## **SENATE COMMITTEE ON HEALTH POLICY**

May 1, 2003 1:00 p.m. Hearing Room B Tapes 69 - 70

MEMBERS PRESENT:	Sen. Bill Morrisette, Chair Sen. Bill Fisher, Vice-Chair Sen. John Minnis Sen. Frank Shields Sen. Charles Starr
	Sen. Vicki Walker
STAFF PRESENT:	Marjorie Taylor, Administrator Saranelle Allen, Committee Assistant
S	D: SB 542 Public Hearing and Work Session SB 785– Public Hearing and Work Session SB 886– Public Hearing and Work Session SB 146 – Public Hearing and Work Session SB 819 – Informational - Implementation

These minutes are in compliance with Senate and House Rules. <u>Only text enclosed in quotation marks reports a speaker's exact words.</u> For complete contents, please refer to the tapes.

TAPE/#	Speaker	Comments
Tape 69, A		
008	Chair Morrisette	Convenes meeting at 1:34 p.m. and opens a public hearing on SB 542.
SB 542 – PU	JBLIC HEARING	
012	Marjorie Taylor	Administrator. Explains the bill.
023	Leonard Hagan	Regence Blue Cross. Testifies in opposition to SB 542, and submits an article from the American Cancer Society (EXHIBIT A).
059	Peggy Anet	Health Insurance Association of America. Testifies in opposition to SB 542 and states that placing schedules for health care in statutes is not appropriate due to the ever changing opinions on health care.
	Chair Morrisette	Closes public hearing and opens a work session on SB 542.
SB 542 – W	ORK SESSION	
088	Sen. C. Starr	MOTION: Moves SB 542 to the floor with a DO PASS recommendation.
091	Sen. C. Starr	<b>VOTE: 4-2</b>
		AYE: 4 - Shields, Starr C., Walker, Morrisette
		NAY: 2 - Fisher, Minnis
098 Chair Morrisette Chair Morrisette	Chair Morrisette	The motion CARRIES.
		SEN. MORRISETTE will lead discussion on the floor.
	Chair Morrisette	Closes work session on SB 542 and opens a public hearing on SE 785.

<u>SB 785 – PUB</u>	LIC HEARING
110	Marjorie Taylor

Administrator. Explains the bill.

	Sen. Vicki Walker	Gives explanation on the hand engrossed changes noted on the bill and explains the -7 and -8 amendments (EXHIBIT B). States she would prefer the -8 amendments.
165	Barney Speight	Kaiser Permanente. Testifies that Kaiser Permanente, Regence Blue Cross/Blue Shield and the Health Insurance Association of America would support the changes as noted.
169	Kappy Eaton	League of Women Voters. Testifies in support of SB 785.
	Chair Morrisette	Closes public hearing and opens a work session on SB 785.
<u>SB 785 – Y</u>	WORK SESSION	
174	Sen. Walker	MOTION: Moves to ADOPT SB 785-8 amendments dated 04/24/03.
178		<b>VOTE: 6-0</b>
		AYE: In a roll call vote, all members present vote Aye.
	<b>Chair Morrisette</b>	The motion CARRIES.
183	Sen. Walker	MOTION: Moves SB 785 to the floor with a DO PASS AS AMENDED recommendation.
185		<b>VOTE: 6-0</b>
		AYE: In a roll call vote, all members present vote Aye.
187	Chair Morrisette	The motion CARRIES. SEN. WALKER will lead discussion on the floor.
	Chair Morrisette	Closes the work session on SB 785 and opens a public hearing on
		SB 146.
<u>SB 146 – </u>	PUBLIC HEARING	
196	Marjorie Taylor	Administrator. Explains the bill, and notes the referral to Ways and Means (EXHIBIT C). Submits written testimony from the Governor's office (EXHIBIT D).
205	Gina Firman	Association of Community Mental Health Programs. Concurs on the
	Bob Nikkel	-2 amendment to SB 146. Acting Administrator, Office of Mental Health Services. Concurs on earlier comments and agrees with the -2 amendment. Notes they had worked with the Governor's staff office as well.
	Sen. Minnis	Thanks groups for working together.
219	Kappy Eaton	League of Women Voters. Testifies in support of the SB 146, -2 amendment. Speaks concerning the number of members from advocacy organizations, and the new wording that lessens this number.
235	Sen. Minnis	Doesn't see any problem with the semantics.
243	Gina Firman	Advises no problem with the question on semantics.
2.15	Sen. Minnis	Suggests moving bill to Ways and Means and Chair writing a
		letter to alter the advocacy group question.
310	Jim Davis	United Seniors. Testifies in support of the bill and the amendments. Reviews issue on members of the board.
	Sen. Minnis	States his opinion on adding more members to the council.
390	Phyllis Rand	Legislative Coordinator, Governor's Commission on Senior Services. Expresses her concern that the Governor's Commission on Senior Services has been removed from the list.
	Chair Morrisette	Closes public hearing and opens a work session on SB 146.
<u>SB</u> 146 – Y	WORK SESSION	
423	Sen. Minnis	MOTION: Moves to ADOPT SB 146-2 amendments dated 04/28/03.
426		VOTE: 6-0 AYE: In a roll call vote, all members present vote Aye.

