

Texas Health Care Policy Council
Teacher Retirement System of Texas, 5th Floor Boardroom
1000 Red River Street, Austin, Texas 78701

COUNCIL MEETING
TUESDAY, NOVEMBER 7, 2006
9:30 a.m.

AGENDA

I. Introduction

Call to Order, Welcome and Introductions, Announcements, Approval of Minutes of October 3, 2006 Meeting

II. Reports, Updates and Possible Actions

1. Discussion and Consideration of Health Workforce Strategic Plan
2. Discussion and Consideration of Competitive Acquisition of Durable Medical Equipment and Medical Supplies Policy Paper
3. Discussion and Consideration of Consumer Empowerment Policy Paper
4. Discussion and Consideration of Pharmaceutical Purchasing Policy Paper
5. Discussion and Consideration of Health Information Technology Policy Papers
6. Discussion and Consideration of the Council's Final 2006 Report
7. Briefing on Health Care System Integrity Executive Order
8. Briefing on and Discussion of 2007-08 Work Plan

III. Information Items

1. Expenditure Report
2. Future Meeting Dates

IV. Public Comment

V. Adjourn

NOTE: The Texas Health Care Policy Council may act upon any agenda item.

Persons with disabilities who plan to attend this meeting who may need auxiliary aids or services, or who need assistance in having English translated in Spanish should contact Jennifer Beale, (512) 463-8209, at least two days before the scheduled date of this meeting for proper arrangements to be made.