

**REGIONAL EDUCATION DELIVERY
SYSTEMS WORK GROUP (SB 1525)**

October 8, 2014
10:00 AM

Hearing Room C

MEMBERS PRESENT: Jim Mabbott, Chair
Rep. Nancy Nathanson, Vice-Chair
Sen. Jeff Kruse
Rep. Gene Whisnant
Darin Drill
Cindy Hunt
Doug Montgomery
Tricia Smith
Laurie Wimmer

MEMBER EXCUSED: Sen. Lee Beyer

STAFF PRESENT: Richard Donovan, Committee Administrator
Debbie Malone, Committee Assistant

MEASURES/ISSUES HEARD: Informational Meeting
Student Healthcare Provision Models
Refinement of Potential Legislation Regarding
Incentive Based Cooperatives for Non-Instructional
Expenses

EXHIBITS: Exhibits from this meeting are available [here](#)

Recording Log – Recording started 09:53:28 AM

00:00:12 Chair Mabbott
00:02:16 Cindy Hunt
00:02:44 Darin Drill
00:02:56 Laurie Wimmer
00:04:04 Vice-Chair Nathanson
00:04:36 Tricia Smith

00:05:01 **Student Healthcare Provision Models - Informational Meeting**
00:05:01 Chair Mabbott
00:05:44 Margo Lalich, Director, School Health Services, Multnomah, ESD
00:06:06 Tricia Smith
00:08:32 Sen. Kruse
00:10:01 Doug Montgomery
00:13:35 Vice-Chair Nathanson
00:21:31 Laurie Wimmer

00:20:00 Rep. Whisnant
00:43:19 Jessica Duke, Manager, Adolescent and School Health Program
00:44:30 EXHIBIT 1: Jessica Duke, PowerPoint
00:44:30 EXHIBIT 2: Jessica Duke, table
00:50:50 EXHIBIT 3: Jessica Duke, map
01:17:39 Don Ross, Manager, Policy, Planning & CCO Contract Administration,
Oregon Health Authority
01:20:10 Muriel Delavergne Brown, Cook County Health Department

**01:40:36 Refinement of Potential Legislation Regarding Incentive Based
Cooperatives for Non-Instructional Expenses - Informational Meeting**

01:40:36 Chair Mabbott
01:41:33 EXHIBIT 4: Chair Mabbott, written information
01:42:32 Sen. Kruse
01:43:45 Cindy Hunt
01:43:45 EXHIBIT 5: Cindy Hunt, written information
01:46:18 Trisha Smith
01:53:12 Sen. Kruse
01:54:13 Meeting Recessed
01:54:21 Meeting Reconvened
02:05:09 Doug Montgomery
02:16:05 Richard Donovan, Committee Administrator
02:18:41 Meeting Adjourned