

## **CORRECTIONAL MANAGED HEALTH CARE COMMITTEE**

September 30, 2008

3:00 p.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

### **AGENDA**

- I. Call to Order
- II. Recognitions and Introductions
- III. Approval Excused Absence
- IV. Consent Items
  1. Approval of Minutes, June 10, 2008
  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. Updates to Hepatitis Policy
- VI. Overview of Legislative Appropriations Request

---

EACH ITEM ABOVE INCLUDES DISCUSSION AND ACTION AS NECESSARY

VII. Medical Director's Updates

1. Texas Department of Criminal Justice
2. Texas Tech University Health Sciences Center
3. The University of Texas Medical Branch

VIII. Financial Report

1. FY 2008 Third Quarter Financial Report
2. Financial Monitoring Update

IX. Public Comment

X. Date / Location of Next CMHCC Meeting

XI. Adjourn