

CORRECTIONAL MANAGED HEALTH CARE COMMITTEE

March 27, 2007

10:00 a.m.

8610 Shoal Creek Blvd.
Executive Conference Room
Austin , Texas

NOTE: This meeting will be held by telephone conference pursuant to authority found in Section 501.139(b) of the Texas Government Code. Public access to the meeting is available at 8610 Shoal Creek Boulevard, Executive Conference Room, Austin, Texas.

- I. Call to Order
- II. Recognitions and Introductions
- III. Approval Excused Absence
- IV. Consent Items
 1. Approval of Minutes, December 5, 2006
 2. TDCJ Health Services Monitoring Reports
 - Operational Review Summary Data
 - Grievance and Patient Liaison Statistics
 - Preventive Medicine Statistics
 - Utilization Review Monitoring
 - Capital Assets Monitoring
 - Accreditation Activity Summary
 - Active Biomedical Research Project Listing
 - Administrative Segregation Mental Health Monitoring
 3. University Medical Director's Report
 - The University of Texas Medical Branch
 - Texas Tech University Health Sciences Center
 4. Summary of CMHCC Joint Committee / Work Group Activities
- V. Appropriations Request Status
- VI. Legislative Activity Update
- VII. Public Comments
- VIII. Date / Location of Next Meeting
- IX. Adjourn

EACH ITEM ABOVE INCLUDES DISCUSSION AND ACTION AS NECESSARY