By: Luna H.B. No. 2344

## A BILL TO BE ENTITLED

AN ACT

1

2	relating to the Council on Cardiovascular Disease and Stroke.
3	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
4	SECTION 1. Section 93.002, Health and Safety Code, is
5	amended to read as follows:
6	Sec. 93.002. APPOINTMENT OF COUNCIL; TERMS OF MEMBERS. (a)
7	The Council on Cardiovascular Disease and Stroke is composed of $\underline{:}$
8	(1) 11 public members appointed by the governor, with
9	the advice and consent of the senate, as follows:
10	(A) a licensed physician with a specialization in
11	cardiology;
12	(B) a licensed physician with a specialization in
13	neurology to treat stroke;
14	(C) a licensed physician employed in a primary
15	<pre>care setting;</pre>
16	(D) a registered nurse with a specialization in
17	quality improvement practices for cardiovascular disease and
18	stroke;
19	(E) a registered and licensed dietitian;
20	(F) two persons with experience and training in
21	<pre>public health policy, research, or practice;</pre>
22	(G) two consumer members, with special
23	consideration given to persons actively participating in the Texas
24	affiliates of the American Heart Association or American Stroke

- 1 Association, managed care, or hospital or rehabilitation settings;
- 2 and
- 3 (H) two members from the general public that have
- 4 or care for persons with cardiovascular disease or stroke; and
- 5 (2) one nonvoting member representing each of the
- 6 state agencies that oversee:
- 7 (A) health services;
- 8 <u>(B) education;</u>
- 9 (C) assistive and rehabilitative services; and
- 10 (D) aging and disability services [board].
- 11 (b) In appointing public members under Subsection (a)(1),
- 12 the governor shall attempt to appoint female members and members of
- 13 different minority groups, including African Americans, Hispanic
- 14 <u>Americans, Native Americans, and Asi</u>an Americans.
- 15 <u>(c) The head of each agency overseeing services listed in</u>
- 16 Subsection (a)(2) shall appoint the agency's representative
- 17 nonvoting member.
- (d) Public members [Members] of the council serve staggered
- 19 six-year terms, with the terms of three or four [approximately
- 20 one-third] of the <u>public</u> members expiring February 1 of each
- 21 odd-numbered year. A nonvoting member representing a state agency
- 22 serves at the will of the appointing agency.
- SECTION 2. Section 93.003, Health and Safety Code, is
- 24 amended to read as follows:
- 25 Sec. 93.003. [COMPENSATION;] REIMBURSEMENT. (a) Except as
- 26 provided by Subsection (b), a [A] member of the council may [not]
- 27 receive compensation for service on the council and, except as

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- 1 provided by Subsection (b), may not ] be reimbursed for travel
- 2 expenses incurred while conducting the business of the council at
- 3 the same rate provided for state employees in the General
- 4 Appropriations Act, provided funds are appropriated to the
- 5 department for this purpose.
- 6 (b) If funds are not appropriated to support reimbursement
- 7 of travel expenses, the [The] commissioner may authorize
- 8 reimbursement of the travel expenses incurred by a member while
- 9 conducting the business of the council, as provided in the General
- 10 Appropriations Act, if the commissioner finds on application of the
- 11 member that travel for council business imposes a financial
- 12 hardship on the member.
- SECTION 3. The heading to Section 93.006, Health and Safety
- 14 Code, is amended to read as follows:
- 15 Sec. 93.006. REPORT TO [BOARD AND] LEGISLATURE.
- SECTION 4. Section 93.006(b), Health and Safety Code, is
- 17 amended to read as follows:
- (b) Not later than January 15 of each [odd-numbered] year,
- 19 the council shall report to the governor, the lieutenant governor,
- 20 and the speaker of the house of representatives on the activities of
- 21 the council , accounting for all funds received and disbursed by or
- 22 for the council during the preceding fiscal year [in the preceding
- 23 two calendar years].
- SECTION 5. Subchapter A, Chapter 93, Health and Safety
- 25 Code, is amended by adding Sections 93.007-93.014 to read as
- 26 follows:
- Sec. 93.007. RESTRICTIONS ON COUNCIL APPOINTMENT,

