

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON EDUCATION

February 8, 2018
08:30 AM

Hearing Room F

MEMBERS PRESENT: Sen. Monroe, Co-Chair Rep. Smith Warner, Co-Chair
 Sen. Roblan Rep. Hernandez
 Sen. Thomsen Rep. Lively
 Rep. Parrish
 Rep. Whisnant

STAFF PRESENT: Kim To, Budget Analyst
 Doug Wilson, Budget Analyst
 John Terpening, Budget Analyst
 Michael Graham, Committee Assistant

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

MEASURES/ISSUES:

WORK SESSION

Board of Pharmacy Dispensing Practitioner Drug Outlet Fee Ratification
Higher Education Coordinating Commission Troops to Teachers Federal Grant Request
Board of Psychology Fee Ratification
Board of Licensed Professional Counselors and Therapists Fee Ratification
Occupational Therapy Licensing Board Fee Ratification
Mortuary and Cemetery Board Report
Board of Speech-Language Pathology and Audiology Report on Investigations

00:00:11 [Meeting Called to Order](#)
00:00:12 Co-Chair Monroe
00:00:13 EXHIBIT 1: Agenda
00:00:22 Kim To, Legislative Fiscal Office

00:00:40 [Board of Pharmacy Dispensing Practitioner Drug Outlet Fee Ratification - Work Session](#)
00:00:41 EXHIBIT 2: Pharm Fee Ratification Letter

00:00:42 EXHIBIT 3: Pharm Fee Ratification - LFO Recommendation
00:02:02 Co-Chair Monroe
00:02:17 Marcus Watt, Director, Board of Pharmacy
00:04:00 Co-Chair Smith Warner
00:04:08 Mr. Watt
00:05:29 Co-Chair Smith Warner
00:05:50 Mr. Watt
00:06:36 Rep. Lively
00:07:07 Mr. Watt
00:07:26 Co-Chair Monroe
00:07:37 MOTION: Co-Chair Smith Warner moves to include the fees adopted by the Board of Pharmacy for dispensing practitioner drug outlet programs in a fee ratification bill
00:07:49 Co-Chair Monroe
00:07:53 VOTE: 6-2-0
AYES: Sens. Monroe, Roblan; Reps. Smith Warner, Hernandez, Lively, Whisnant
NAYS: Sen. Thomsen; Reps. Parrish
MOTION CARRIES

00:08:17 **Higher Education Coordinating Commission Troops to Teachers Federal Grant Request - Work Session**
00:08:18 Doug Wilson, Legislative Fiscal Office
00:08:19 EXHIBIT 4: HECC Federal Grant - Agency Request
00:08:20 EXHIBIT 5: HECC Federal Grant - LFO Recommendation
00:08:52 Donna Lewelling, Deputy Director, Higher Education Coordinating Commission, Department of Community Colleges and Workforce Development
00:10:33 Rep. Whisnant
00:11:14 Ms. Lewelling
00:11:22 Rep. Whisnant
00:12:15 Rep. Parrish
00:13:50 Ms. Lewelling
00:14:09 Rep. Parrish
00:15:13 Co-Chair Monroe
00:15:24 MOTION: Co-Chair Smith Warner moves to retroactively approve the request for the federal troops to teachers grant
00:15:44 VOTE: 8-0-0
AYES: Sens. Monroe, Roblan, Thomsen; Reps. Smith Warner, Hernandez, Lively, Parrish, Whisnant
MOTION CARRIES
CARRIER: Rep. Whisnant
00:15:52 Mr. Wilson
00:15:58 Co-Chair Monroe

00:16:13 **Board of Psychology Fee Ratification - Work Session**

00:16:14 Ms. To

00:16:15 EXHIBIT 6: Psych Fee Ratification Letter

00:16:16 EXHIBIT 7: Psych Fee Ratification - LFO Recommendation

00:17:26 Charles Hill, Executive Director, Board of Psychology

00:17:55 Co-Chair Monroe

00:18:01 Rep. Parrish

00:18:13 Mr. Hill

00:18:38 Co-Chair Monroe

00:19:04 Rep. Hernandez

00:20:05 LaRee Felton, Mental Health Regulatory Agency

00:20:32 Co-Chair Smith Warner

00:21:07 Ms. Felton

00:21:26 Mr. Hill

00:21:57 Sen. Thomsen

00:22:40 Mr. Hill

00:22:59 Co-Chair Monroe

00:23:17 MOTION: Co-Chair Smith Warner moves to include the fees adopted by the Board of Psychology in a fee ratification bill

00:23:27 Ms. To

00:23:32 Co-Chair Monroe

00:23:46 Rep. Parrish

00:24:40 Co-Chair Monroe

00:24:54 VOTE: 7-1-0
AYES: Sens. Monroe, Roblan, Thomsen; Reps. Smith Warner, Hernandez, Lively, Whisnant
NAY: Rep. Parrish
MOTION CARRIES

00:24:59 **Board of Licensed Professional Counselors and Therapists Fee Ratification - Work Session**

