Care for the Elderly (PACE)

e. ¡ Recommendation to propose amendments to certain sections, new rules, and a repeal in 40 TAC Chapter 42, Deaf Blind with Multiple Disabilities (DBMD) Program

f. ¡ Recommendation to propose an amendment to Title 40, Part I, Chapter 93 of the Texas Administrative Code (TAC) governing Employee Misconduct Registry (EMR)

g. ¡ Recommendation to propose amendments to 40 TAC §92.20, Provisional License, in Chapter 92, Licensing Standards for Assisted Living Facilities

h. ¡ Recommendation to propose an amendment to 40 TAC §92.82, in Chapter 92, Licensing Standards for Assisted Living

i. ¡ Recommendation to propose amendments to 40 TAC §85.302, Nutrition Services, in Chapter 85, Implementation of the Older Americans Act

j. ¡ Recommendation to propose amendments to certain sections and the repeal of §10.303, in 40 TAC Chapter 10, Guardianship Services
8. **Adjourn**

ñ  *Denotes item open for action*