SENATE COMMITTEE ON HEALTH AND HUMAN SERVICES January 11, 199S 3:00 PM Hearing Room B Tapes 1- 1 MEMBERS PRESENT: Sen. Stan Bunn, Chdr Sen. Bill Kennemer Sen. John Lim Sen. William McCoy MEMBERS EXCUSED: Sen. Randy Leonard STAFF PRESENT: Art Wilkinson, Committee Administrator Mary Gallagher, Committee Clerk MEASURES HEARD: These minutes contain materials which paraphrase and/or summanze statements made during this session. Onb text enclosed in ouotation marb renort a ~Deaker's exact word~ For complete contents of the proceedings, please refer to the tapa. TAPE 1, A 000 CHAIR BUNN: Convenes the meeting at 3:05 P M 010 CHAIR BUNN: Introduces committee staff and members 030 CHAIR BUNN: Submits and reviews proposed committee rules (EXHIBIT A) Recommended adopting the rules with the understanding that if any committee member, includiog ~e Chair, desires to revisit them next week it will be done, and ~at if there are any changes to the permanent rules of the Senate that would necessarily modify the committee rules, the committee rules will be revisited for the purpose of any clarifications/modifications that become necessary CHAIR BUNN: Calls a brief recess in order that the con~nittee manbers 035 may review the rules. 0.38 CHAIR BUNN: Re-convenes the meeting SENATE HEALTH AND HUMAN RESOURCES January 11, 1995 - Page 2 041 ART WILKINSON: In response to Sen. McCoy clarifies #4 of proposed rules (change in meeting dates of he committee from 1993) and #9 (fourth line down: used to be a period; now reads "or as otherwise accepted by the Chair by special exception" and on next to the last line, '`except limited invited comments to assist in deliberation"has been added aBer 'No testimony wiU be talcen at work sessions'). KENNEMER: Points out typo in rules (#9: third line should read 'br 060 as"otherwise accepted by the Chair by special exception').

063 CHAIR BUNN: Orders that the rules be amended in regard to Sen. Kennemer's suggestion.

065 KENNEMER: Asks for clarification on #8: will amendments be included?

067 CHAIR BUMN: Yes

much as possible,

075 MOTION: SEN. MCCOY MOVES ADOPTION OF RULES AS CORRECTED

HEARING NO OBJECTIONS, THE RULES ARE ADOPTED

080 CHAIR BUNN: Moves on to an outline of some of the items that the committee admini~r and the Chair have listed as broad overview issues to potentially be dealt with by the committee: the Oregon Health Plan, Individual Health ~surance Reform, a possible Welfare Reform, full implementation of the delivery of Children's Services (the 1993 legislation HB 2004), Juvenile Correction changes impact on delivery of Children's Services, Mental Health Services, integration of Human Services delivery, Senior Services, and Teen Pregnancy Reduction. The Chairs of the various Human Resources subcommittees in the House met with Chair Bunn this morning to try to coordinate our agendas and it was agreed that they will begin with the HB 2004 legislation from the 1993 session and that we will begin with either health insurance reform or the Oregon Health Plan so that there will be no duplication. There will be possible involvement in these issues by the Labor Committee/Judiciary Committee on the Senate side. These issues are only SOME of the issues that will be dealt with; the fact that a specific issue was not mentioned does not mean that i t is being excluded. Chair asks members if they have any other issues that they would like to bring up at this time. 112 KENNEMER: Asks Chair Bunn if the committee will be addressing any of the issues of Measure 16 (assisted suicide). 117 CHAIR BUNN: Yes. 124 MCCOY: Inquires about welfare reform 127 CHAIR BUNN: Responds 130 CHAIR BUNN: Stresses importance of brioging committee meetings to order on time. Meetings will be convened promptly at 3:00. Committee members are asked to arrive in a timely manna. Courtesy and respect need to be shown to all parties who are testifying. As

those who have come from a long distance to testify will be moved up on the agenda to be heard as earlv SENATE HEALTH AND HUMAN SERVICES January 11, 1995 - Page 3 in the meeting as possible. The Chair asks the audience to relate any cono~ they have regarding agenda items to himself or the Commhtee Chair as soon as possible so that they may be addressed. 155 CHAIR BUNN: Announcement: There will be no meeting on Friday. Friday meetings will not be held unless absolutely necessary to move the agenda forward. On Monday: an overview ofthe Department of Human Services (approxiTnately one hour). Wednesday the committee will begin working on the Health Care Plan. It will be a full two-hour meeting with presentations. The Senate has stressed that the committees are to work on as aggressive a timeline as possible and this committee will function accordingly. CHAIR BUNN: Adjourned the meeting at 3:20 P.M. 172 Submitted by, Reviewed by,

> Art Wilkinson Committee

Administrator Mary Gallagher Committee Clerk

EXHIBIT SUMMARY:

A - Proposed Committee Rules 2 Pages