

## **Texas Behavioral Health Executive Council Meeting**

### **NOTES:**

- There may be a quorum of the members from each of the following boards present at the Texas Behavioral Health Executive Council meeting: the Texas State Board of Examiners of Psychologists; the Texas State Board of Social Worker Examiners; the Texas State Board of Examiners of Marriage and Family Therapists; and the Texas State Board of Examiners of Professional Counselors.
- The Council may request input during the meeting from any interested party or member of the public during its discussion of an agenda item. The Council may also take up agenda items in a different order than they appear on the agenda.
- The Council may go into Executive Session to deliberate any item listed on this agenda if authorized under Texas Open Meetings Act, Government Code, Ch. 551.

**January 14, 2019 - 9:00 a.m.**

**Twin Towers Office Center**

**1106 Clayton Lane**

**1<sup>st</sup> Floor Public Meeting Room, East Tower, Room #125E**

**Austin, Texas 78723**

**NOTE:** This meeting is being held at the Texas Department of Licensing and Regulation's North Campus location and is being broadcast by the Texas Department of Licensing and Regulation on behalf of the Texas Behavioral Health Executive Council. This meeting is not a meeting of the Texas Department of Licensing and Regulation or the Texas Commission of Licensing and Regulation.

If you are planning to attend this meeting and need auxiliary aids, services or materials in an alternate format contact the Texas Department of Licensing and Regulation at least 5 working days before the meeting date. Phone: (512) 463-6599, FAX: (512) 475-2874, E-MAIL: [open.meetings@tdlr.texas.gov](mailto:open.meetings@tdlr.texas.gov), TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

Watch the meeting at – <https://youtu.be/2B5U21KvSdM>

### **AGENDA**

**The Council may discuss and take action concerning any matter on the agenda.**

1. Call to Order
2. Roll Call and Certification of Quorum

3. Public Comments – Public Comment is limited to three (3) minutes per person, unless otherwise directed by the Chair. Any person wishing to address the Council should complete a Public Comment Form and submit it to the Texas Department of Licensing and Regulation liaison.
4. Review and approval of minutes and certified agenda.
5. Update on training completed by Council and Board members
6. Management action status updates from the Texas State Board of Examiners of Professional Counselors, the Texas State Board of Examiners of Marriage and Family Therapists, and the Texas State Board of Social Worker Examiners in response to the Sunset Commission report.
7. Review of draft agency record retention schedule.
8. Discussion and approval of agency's organization chart (i.e., hierarchy chart).
9. Review of draft rules related to general operations, applications and licensing, renewals, complaints and enforcement, and fees.
10. Review and approval of transition plan between the member boards and the Council.
11. Report from Interim Director:
  - a. The transition plan tasks completed or in-progress by Incubation Taskforce members and agency staff.
  - b. The status of interagency agreements authorized at the October 15<sup>th</sup> meeting.
  - c. Letter from Erin Bennett, Director, Regulatory Compliance Division, Office of the Governor, dated November 18, 2019.
  - d. Submission and publication of FY2020 Operating Budget.
  - e. Survey of stakeholders for 2021-2025 Strategic Plan.
12. Report from Hiring Committee regarding search for BHEC Director. The Council may discuss the interview and selection process, conduct interviews of candidates, and make its final selection for the BHEC Director position.
13. Discussion concerning rulemaking process under Chapter 507 of the Occupations Code and continuing rule development authority by member boards.
14. Discussion concerning development of agency performance measures.
15. Report from Member Boards regarding current or future issues that may impact the profession or the agency's regulatory functions.
16. Discussion concerning future meeting dates and whether council and board meetings may be held outside of Austin, Texas.
17. Recommendations for agenda items for the next Council meeting

## 18. Adjournment