

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A
 80th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/18/2006
 Time: 6:09:22PM

Agency Code: 529 Agency: Health and Human Services Commission

MEDICAL CARE ADVISORY COMMITTEE

Statutory Authorization: V.C.T.A. Human Resources Code §32.022
 Number of Members: 15
 Committee Status: Ongoing
 Date Created: 03/01/1966
 Date to Be Abolished: N/A
 Strategy (Strategies): 2-1-1 MEDICARE AND SSI

	Expended 2005	Estimated 2006	Budgeted 2007	Requested 2008	Requested 2009
Advisory Committee Costs					
Committee Members Direct Expenses					
Travel	\$9,211	\$15,000	\$15,000	\$15,000	\$15,000
Other Expenditures in Support of Committee Activities					
Personnel	27,607	28,712	29,574	29,574	29,574
Total, Committee Expenditures	\$36,818	\$43,712	\$44,574	\$44,574	\$44,574
Method of Financing					
FEDERAL FUNDS	\$18,409	\$21,856	\$22,287	\$22,287	\$22,287
GR MATCH FOR MEDICAID	18,409	21,856	22,287	22,287	22,287
Total, Method of Financing	\$36,818	\$43,712	\$44,574	\$44,574	\$44,574
Meetings Per Fiscal Year	6	6	6	6	6

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A
80th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/18/2006
Time: 6:09:27PM

Agency Code: 529 Agency: **Health and Human Services Commission**

Description and Justification for Continuation/Consequences of Abolishing

The Committee is established under the authority of the Title XIX of the Social Security Act. The Committee advises the State Medicaid Director about the Medicaid program. The Committee will also consider, observe, study and make suggestions and recommendations concerning health and medical assistance issues and policies, the scope and utilization of services, payment methodology, quality of services, program changes and cost containment.

Since this is a federally mandated Committee, per 92 CFR 431.12, Social Security Act, it cannot be abolished without Congressional action.

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A
 80th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/18/2006
 Time: 6:09:27PM

Agency Code: 529 Agency: Health and Human Services Commission

GUARDIANSHIP ADVISORY BOARD

Statutory Authorization: TX Government Code Sec. 531D
 Number of Members: 15
 Committee Status: Ongoing
 Date Created: 12/01/1997
 Date to Be Abolished: N/A
 Strategy (Strategies): 1-1-1 ENTERPRISE OVERSIGHT & POLICY

Advisory Committee Costs	Expended 2005	Estimated 2006	Budgeted 2007	Requested 2008	Requested 2009
Committee Members Direct Expenses					
Travel	\$7,337	\$8,412	\$15,000	\$13,500	\$13,500
Other Expenditures in Support of Committee Activities					
Personnel	47,980	49,899	99,408	99,408	99,408
Other Operating	3,402	5,250	6,043	6,769	6,769
Total, Committee Expenditures	\$58,719	\$63,561	\$120,451	\$119,677	\$119,677
Method of Financing					
GENERAL REVENUE FUND	\$58,719	\$63,561	\$120,451	\$119,677	\$119,677
Total, Method of Financing	\$58,719	\$63,561	\$120,451	\$119,677	\$119,677
Meetings Per Fiscal Year	8	8	8	8	8

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A
80th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/18/2006
Time: 6:09:27PM

Agency Code: 529 Agency: **Health and Human Services Commission**

Description and Justification for Continuation/Consequences of Abolishing

Created as a result of Senate Bill 586 of the 75th Legislature, the Board consists of members from each HHS region who were appointed by statutory Probate Court Judges because of their knowledge of guardianship needs and services. The Board advises HHSC on the development and implementation of a statewide guardianship plan for indigent incapacitated persons who do not have family members to be appointed as guardians to make personal and financial decisions for them. The Board is also responsible for advising HHSC on the creation and maintenance of minimum standards for the provision of guardianship services. The Board also advises HHSC on a plan to foster the growth of local volunteer guardianship programs and the awarding of grants to local guardianship centers to establish local volunteer guardianship programs. This Board is the State's first effort to address a statewide plan to assist indigent incapacitated persons with their personal and financial decisions. One additional FTE has been authorized to provide administrative support beginning in FY07.