00:25:00 Ms. To

00:25:01 EXHIBIT 8: LPCT Fee Ratification Letter

00:25:02 EXHIBIT 9: LPCT Fee Ratification - LFO Recommendation

00:25:46 Co-Chair Smith Warner

00:26:12 Ms. Felton

00:26:30 Rep. Whisnant

00:27:14 Mr. Hill

00:27:55 Rep. Whisnant

00:28:35 Ms. Felton

00:29:08 Sen. Roblan

00:29:16 Ms. Felton

00:29:58 Co-Chair Monroe

00:30:51 Sen. Roblan

00:31:10 Ms. Felton
00:31:30 Sen. Roblan
00:31:51 Ms. Felton
00:32:05 Co-Chair Smith Warner
00:34:03 Co-Chair Monroe
00:34:46 Mr. Hill
00:34:51 Co-Chair Monroe
00:34:59 MOTION: Co-Chair Smith Warner moves to include the fees adopted by the Board of Licensed Professional Counselors and Therapists in a fee ratification bill
00:35:08 Co-Chair Monroe
00:35:15 VOTE: 7-1-0
AYES: Sens. Monroe, Roblan, Thomsen; Reps. Smith Warner, Hernandez, Lively, Whisnant
NAY: Rep. Parrish
MOTION CARRIES

00:35:49 **Occupational Therapy Licensing Board Fee Ratification - Work Session**
00:36:00 John Terpening, Legislative Fiscal Office
00:36:01 EXHIBIT 10: OTLB Fee Ratification - Agency Request
00:36:02 EXHIBIT 11: OTLB Fee Ratification - LFO Recommendation
00:36:52 Nancy Schuberg, Director, Occupational Therapy Licensing Board
00:37:56 Co-Chair Monroe
00:38:20 Rep. Whisnant
00:39:08 Ms. Schuberg
00:40:12 Co-Chair Monroe
00:40:19 Co-Chair Smith Warner
00:41:26 Ms. Schuberg
00:42:44 Co-Chair Monroe
00:43:10 Sen. Roblan
00:43:28 Ms. Schuberg
00:44:02 MOTION: Co-Chair Smith Warner moves to include the fees adopted the Occupational Therapy Licensing Board for fingerprint background checks in a fee ratification bill
00:44:12 Co-Chair Monroe
00:44:19 VOTE: 8-0-0
AYES: Sens. Monroe, Roblan, Thomsen; Reps. Smith Warner, Hernandez, Lively, Parrish, Whisnant
MOTION CARRIES

00:44:24 **Mortuary and Cemetery Board Report - Work Session**
00:44:26 Mr. Terpening
00:44:27 EXHIBIT 12: OMCB IT Assessment Report Presentation
00:44:28 EXHIBIT 13: OMCB IT Assessment Report Letter
00:44:29 EXHIBIT 14: OMCB IT Assessment Report - LFO Recommendation

00:45:58 Michelle Sigmund-Gaines, Former Director, Mortuary and Cemetery Board
00:52:48 Co-Chair Monroe
00:52:51 Rep. Whisnant
00:53:02 Ms. Sigmund-Gaines
00:53:22 Rep. Whisnant
00:54:25 Ms. Sigmund-Gaines
00:55:05 Rep. Whisnant
00:55:31 Mr. Terpening
00:55:51 MOTION: Co-Chair Smith Warner moves to acknowledge receipt of the Legislative Fiscal Office recommendation on the report of the Mortuary and Cemetery Board
00:55:57 Co-Chair Monroe
00:56:02 VOTE: 7-0-1
AYES: Sens. Monroe, Roblan, Thomsen; Reps. Smith Warner, Lively, Parrish, Whisnant
EXCUSED: Rep. Hernandez
MOTION CARRIES
CARRIER: Rep. Smith Warner

00:56:23 **Board of Speech-Language Pathology and Audiology Report on Investigations - Work Session**

00:56:27 Mr. Terpening
00:56:28 EXHIBIT 15: BSLPA Investigations Report
00:56:29 EXHIBIT 16: BSLPA Investigations Report Letter
00:56:30 EXHIBIT 17: BSLPA Investigations Report - LFO Recommendation
00:57:53 Erin Haag, Executive Director, Board of Speech-Language Pathology and Audiology
01:04:25 Co-Chair Monroe
01:04:30 Rep. Whisnant
01:05:08 Ms. Haag
01:06:04 Mr. Terpening
01:06:30 MOTION: Co-Chair Smith Warner moves to accept the Legislative Fiscal Office recommendation of acknowledging receipt of the report from the Board of Speech-Language Pathology and Audiology
01:06:39 Co-Chair Monroe
01:06:44 VOTE: 7-0-1
AYES: Sens. Monroe, Roblan, Thomsen; Reps. Smith Warner, Lively, Parrish, Whisnant
EXCUSED: Rep. Hernandez
MOTION CARRIES
CARRIER: Rep. Smith Warner
01:06:48 Co-Chair Monroe
01:07:22 Co-Chair Smith Warner
01:07:34 Co-Chair Monroe

01:07:39 Meeting Adjourned

Additional Exhibit(s):

EXHIBIT 18: LFO Budget Brief on Fee Ratification Process