TEXAS COUNCIL for DEVELOPMENTAL DISABILITIES

Public Policy

Committee Meeting Minutes February 8, 2024

<u>Committee</u> <u>Members Present</u>

Angie Panzica, Committee Chair Ronnie Browning Debbie Carlisle Kyle Cox Sean Jackson, DRTX Katherine Layman, HHSC Title XIX/Medicaid Sandra Magaña, TCDS Meagan Orsag, A&M CDD Michael Peace Eric Shahid Lora Taylor

Guests Present

Steven Aleman Floyd Browning Christina Bryant Hannah Gill Jonathan Jardine Linda Litzinger Jeff Miller John Nicks Austin Spratt

<u>Staff Present</u>

Kai Brewer Scott Daigle Lauren Gerken Linda Logan Mary Rochford Brianna TenBrink Koren Vogel

Call to Order

The Public Policy Committee of the Texas Council for Developmental Disabilities convened on Thursday, February 8, 2024, at the Hyatt Place Houston Medical Center, 7329 Fannin Street, Houston, TX, 77030, as well as virtually using the Zoom platform. Angie Panzica called the meeting to order at 1:37 PM. A quorum was present.

1. Introductions

Committee members, staff and guests were introduced.

2. Public Comments

Public comment was provided by Linda Litzinger of Texas Parent to Parent, who briefly discussed issues related to billing in the School Health and Related Services (SHARS) program.

3. Consideration of November 2, 2023, Minutes

The Committee reviewed the minutes from the November 2, 2023, Public Policy Committee meeting and no additions or corrections were noted. **MOTION:** To approve the minutes of the November 2, 2023, Public Policy Committee meeting as presented.

MADE BY: Michael Peace

SECOND: Debbie Carlisle

The motion **passed** without objection. Sean Jackson abstained.

4. Chair's Remarks

- A. <u>Member Absences:</u> Chair Panzica noted no member absences from the Committee meeting. She acknowledged the recent passing of Council Member Bill Coorsh.
- B. <u>Chair's Quarterly Activities:</u> Chair Panzica discussed her participation in a Disability Leadership Panel for a TCDD Sprint event, as well as her attendance to a virtual presentation on air travel by people with disabilities.

5. Members Quarterly Activities

Committee members provided updates from the previous quarter regarding involvement in advocacy and other activities.

6. Legislative Update

TCDD staff provided an update on interim charge recommendations, as well as expected and potential departures of disability policy allies at the Capitol.

7. TCDD Public Policy Priorities

TCDD staff discussed updates to the TCDD Public Policy Priorities in preparation for the 89th Texas Legislature, which convenes in January 2025.

8. State and Federal Policy Update

TCDD staff provided information on the SHARS program, proposed rule changes regarding private duty nursing, a proposed change by the U.S. Census Bureau, and an event hosted by the Texas Standard on disability issues.

9. Future Agenda Items

Chair Panzica asked for feedback from Committee Members regarding potential speakers for future meetings.

10. Other Discussion Items

No other items were discussed.

<u>Adjourn</u>

The Public Policy Committee was adjourned at 4:31 PM.

Beth Stalvey, Secretary to the Council Date