

JOINT COMMITTEE ON WAYS AND MEANS

April 28, 2017
9:00 AM

Hearing Room F

MEMBERS PRESENT:

Sen. Devlin, Co-Chair	Rep. Nathanson, Co-Chair
Sen. Johnson, Co-Vice-Chair	Rep. Rayfield, Co-Vice-Chair
Sen. Winters, Co-Vice Chair	Rep. Smith, Co-Vice-Chair
Sen. DeBoer	Rep. Gomberg
Sen. Frederick	Rep. Holvey
Sen. Girod	Rep. Huffman
Sen. Hansell	Rep. McLane
Sen. Manning Jr.	Rep. Smith Warner
Sen. Roblan	Rep. Stark
Sen. Steiner Hayward	Rep. Whisnant
Sen. Thomsen	Rep. Williamson

MEMBER(S) EXCUSED: Sen. Monroe

STAFF PRESENT:

- Ken Rocco, Legislative Fiscal Officer
- Gregory Jolivette, Legislative Fiscal Office
- Lynn Buchanan, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES:

Work Session

HB 5023 Medical Board
HB 5024 Board of Nursing

Agency Reports

Business Development Department - Change in Use of Regional Solutions Program Funds

Judicial Department - Change in Use of Courthouse Capital Improvement Funds

Department of Human Services - IDD Direct Care Compensation

Oregon Health Authority - Emergency Department Boarding of Psychiatric Patients

Federal Grant Application Request

Department of Environmental Quality - Air Toxics Ambient Monitoring

00:00:03 **Meeting Called to Order**
00:00:06 Representative Nathanson, Presiding Co-Chair

00:00:27 **HB 5023 Medical Board - Work Session**
00:00:29 MOTION: Sen. Steiner Hayward
00:00:36 EXHIBIT 1: HB 5023 Subcommittee Recommendation
EXHIBIT 2: HB 5023 -1 Amendment
EXHIBIT 3: HB 5023 Preliminary Budget Report
00:01:19 Sen. Steiner Hayward declares possible conflict
00:01:40 Sen. Girod
00:01:43 Gregory Jolivette, Legislative Fiscal Office
00:02:41 VOTE: 22-0-1
AYES: Sens. Devlin, Johnson, Winters, Girod, Thomsen, Steiner
Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps.
Nathanson, Smith, Rayfield, Whisnant, Huffman, McLane, Williamson,
Gomberg, Smith Warner, Stark, Holvey
EXC: Sen. Monroe
00:02:42 MOTION CARRIES

00:02:44 **HB 5024 Board of Nursing - Work Session**
00:02:46 MOTION: Rep. Rayfield
00:02:48 EXHIBIT 4: HB 5024 Subcommittee Recommendation
EXHIBIT 5: HB 5024 -1 Amendment
EXHIBIT 6: HB 5024 Preliminary Budget Report
00:03:47 Co-Vice Chair Johnson
00:04:18 Co-Vice Chair Rayfield
00:05:21 Rep. Huffman
00:06:19 Co-Vice Chair Rayfield
00:07:02 Co-Chair Devlin
00:08:05 Ken Rocco, Legislative Fiscal Officer
00:08:10 VOTE: 22-0-1
AYES: Sens. Devlin, Johnson, Winters, Girod, Thomsen, Steiner
Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps.
Nathanson, Smith, Rayfield, Whisnant, Huffman, McLane, Williamson,
Gomberg, Smith Warner, Stark, Holvey
EXC: Sen. Monroe
00:08:20 MOTION CARRIES

00:08:23 **Agency Reports - Work Session**

00:08:24 **Business Development Department - Change in Use of Regional
Solutions Program Funds**
00:08:26 MOTION: Sen. Johnson
00:08:30 EXHIBIT 7: OBDD Regional Solutions Report - Subcommittee
Recommendation

- 00:09:56** VOTE: 22-0-1
AYES: Sens. Devlin, Johnson, Winters, Girod, Thomsen, Steiner
Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps.
Nathanson, Smith, Rayfield, Whisnant, Huffman, McLane, Williamson,
Gomberg, Smith Warner, Stark, Holvey
EXC: Sen. Monroe
- 00:10:00** MOTION CARRIES
- 00:10:02** **Judicial Department - Change in Use of Courthouse Improvement
Project Funds**
- 00:10:04** MOTION: Sen. Winters
- 00:10:05** EXHIBIT 8: OJD Courthouse Improvement Project Report - Subcommittee
Recommendation
- 00:11:54** Co-Vice Chair Johnson
- 00:12:03** VOTE: 22-0-1
AYES: Sens. Devlin, Johnson, Winters, Girod, Thomsen, Steiner
Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps.
Nathanson, Smith, Rayfield, Whisnant, Huffman, McLane, Williamson,
Gomberg, Smith Warner, Stark, Holvey
EXC: Sen. Monroe
- 00:12:05** MOTION CARRIES
- 00:12:09** **Department of Human Services - IDD Direct Care Compensation**
- 00:12:11** MOTION: Sen. Steiner Hayward
- 00:12:12** EXHIBIT 9: DHS IDD Direct Care Compensation Report - Subcommittee
Recommendation
- 00:13:30** VOTE: 22-0-1
AYES: Sens. Devlin, Johnson, Winters, Girod, Thomsen, Steiner
Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps.
Nathanson, Smith, Rayfield, Whisnant, Huffman, McLane, Williamson,
Gomberg, Smith Warner, Stark, Holvey
EXC: Sen. Monroe
- 00:13:31** MOTION CARRIES
- 00:13:37** **Oregon Health Authority - Emergency Department Boarding of
Psychiatric Patients**
- 00:13:40** MOTION: Rep. Rayfield
- 00:13:42** EXHIBIT 10: OHA Psychiatric ED Boarding Report - Subcommittee
Recommendation
- 00:15:14** Sen. Steiner Hayward
- 00:16:29** Co-Vice Chair Johnson
- 00:17:35** Rep. Huffman
- 00:17:44** Sen. DeBoer
- 00:18:08** Sen. Frederick
- 00:19:22** Sen. Steiner Hayward
- 00:20:32** Sen. Roblan

- 00:21:23** VOTE: 22-0-1
AYES: Sens. Devlin, Johnson, Winters, Girod, Thomsen, Steiner
Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps.
Nathanson, Smith, Rayfield, Whisnant, Huffman, McLane, Williamson,
Gomberg, Smith Warner, Stark, Holvey
EXC: Sen. Monroe
- 00:21:24** MOTION CARRIES
- 00:21:30** **NOT HEARD - Department of Environmental Quality - Air Toxics
Ambient Monitoring**
- 00:21:44** **Meeting Adjourned**