SENATE COMMITTEE ON HEALTH INSURANCE AND BIO-ETHICS

DATE: January 21, 1993 Room C TIME: 3:00 PM

MEMBERS PRESENT: Senator Bob Shoemaker, Chair Senator Jeanette Hamby Senator Joyce Cohen Senator Bill McCoy Senator Gordon Smith

MEMBERS EXCUSED: Sen. McCoy

STAFF PRESENT: Debi Garrigues, Acting Administrator Katy Yetter, Acting Assistant

THESE MINUTES CONTAIN MATERIALS WHICH PARAPHRASE AND/OR SUMMARIZE STATEMENTS MADE DURING THIS SESSION. ONLY TEXT ENCLOSED IN QUOTATION MARKS REPORTS A SPEAKER'S EXACT WORDS. FOR COMPLETE CONTENTS OF THE PROCEEDINGS, PLEASE REFER TO THE TAPES.

TAPE 1, SIDE A

CHAIR SHOEMAKER: Welcomes new members SMITH and MCCOY. introduces staff. Today's task: discuss major points of Healthcare and Bioethics committee. Rules are same as last year's.

MOTION: Sen. Cohen moves that rules be adopted.

VOTE: No objections to rules being adopted indicates a unanimous

vote of "aye."

CHAIR SHOEMAKER: Makes comments on proposals and plans. Speaks of a commission created in 91 session to make recommendations to the 93 session committee for cost containment of health care costs. States bills that are in the works in regards to health care. Memorandum introduced--incorporates health resource recommendations as well as chair's ideas. Speaks of bills currently in counsel that are being drawn up along these lines. Refers to similaruty if SB 27 ans 935 from 1989--There will most likely be an Extended hearing process to cover issues. Other major bill in the Bioethics sphere harmonizes current statutes regarding advanced directives (attorneys and physicisans). States that this committee is broader than only insurance, it

incorporates all aspects of health care. There may be another meeting on January 26. Senate Committee on Health Care and Bioethics January 21, 1993 Page 2 SENATOR COHEN: Asks about the bills introduced by resource commission: will we hear them one at a time starting with health resources? CHAIR SHOEMAKER: Not sure until bills are out. SENATOR COHEN: Suggests that the committee's requests have ability for modification individually. CHAIR SHOEMAKER: Remarks that this is a good idea. SENATOR COHEN: Does not want to fold all in total. CHAIR SHOEMAKER: Also wants to have hearings and meetings relating to particular aspects. SENATOR COHEN: If they get something in bill form from rec. commission, we can get started before seeing chair's recommendations. Both health resource's and his recommendations CHAIR SHOEMAKER: together may be seen in one bill. SENATOR HAMBY: Inquires as to where the committee stands on practice quidelines? CHAIR SHOEMAKER: Replies that they are not completed. SENATOR SMITH: Asks that the committee members leave schedules clear for 3:00 Tuesday for next meeting. CHAIR SHOEMAKER: Agrees with Senator Hamby's suggestions CHAIR SHOEMAKER ADJOURNS MEETING AT 3:30 P.M.

Submitted by: Reviewed by:

Katy Yetter Debi Garrigues Acting Assistant Acting Committee Administrator

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EXHIBIT LOG:

A - Memorandum submitted by Chair Shoemaker - 9 pages