July 2, 1993 Hearing Room E 9:30 a.m. Tapes 249 - 250

MEMBERS PRESENT: Rep. Mary Alice Ford, Chair Rep. Dennis Luke, Vice-Chair Rep. Marilyn Dell Rep. George Eighmey Rep. Bill Fisher Rep. John Meek Rep. Frank Shields

STAFF PRESENT: Melanie Zermer, Committee Administrator Barbara Porter, Committee Clerk

MEASURES CONSIDERED: SB 765 - Certificate of Need - Work Session SB 77 - Housing & Community Services Dept -Public Hearing & Work Session

[--- Unable To Translate Graphic ---]

These minutes contain materials which paraphrase and/or summarize statements made during this session. Only text enclosed in quotation marks report a speaker's exact words. For complete contents of the proceedings, please refer to the tapes. [--- Unable To Translate Graphic ---]

TAPE 249, SIDE A

CHAIR FORD: Calls the meeting to order at 10:00 a.m.

SB 77 - Public Hearing

010 SEN. RON CEASE, DISTRICT 10: Testifies in support of SB 77 -Is member of the Hunger Relief Task Force -Hunger is a growing issue -Discusses money needed to implement SB 77 -Discusses need to link regional food district agency clients to social service agencies

Submitted for the record, Senate Staff Measure Summary (EXHIBIT A)

040 REP FISHER: Population and needs vary from county to county - does this bill address varying needs and population?

055 KIM THOMAS, OREGON FOOD BANK: The reason for Oregon Food Bank is to insure that donations are distributed equitably, based on a formula -Discusses Operation Desert Share -Submits written testimony in support of the bill (EXHIBIT B) SEN CEASE: Hunger issues are both urban and rural

087 JOHN BLATT, HOUSING AND COMMUNITY SERVICES DEPARTMENT: Testifies in favor of SB 77 -Discusses Food Bank networking

115 ELLEN LOWE, ECUMENICAL MINISTRIES OF OREGON: testifies in support of the bill

135 CHAIR FORD: this bill passed the Senate unanimously, and it will now go to Appropriations A Committee

SB 77 - Work Session

139 MOTION: Rep Luke moves SB 77 to Appropriations with a do pass recommendation

VOTE: In a roll call vote the motion carries with all members present

voting AYE

SB 765 - Work Session

150 MELANIE ZERMER, COMMITTEE ADMINISTRATOR: explains the amendments before the committee: -2 amendment submitted by Sen Timms (EXHIBIT C) -5 amendment submitted by the Sisters of Providence (EXHIBIT D) -conceptual amendment to -5 amendment submitted by General Electric

(EXHIBIT E) -Statutes relating to -5 amendment (EXHIBIT F)

175 BRIAN DOHERTY, GENERAL ELECTRIC: explains the -6 amendment (exhibit E) -amendment to ORS 442.315 statute

229 JOYCE BURNHIEM, GENERAL ELECTRIC: currently, projects that are below the \$1 million major medical equipment threshold are not subject to

review -explains current practice for obtaining the Certificate of Need -this process fits into the statutes

292 CHAD CHERIEL, OFFICE OF HEALTH POLICY: this amendment is fairly consistent with the practice of the OHP in that we do not deny $% \left({{\left({{{\left({{{\left({{\left({{\left({{{\left({{{}}}}} \right)}}}}\right.$

replacement -this particular language is fairly broad and we will work with the

industry to narrowly define it, so the technology will remain the same

306 MOTION: Rep Luke moves the -2 amendment, the -5 amendment, and the conceptual amendment listed as the -6 amendment

317 ZERMER: there is a reference in the $\,$ -5 amendment to an ORS statute that may be deleted if the -10 amendment to SB 757 is adopted

339 REP FISHER: objects to the amendment

VOTE: In a roll call vote, the motion fails with Rep Luke, Rep Meek, and Chair Ford voting AYE. Rep Dell, Rep Eighmey, Rep Fisher, and Rep Shields vote NAY.

364 MOTION: Rep Luke moves the -5 amendment and the conceptual amendment listed as -6 $\,$

VOTE: In a roll call vote the motion carries, with Rep Dell, Rep Eighmey, Rep Fisher, Rep Luke, Rep Shields, and Chair Ford voting AYE. Rep Meek votes NAY. 375 MOTION: Rep Meek moves the -2 amendments

REP FISHER: clarifies his objection to the -2 amendments

405 ED PATTERSON, OREGON ASSOCIATION OF HOSPITALS: the CN for nursing homes is not affected by SB 765 -If a hospital wanted to create nursing home beds, they would fall under the CN program regardless of size

REP MEEK: withdraws the motion

TAPE 250, SIDE A

010 MOTION: Rep Luke moves SB 765 as amended to the floor with a do pass recommendation

VOTE: In a roll call vote the motion carries with Rep Dell, Rep

Eighmey, Rep Luke, Rep Shields and Chair Ford voting AYE. Rep Fisher

and Rep Meek vote NAY.

Rep Shields will carry the bill.

Submitted for the record, written testimony on SB 765 from Jon K. Mitchell (EXHIBIT G), United Seniors of Oregon (EXHIBIT H), and Oregon Fair Share (EXHIBIT I).

CHAIR FORD: Adjourns the meeting at 11:20 a.m.

Submitted by:

Reviewed by:

Barbara Porter Melanie Zermer Clerk Administrator

EXHIBIT LOG:

A - Staff Measure Summary on SB 77 - Staff - 1 page B - Testimony on SB 77 - Oregon Food Bank - 9 pages C - Amendments to SB 765 - Sen Timms
2 pages D - Amendments to SB 765 - Sisters of Providence - 8 pages E
Amendments to SB 765 - General Electric - 1 page F - Statutes
relating to SB 765 - staff - 3 pages G - Testimony on SB 765 - Mitchell
2 pages H - Testimony on SB 765 - United Seniors of Oregon - 1 page I
Testimony on SB 765 - Oregon Fair Share - 1 page