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A
 80th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/18/2006
 Time: 6:09:27PM

Agency Code: 529 Agency: **Health and Human Services Commission**

HOSPITAL PAYMENT ADVISORY COMMITTEE

Statutory Authorization: V.C.T.A. Human Resources Code Sec 32.022
 Number of Members: 10
 Committee Status: Ongoing
 Date Created: 06/01/1989
 Date to Be Abolished: N/A
 Strategy (Strategies): 2-1-1 MEDICARE AND SSI

	Expended 2005	Estimated 2006	Budgeted 2007	Requested 2008	Requested 2009
Advisory Committee Costs					
Committee Members Direct Expenses					
Travel	\$1,520	\$2,000	\$2,000	\$2,000	\$2,000
Other Expenditures in Support of Committee Activities					
Personnel	9,660	10,046	10,348	10,348	10,348
Total, Committee Expenditures	\$11,180	\$12,046	\$12,348	\$12,348	\$12,348
Method of Financing					
FEDERAL FUNDS	\$5,590	\$6,023	\$6,174	\$6,174	\$6,174
GR MATCH FOR MEDICAID	5,590	6,023	6,174	6,174	6,174
Total, Method of Financing	\$11,180	\$12,046	\$12,348	\$12,348	\$12,348
Meetings Per Fiscal Year	5	5	5	5	5

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A
80th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/18/2006
Time: 6:09:27PM

Agency Code: 529 Agency: **Health and Human Services Commission**

Description and Justification for Continuation/Consequences of Abolishing

Created as a result of the enactment of House Bill 18 of the 71st Texas Legislature, this Committee, through a board range of knowledge and experience among its members, advises the State Medicaid Director in developing and maintaining the inpatient hospital rate setting methodology. The Committee comments and advises on necessary changes in hospital payment methodologies for inpatient hospital prospective payments and on adjustments for disproportionate share hospitals.

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A
 80th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/18/2006
 Time: 6:09:27PM

Agency Code: 529 Agency: **Health and Human Services Commission**

PHARMACY AND THERAPEUTICS (P&T)

Statutory Authorization: House Bill 2292, 78 Leg Session, RS
 Number of Members: 11
 Committee Status: Ongoing
 Date Created: 11/01/2003
 Date to Be Abolished: N/A
 Strategy (Strategies): 2-1-1 MEDICARE AND SSI

	Expended 2005	Estimated 2006	Budgeted 2007	Requested 2008	Requested 2009
Advisory Committee Costs					
Committee Members Direct Expenses					
Travel	\$6,900	\$9,700	\$9,700	\$9,700	\$9,700
Other Expenditures in Support of Committee Activities					
Personnel	8,734	9,084	9,358	9,358	9,358
Total, Committee Expenditures	\$15,634	\$18,784	\$19,058	\$19,058	\$19,058
Method of Financing					
FEDERAL FUNDS	\$7,817	\$9,392	\$9,529	\$9,529	\$9,529
GR MATCH FOR MEDICAID	7,817	9,392	9,529	9,529	9,529
Total, Method of Financing	\$15,634	\$18,784	\$19,058	\$19,058	\$19,058
Meetings Per Fiscal Year	4	4	4	4	4

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A
80th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/18/2006
Time: 6:09:27PM

Agency Code: 529 Agency: **Health and Human Services Commission**

Description and Justification for Continuation/Consequences of Abolishing

The Committee is comprised of six physicians and five pharmacists. They are responsible for reviewing drug products and recommending drugs for the Preferred Drug List (PDL). Criteria for the review process includes drug safety, clinical efficacy, and cost-effectiveness. All drug classes are required to be reviewed annually.

