

**SENATE SPECIAL COMMITTEE ON BUDGET – 2005 SESSION
HUMAN SERVICES SUBCOMMITTEE**

TAPE LOG

**Date: June 7, 2005
Tapes: 8B, 9A**

This tape log summarizes committee proceedings. For complete content and intent, please refer to tapes.

Tape / Counter	Speaker	Comments
Members Present: Senator Carter, Chair; Senators Monnes Anderson, Westlund, Winters		
Members Excused: Senator Bates		
TAPE 8B		
003	Chair Carter	Calls the meeting to order at 3:06 pm. Opens Work Session on SB 5576- Insurance Pool Governing Board. *For information see SB 5516.
011	John Britton, Legislative Fiscal Office	Introduces SB 5576 (Exhibit #1) and begins presentation of Legislative Fiscal Office recommendations (Exhibit #2).
064	Sen. Westlund	Questions tailoring specific number of federal dollars.
068	Mr. Britton	Responds yes. Continues presentation.
097	Chair Carter	Questions dollars left for marketing and other expenditures.
102	Mr. Britton	Responds discussing Emergency Board action required.
115	Chair Carter	Introduces guests.
131	Sen. Winters	Discusses need to “keep the door open”.
148	Mr. Britton	Responds discussing coverage purchased for children.
171	Chair Carter	Questions framework of children not being served.
173	Mr. Britton	It is within statutory framework.
185	Mr. Britton	Continues presentation with changes to SB 5516.
229	Sen. Westlund	Questions Section 4 of amendment language.
239	Mr. Britton	Responds it doesn’t specifically say health care dollars. Explains Emergency Board action.
245	Chair Carter	Explains why she feels comfortable with this amendment.
257	Mr. Britton	Explains risks.
265	Chair Carter	Questions if he wants Co-Chair approval.
270	Sen. Westlund	Responds discussing amount of money they are talking about. Asks for a recess.
282	Chair Carter	Recesses hearing at 3:27 pm. Re-opens hearing at 3:30 pm. Directs Mr. Britton to change language so that dollars benefit FHIAP.
289	Sen. Winters	Questions problems with language.
296	Bruce Goldberg, Administrator, Oregon Health Policy and Research Office	Responds the dollars need to go to maintaining maintenance of effort. Explains approval needed from CMS.

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311	Mr. Britton	Reads new conceptual amendment.
316	Sen. Westlund	Moves to amend amendment as LFO recommends.
320	Chair Carter	Hearing no objection, declares the motion CARRIED . Vote: 4 – 0 – 1 Aye: Sens. Carter, Monnes Anderson, Westlund, Winters Exc: Sen. Bates
322	Sen. Winters	Clarifies amendment language.
330	Mr. Britton	Reads new amendment. Will get correct language from Legislative Counsel.
342	Sen. Monnes Anderson	Moves approval of conceptual amendment.
344	Chair Carter	Hearing no objection, declares the motion CARRIED . Vote: 4 – 0 – 1 Aye: Sens. Carter, Monnes Anderson, Westlund, Winters Exc: Sen. Bates
356	Sen. Monnes Anderson	Moves SB 5576 as amended to Senate Special Committee on Budget with a Do Pass recommendation.
358	Chair Carter	Hearing no objection, declares the motion CARRIED . Vote: 4 – 0 – 1 Aye: Sens. Carter, Monnes Anderson, Westlund, Winters Exc: Sen. Bates
362	Mr. Britton	Continues presentation with performance measures.
387	Rocky King, Administrator, Insurance Pool Governing Board	Discusses changes to performance measures.
394	Mr. Britton	Continues presentation.
410	Chair Carter	Questions why they need to change measures.
412	Mr. King	Responds discussing reasons.
TAPE 9A		
004	Sen. Winters	Discusses philosophies of reporting back to committee.
017	Chair Carter	Will point out when it is bad.
020	Sen. Monnes Anderson	Moves approval of performance measures.
022	Chair Carter	Hearing no objection, declares the motion CARRIED . Vote: 3 – 0 – 2 Aye: Sens. Carter, Monnes Anderson, Winters Exc: Sens. Bates, Westlund
024	Chair Carter	Closes Work Session on SB 5576- Insurance Pool Governing Board. Adjourns meeting at 3:42 pm.