

HOUSE COMMITTEE ON HUMAN DEVELOPMENT

July 5, 1993           Hearing Room E 8:30 a.m.    Tape 251

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

MEMBER EXCUSED:    Rep. Frank Shields

STAFF PRESENT:       Melanie Zermer, Committee Administrator Pamela  
Berger, Committee Coordinator

MEASURES CONSIDERED:            SB 757-A - Health Services Commission -  
Work Session SB 765-A - Certificate of Need - Work Session

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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  
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TAPE 251, SIDE A

CHAIR FORD:   Calls the meeting to order at 8:39 a.m.

SB 765-A - Certificate of Need - Work Session

REP. MEEK asks for unanimous consent to suspend the rules to  
reconsider the vote on SB 765-A

There are no objections

MOTION: REP. MEEK MOVES TO RECONSIDER THE VOTE ON SB 765-A

There are no objections

030 ED PATTERSON, OREGON ASSOCIATION OF HOSPITALS: Explains statutes  
describing rural hospitals which are affected by the adopted -A2  
amendments

MOTION: REP. MEEK MOVES TO AMEND THE -A2 AMENDMENTS TO EXCLUDE CLASS  
C HOSPITALS

VOTE: THERE BEING NO OBJECTIONS, THE CONCEPTUAL AMENDMENT IS ADOPTED

MOTION: REP. MEEK MOVES SB 765-A, AS AMENDED, TO THE FLOOR WITH A DO  
PASS RECOMMENDATION

VOTE: IN A ROLL CALL VOTE, THE MOTION PASSES UNANIMOUSLY REP. SHIELDS

IS EXCUSED. REP. SHIELDS WILL CARRY THE BILL TO THE FLOOR.

SB 757 - Health Services Commission - Work Session

075 Staff submits a fiscal analysis of SB 757-5 (EXHIBIT A); and Melanie Zermer explains -9 proposed amendments (EXHIBIT B), -10 proposed amendments (EXHIBIT C), and -11 proposed amendments (EXHIBIT D)

MOTION: REP. EIGHMEY MOVES ADOPTION OF THE -10 PROPOSED AMENDMENTS

VOTE: THERE BEING NO OBJECTIONS, THE AMENDMENTS ARE ADOPTED

REP. EIGHMEY: Explains concerns addressed in the -11 proposed amendments which is more public representation

110 MOTION: REP. MEEK MOVES ADOPTION OF THE -11 PROPOSED AMENDMENTS

VOTE: THERE BEING NO OBJECTIONS, THE PROPOSED AMENDMENTS ARE ADOPTED

MOTION: CHAIR FORD MOVES A CONCEPTUAL AMENDMENT TO THE -10 AMENDMENTS THAT IN SECTION 5 (4) ON PAGE 3 DELETE "AND OTHER COLLABORATIVE PROVIDER" ON LINE 21 AND DELETE "ORGANIZATIONS" ON LINE 22

VOTE: THERE BEING NO OBJECTIONS, THE PROPOSED AMENDMENTS ARE ADOPTED

REP. EIGHMEY: Explains the -9 proposed amendments (on behalf of Rep. Shields)

158 MOTION: REP. EIGHMEY MOVES ADOPTION OF THE -9 PROPOSED AMENDMENTS

CHAIR FORD: This amendment does not seem appropriate since it creates health policy unlike the other amendments which re-organize health policy. Also, this amendment would grant the Department of Insurance and Finance (DIF) authority over a group of organizations that they currently do not regulate

REP. MEEK: Agrees with Chair Ford

CHAIR FORD: I believe there will be a joint task force on health care this interim who could look at this issue

VOTE: IN A ROLL CALL VOTE, THE MOTION FAILS. REPS. DELL, FISHER, LUKE, MEEK, AND CHAIR FORD VOTE NO. REP. EIGHMEY VOTES AYE. REP. SHIELDS IS EXCUSED.

MOTION: REP. LUKE MOVES SB 757-A, AS AMENDED, TO THE APPROPRIATE APPROPRIATIONS COMMITTEE WITH A DO PASS RECOMMENDATION

VOTE: IN A ROLL CALL VOTE, THE MOTION PASSES UNANIMOUSLY. REP. SHIELDS IS EXCUSED.

CHAIR FORD: Notes that the committee is officially closed but may be re-activated at the direction of the Speaker, if necessary -Adjourns the meeting at 8:58 a.m.

Submitted by:

Reviewed by:

Pamela Berger  
Administrator

Melanie Zermer Coordinator

EXHIBIT LOG:

A - SB 757 - fiscal analysis - staff - 1 p B - SB 757 - -9 amendments -  
staff - 1 p C - SB 757 - -10 amendments - staff - 7 pp D - SB 757 - -11  
amendments - staff - 7 pp