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A
 80th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/18/2006
 Time: 6:09:27PM

Agency Code: 529 Agency: **Health and Human Services Commission**

DRUG USE REVIEW (DUR) BOARD

Statutory Authorization: Omnibus Budg Reconciliation Act of 1990
 Number of Members: 10
 Committee Status: Ongoing
 Date Created: 11/01/1992
 Date to Be Abolished: N/A
 Strategy (Strategies): 2-1-1 MEDICARE AND SSI

Advisory Committee Costs	Expended 2005	Estimated 2006	Budgeted 2007	Requested 2008	Requested 2009
Committee Members Direct Expenses					
Travel	\$5,709	\$6,000	\$6,000	\$6,000	\$6,000
Other Expenditures in Support of Committee Activities					
Personnel	6,333	6,586	6,784	6,784	6,784
Total, Committee Expenditures	\$12,042	\$12,586	\$12,784	\$12,784	\$12,784
Method of Financing					
FEDERAL FUNDS	\$6,021	\$6,293	\$6,392	\$6,392	\$6,392
GR MATCH FOR MEDICAID	6,021	6,293	6,392	6,392	6,392
Total, Method of Financing	\$12,042	\$12,586	\$12,784	\$12,784	\$12,784
Meetings Per Fiscal Year	4	4	4	4	4

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A
80th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/18/2006
Time: 6:09:27PM

Agency Code: 529 Agency: **Health and Human Services Commission**

Description and Justification for Continuation/Consequences of Abolishing

The Board is comprised of five physicians and five pharmacists. They work with the DUR program to ensure outpatient drugs are appropriate, are medically necessary, and are not likely to result in adverse events. The Board approves both retrospective and prospective drug use review criteria. The Board is also responsible for approving and initiating interventions targeted at physicians or pharmacists to improve the quality of pharmaceutical therapy.

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A
 80th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/18/2006
 Time: 6:09:27PM

Agency Code: 529 Agency: Health and Human Services Commission

PUB ASSIST.HEALTH BENREVIEW/DESIGN

Statutory Authorization: HB2292, 78th Leg Session, RS, §2.08, 209
 Number of Members: 9
 Committee Status: Ongoing
 Date Created: 09/01/2003
 Date to Be Abolished: N/A
 Strategy (Strategies): 2-1-1 MEDICARE AND SSI

Advisory Committee Costs	Expended 2005	Estimated 2006	Budgeted 2007	Requested 2008	Requested 2009
Other Expenditures in Support of Committee Activities					
Personnel	\$54,537	\$31,731	\$32,683	\$32,683	\$32,683
Other Operating	37	25	25	25	25
Total, Committee Expenditures	\$54,574	\$31,756	\$32,708	\$32,708	\$32,708
Method of Financing					
FEDERAL FUNDS	\$27,287	\$15,878	\$16,354	\$16,354	\$16,354
GR MATCH FOR MEDICAID	27,287	15,878	16,354	16,354	16,354
Total, Method of Financing	\$54,574	\$31,756	\$32,708	\$32,708	\$32,708
Meetings Per Fiscal Year	6	4	4	4	4

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A
80th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/18/2006
Time: 6:09:27PM

Agency Code: 529 Agency: **Health and Human Services Commission**

Description and Justification for Continuation/Consequences of Abolishing

House Bill 2292 of the 78th Legislative Session, Section 2.08 amends Subchapter B, Chapter 531, Government Code, by adding Section 531.067 that requires the Health and Human Services Commission (HHSC) to appoint a Public Assistance Health Benefit Review and Design Committee.

The purpose of the committee is to (1) review benefits provided under medical assistance programs that receive state funds and; (2) review procedures for addressing high utilization of benefits by recipients. The committee will make recommendations to HHSC for consideration.

The legislation stipulates that the nine-member committee must include representatives of health care providers participating in the Medicaid program, the Child Health Insurance Program (CHIP) or both; including at least three providers from each program.

In January of 2006, The Public Assistance Health Benefit Review and Design Committee appointed a sub-committee composed of the Texas Pediatric Society Committee on Pediatric Infectious Disease and Immunizations to advise on Respiratory Syncytial Virus.