- 1 MEMBERSHIP, OR EMPLOYMENT. (a) A person is not eligible to serve
- 2 as a public member if the person or the person's spouse:
- 3 (1) is employed by or participates in the management
- 4 of a business entity or other organization receiving funds at the
- 5 council's direction;
- 6 (2) owns or controls directly or indirectly more than
- 7 <u>a 10 percent interest in a business entity or other organization</u>
- 8 receiving funds at the council's direction; or
- 9 (3) uses or receives a substantial amount of tangible
- 10 goods, services, or funds from the department at the council's
- 11 direction, other than compensation or reimbursement authorized by
- 12 law for council membership, attendance, or expenses.
- 13 (b) A person who is required to register as a lobbyist under
- 14 Chapter 305, Government Code, may not serve as a member of the
- 15 council or act as the general counsel of the council.
- 16 (c) An officer, employee, or paid consultant of a trade
- 17 association in the field of health care may not be a member or
- 18 employee of the council. A person who is the spouse of an officer,
- 19 employee, or paid consultant of a trade association in the field of
- 20 health care may not be a member of the council and may not be an
- 21 employee, including an employee exempt from the state's position
- 22 classification plan, who is compensated at or above the amount
- 23 prescribed by the General Appropriations Act for step 1, salary
- group A17, of the position classification salary schedule.
- 25 (d) For purposes of Subsection (c), a trade association is a
- 26 nonprofit, cooperative, and voluntary association of business or
- 27 professional competitors designed to assist its members and its

- 1 industry or profession in dealing with mutual business or
- 2 professional problems and in promoting their common interests.
- 3 Sec. 93.008. REMOVAL OF COUNCIL MEMBER. (a) It is a ground
- 4 for removal from the council if a member:
- 5 (1) is not eligible for appointment to the council at
- 6 the time of appointment as provided by Section 93.007(a);
- 7 (2) is not eligible to serve on the council as provided
- 8 by Section 93.007(a);
- 9 (3) violates a prohibition established by Section
- 10 <u>93.007(b) or (c);</u>
- 11 (4) cannot discharge the member's duties for a
- 12 substantial part of the term for which the member is appointed
- 13 because of illness or disability; or
- 14 (5) is absent from more than half of the regularly
- 15 scheduled council meetings that the member is eligible to attend
- 16 during each calendar year, unless the absence is excused by a
- 17 majority vote of the council.
- 18 (b) The validity of an action of the council is not affected
- 19 by the fact that it is taken when a ground for removal of a member of
- 20 the council exists.
- 21 (c) If the presiding officer of the council knows that a
- 22 potential ground for removal exists, the presiding officer shall
- 23 <u>notify the governor of its existence.</u>
- 24 (d) The council shall inform its members as often as
- 25 necessary of:
- 26 (1) the qualifications for office prescribed by this
- 27 chapter; and

- 1 (2) the responsibilities under applicable laws
- 2 relating to standards of conduct for state officers or employees.
- 3 Sec. 93.009. PRESIDING OFFICER. The governor shall
- 4 designate a member of the council as the presiding officer of the
- 5 council to serve in that capacity at the will of the governor.
- 6 Sec. 93.010. STAFF SUPPORT. Each agency represented on the
- 7 <u>council:</u>
- 8 (1) shall provide the council with staff support of
- 9 specialists as needed; and
- 10 (2) may provide staff support to an advisory
- 11 committee.
- 12 Sec. 93.011. DIVISION OF POLICY AND MANAGEMENT
- 13 RESPONSIBILITIES. The council shall develop and implement policies
- 14 that clearly separate the policy-making responsibilities of the
- council and the management responsibilities of the commissioner and
- staff of the department.
- Sec. 93.012. MEETINGS. (a) The council shall meet at least
- 18 quarterly and shall adopt rules for the conduct of its meetings.
- 19 (b) An action taken by the council must be approved by a
- 20 majority of the voting members present.
- Sec. 93.013. GIFTS AND GRANTS. (a) The council may receive
- 22 gifts and grants from any public or private source to perform its
- 23 <u>duties under this chapter. The department shall accept the gifts on</u>
- 24 behalf of the council and shall deposit any funds accepted under
- 25 this section to the credit of a special account in the general
- revenue fund as required by Section 93.014.
- 27 (b) The department may retain five percent of any monetary

