HOUSE COMMITTEE ON HUMAN DEVELOPMENT

July 23, 1993 Hearing Room E 2:00 p.m. Tape 254

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

MEMBER EXCUSED: Rep. John Meek

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

MEASURES CONSIDERED: SB 765 - 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 Graphic ---]

TAPE 254, SIDE A

CHAIR FORD: Calls the meeting to order at 2:00 p.m.

SB 765 - Work Session

011 MELANIE ZERMER, COMMITTEE ADMINISTRATOR: explains the amendments before the committee: -8 amendment submitted by the Oregon Hospital Association & the Oregon

Health Care Association (EXHIBIT A) -10 amendment submitted by Rep Ford (EXHIBIT B) -11 amendment submitted by staff at the request of Legislative Counsel

(EXHIBIT C)

028 REP FISHER: declares conflict of interest

MOTION: Rep Luke moves the -8, -10, & -11 amendments to SB 765

037 REP EIGHMEY: it has been brought to our attention that line 3 of the -8 amendment is out of alignment with line 20 in section 3 -it might be interpreted that new hospitals are being exempted

050 ED PATTERSON, OREGON ASSOCIATION OF HOSPITALS: It is our intent that the amendment not attempt to exempt new hospitals -this clarification is fine with the OAH

054 JIM GARDNER, OREGON HEALTH CARE ASSOCIATION: the clarification is

fine with the OHCA

057 CHAIR FORD: Rep Luke accepts the clarification as a friendly conceptual amendment

064 REP EIGHMEY: clarifies line 7 on the -11 amendment

080 CHAIR FORD: refers to the -10 amendment: -it is the intent that the exempt hospitals notify the Health Division

of any action taken so that records can be maintained. No attorney will be hired.

095 REP DELL: clarification of -10 amendment: -it is the judgement call of hospital regarding need for CN

108 PATTERSON: explains exemption of hospitals -the Office of CN in the Health Division requested a way to track

activity in rural hospitals

125 REP DELL: It will be clear to those hospitals what items and procedures will require notification

129 PATTERSON: a previously adopted amendment narrows the scope, there should be no question

132 CHAIR FORD: it is the intent that when the report is made that the dollar amount be in the report

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

voting AYE. Rep Meek is excused

149 MOTION: Rep Luke moves SB 765 B-engrossed as amended to the floor with a do pass recommendation

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

voting AYE. Rep Meek is excused.

Rep Ford will carry the bill

CHAIR FORD: Adjourns the meeting at 2:20 p.m.

Submitted by: Reviewed by:

Barbara Porter Melanie Zermer Clerk Administrator

EXHIBIT LOG:

A - Amendments to SB 765 - OAH & OHCA - 4 pages B - Amendments to SB 765 - Rep Ford - 1 page C - Amendments to SB 765 - staff - 2 pages