



MEETING MINUTES

For Meeting Held: *Tuesday June 9, 2015*

Comprehensive Planning Sub-Committee Meeting

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Members in Attendance: *Justin Irving and Mark Erwin*

Members Not in Attendance: *Aubrey Staples*

Staff in Attendance (City of Austin HHSD): *Gregg Bolds, Brenda Mendiola and Dwight Scales*

Community members in Attendance: None

Meeting Location: 7201 Levander Loop, Building H, Austin, TX 78207

Meeting Called to Order at: 6:06 p.m. by Chair Justin Irving

Citizen Communications & Community Announcements: None

Approve Previous Meeting Minutes:

The minutes from the meeting of May 12, 2015 were reviewed and approved

Review Standards of Care finalized by Department of State Health Services (DSHS):

- Brenda Mendiola submitted: Purpose Standards of Care Review Timeline with edits
- Brenda Mendiola submitted: Updated information on Standards of Care Hospice
- Brenda Mendiola submitted: Updated Information on Medical Nutrition Therapy
- Committee voted to recommend the approval of Standards of Care Hospice **2 in favor none opposed**
- Committee voted to recommend the approval of Medical Nutrition Therapy **2 in favor none opposed**
- Committee Adjusted the SOC Timeline and decided to add Medical Transportation Services directive to the September agenda

(E) – Denotes Excused Absence based on Attendance Policy and Chair Discretion.

- Committee Adjusted the SOC Timeline and decided to add Universal Standards of care directive to the October agenda

Comprehensive Plan for changes:

- Committee discussed goals of the Comprehensive Plan

Meeting adjourned at 6:55 p.m.

(E) – Denotes Excused Absence based on Attendance Policy and Chair Discretion.