

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.

March 2, 2020 - 9:00 a.m.

**Twin Towers Office Center
1106 Clayton Lane
1st 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, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

Watch the meeting at – <https://www.youtube.com/watch?v=COzJVXcxtLg>

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 from prior meeting(s).
5. 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.
6. Discussion regarding allowing Executive Director to serve as the part-time Executive Director for the Texas State Board of Examiners of Psychologists through August 31, 2020; Entry of agency finding regarding dual office holding by Director.
7. Report from Executive Director:
 - a. The transition plan tasks completed or in-progress by Incubation Taskforce members and agency staff.
 - b. Report on Instructions for Preparing and Submitting Agency Strategic Plan for FY2021-2025; Discussion concerning whether to form an ad hoc committee to assist with strategic planning.
 - c. Request for authority for Chair and Executive Director to sign and submit the Strategic Plan on or before deadline of June 1, 2020.
 - d. Progress of survey of stakeholders for 2021-2025 Strategic Plan.
 - e. Review of draft agency record retention schedule.
 - f. Review or discuss sample agency website.
8. Report from agency staff on estimated additional costs for council and board meetings held outside of Austin, Texas. Discussion concerning whether to hold council and board meetings outside of Austin, Texas and the ancillary budget implications of such meetings.
9. Discussion concerning whether to allow travel by Council and board members, or agency staff, for agency related business separate and apart from meetings.
10. Discussion concerning agency performance measures and definitions.
11. Review and proposal of draft rules related to general provisions, applications and licensing, renewals, complaints and enforcement, and fees.
12. Report from Member Boards regarding current or future issues that may impact the profession or the agency's regulatory functions.
13. Recommendations for agenda items for the next Council meeting
14. Adjournment