- 1 gifts accepted on behalf of the council to cover its costs in
- 2 administering this section.
- 3 Sec. 93.014. HEART DISEASE AND STROKE RESOURCE FUND. (a)
- 4 The heart disease and stroke resource fund is an account of the
- 5 general revenue fund.
- 6 (b) The legislature may appropriate money deposited to the
- 7 credit of the heart disease and stroke resource fund only to the
- 8 council for:
- 9 (1) heart disease and stroke prevention, research, and
- 10 medical care for heart attack and stroke victims; and
- 11 (2) grants to nonprofit heart disease and stroke
- 12 organizations.
- 13 (c) The council shall develop a policy governing the award
- of funds for clinical research that follows scientific peer review
- 15 guidelines for primary and secondary prevention of heart disease or
- stroke or that follows other review procedures that are designed to
- 17 distribute those funds on the basis of scientific merit.
- 18 (d) Interest earned from the investment of the heart disease
- 19 and stroke resource fund shall be deposited to the credit of the
- 20 fund.
- 21 SECTION 6. Section 93.051, Health and Safety Code, is
- 22 amended to read as follows:
- Sec. 93.051. CARDIOVASCULAR DISEASE AND STROKE PREVENTION
- 24 PLAN; DUTIES OF COUNCIL. (a) The council shall develop an
- 25 effective and resource-efficient plan to reduce the morbidity,
- 26 mortality, and economic burden of cardiovascular disease and stroke
- 27 in this state. The council shall:

- 1 (1) conduct health education, public awareness, and
- 2 community outreach activities that relate to primary and secondary
- 3 prevention of cardiovascular disease and stroke;
- 4 (2) promote, enhance, and coordinate health
- 5 education, public awareness, and community outreach activities
- 6 that relate to primary and secondary prevention of cardiovascular
- 7 disease and stroke and that are provided by private and other public
- 8 organizations;
- 9 (3) coordinate activities with other entities that are
- 10 concerned with medical conditions that are similar to
- 11 cardiovascular disease and stroke or that have similar risk
- 12 factors;
- 13 (4) identify to health care providers, employers,
- 14 schools, community health centers, and other groups the benefits of
- 15 encouraging treatment, <u>primary and secondary</u> prevention, and
- 16 public awareness of cardiovascular disease and stroke and recognize
- 17 innovative and effective programs that achieve the objectives of
- improved treatment, prevention, and public awareness;
- 19 (5) provide guidance regarding the roles and
- 20 responsibilities of government agencies, health care providers,
- 21 employers, third-party payers, patients, and families of patients
- 22 in the treatment, primary and secondary prevention, and public
- 23 awareness of cardiovascular disease and stroke;
- 24 (6) improve access to treatment for and primary and
- 25 secondary prevention of cardiovascular disease and stroke through
- 26 public awareness programs, including access for uninsured
- 27 individuals and individuals living in rural or underserved areas;

- 1 (7) assist communities to develop comprehensive local
- 2 cardiovascular disease and stroke prevention programs;
- 3 (8) assist the Texas Education Agency and local school
- 4 districts to promote a public school curriculum that includes
- 5 physical, nutritional, and health education relating to
- 6 cardiovascular disease and stroke prevention;
- 7 (9) establish appropriate forums, programs, or
- 8 <u>initiatives designed to educate the public regarding the impact of</u>
- 9 heart disease and stroke on women's health, with an emphasis on
- 10 preventive health and healthy lifestyles; and
- 11  $\underline{(10)}$  [(9)] evaluate and enhance the implementation
- 12 and effectiveness of the program developed under this chapter.
- 13 (b) The council shall make written recommendations for
- 14 performing its duties under this chapter to the department and the
- 15 legislature.
- 16 (c) The council shall advise the legislature on legislation
- that is needed to develop further and maintain a statewide system of
- 18 quality education services for all persons with cardiovascular
- 19 disease or stroke. The council may develop and submit legislation
- 20 to the legislature or comment on pending legislation that affects
- 21 persons with cardiovascular disease and stroke.
- SECTION 7. Section 93.006(a), Health and Safety Code, is
- 23 repealed.
- SECTION 8. The changes in law made by Section 93.002, Health
- 25 and Safety Code, as amended by this Act, do not affect the
- 26 entitlement of a member of the Council on Cardiovascular Disease
- 27 and Stroke serving on the council immediately before the effective

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- 1 date of this Act to continue to carry out the council's functions
- 2 for the remainder of the member's term.
- 3 SECTION 9. This Act takes effect September 1, 2005.