428	Chair Morrisette	The motion CARRIES.
430	Sen. Minnis	MOTION: Moves SB 146 to the floor with a DO PASS AS AMENDED recommendation and BE
		<b>REFERRED</b> to the committee on Ways and
434		Means by prior reference. VOTE: 6-0
434		AYE: In a roll call vote, all members present vote Aye.
	Chair Morrisette	The motion CARRIES.
Tape 70, A		
012	Chair Morrisette	Closes work session on SB 146 and opens a public hearing on SB 886.
	LIC HEARING	
022	Marjorie Taylor	Administrator. Explains the bill, and the -2 amendment <b>(EXHIBIT E),</b> and notes submitted testimony from Dennis Keenan of the Catholic Charities group <b>(EXHIBIT F).</b>
032	Phillip Kennedy- Wong	Ecumenical Ministries. Testifies in support of the bill, and offers his organization's assistance in this effort. Reviews his
104	Vannady, Wana	organization's volunteer/mentoring program.
104	Kennedy-Wong Sen. Shields	Requests a change on organization's relationship with DHS. Reviews some of the wording on page 3, line 20.
132	Sen. Minnis	Gives his explanation on the constitutional question.
152	Michael Buckley	Department of Human Services. Advises his organization would focus on the goals.
169	Sen. Starr	Explains that the outcome for the client is the main goal. Would like to move forward on the bill.
175	Buckley	Advises that some of the wording has to do with the re-issue of the fiscal and there is now noted a \$40,000 fiscal impact, which
	Sen. Minnis	is the cost of bringing in a specialist Advises there is probably available experienced consultant and experts. Advises he could direct DHS to curriculum and staff to meet these requirements. States there would probably be
	0 01 11	minimal if any costs.
105	Sen. Shields	Advises that all the changes are in place in the -2 amendment.
196	Chair Morrisette	Closes public hearing and opens a work session on SB 886.
$\frac{\text{SB 886} - \text{WO}}{100}$		
198	Sen. Shields	MOTION: Moves to ADOPT SB 886-2 amendments dated 04/28/03.
201		VOTE: 6-0 AYE: In a roll call vote, all members present vote Aye.
	Chair Morrisette	The motion CARRIES.
210	Sen. Shields	Thanks Dennis Keenan and Philip Kennedy-Wong for their contribution on this bill.
215	Sen. Minnis	MOTION: Moves SB 886 to the floor with a DO PASS AS AMENDED recommendation and the SUBSEQUENT REFERRAL to the committee on Ways and Means BE RESCINDED.
219	Chair Morrisette	VOTE: 6-0 AYE: In a roll call vote, all members present vote Aye.
	Chair Morrisette	The motion CARRIES.
	Chair Morrisette	Closes the work session on SB 886.
<u>SB 819 - IN</u> FO	<b>DRMATIONAL</b>	
228	Sen. John Minnis	Reads into the record for Health Policy and Human Resource

		committees the issue of prior authorization on SB 819, from the
		2001 session, and the Department of Human Resources moving
		forward with OAR 410-121-0030. Submits the response
		received from Legislative Counsel Committee (EXHIBIT G).
		States the department is without legal merit and wanted to read
		for the record.
289	Sen. Fisher	States his concurrence with Senator Minnis on this issue.
	Chair Morrisette	Adjourns meeting at 2:36 p.m.

## **EXHIBIT SUMMARY**

- A SB 542, submitted American Cancer Society article, Leonard Hagen, 2 p.
- B SB 785, hand-engrossed bill and -7, and -8 amendments, Sen. Vicki Walker, 3 pp.
- C SB 146, proposed -2 amendment, staff, 10 pp.
- D SB 146, submitted written testimony, Governor's staff Erin Kelley-Siel, 1 p.
- E SB 886, proposed -2 amendment, staff, 4 pp.
- F SB 886, submitted written testimony, Dennis Keenan, 2 pp.
- G SB 819, submitted document, Senator John Minnis, 2 pp.