

# Children, Families, Health, and Human Services Interim Committee

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### 60th Montana Legislature

SENATE MEMBERS CAROL JUNEAU RICK LAIBLE TERRY MURPHY DAN WEINBERG HOUSE MEMBERS EDITH CLARK ERNIE DUTTON TERESA HENRY DIANE SANDS COMMITTEE STAFF SUE O'CONNELL, Lead Staff LISA JACKSON, Staff Attorney FONG HOM, Secretary PAT MURDO, Staff for SJR 15

# TENTATIVE AGENDA

State Capitol, Room 137 March 17-18, 2008

Please note: All times are tentative. Some items may take more or less time than scheduled.

#### Monday, March 17 – Senate Joint Resolution 15 Subcommittee

- 8:00 a.m. Call to Order Introductions
  - → Overview of LC 38, LC8888 Pat Murdo, Lead Staff for SJR 15
  - $\rightarrow$  Discussion and Public Comment
- 12:30 p.m. SJR 15 Subcommittee Adjourns

## Monday, March 17 – Full Committee

1:00 p.m.	Call to order – roll call – approval of minutes
•	Rep. Edith Clark, Presiding Officer
1:05 p.m.	SJR 5 Study: Emergency Medical Services
	→ Summary of Testimony/Options to Date
	Sue O'Connell, Lead Staff
	→ Quality Review of EMS Cases: Issues and Options
	Debbie Ogden, Missoula EMS Council
	→ A Personal Perspective of EMS
	Ken Threet
	→ Stakeholder Proposals
	Cliff Christian, American Heart Association/American Stroke Association
2:00 p.m.	$\rightarrow$ Public Comment related to the SJR 5 Study
2:15 p.m.	→ ACTION ITEM: Committee Discussion/Direction to Staff
2:30 p.m.	DPHHS Update: Temporary Assistance for Needy Families (TANF)
	Hank Hudson, Human and Community Services Division, DPHHS
3:00 p.m	Draft Legislation for 2009: Corrective Legislation
	→ Over-the-Counter Drugs/Hospital Bed Tax/ Caretaker Relative Educational Affidavits Sue O'Connell
	→ Public Comment related to the bill drafts
	→ ACTION ITEM: Committee Approval/Revision of Bill Drafts
3:15 p.m.	Break

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MONTANA LEGISLATIVE SERVICES DIVISION STAFF: SUSAN BYORTH FOX, EXECUTIVE DIRECTOR • DAVID D. BOHYER, DIRECTOR, OFFICE OF RESEARCH AND POLICY ANALYSIS • GREGORY J. PETESCH, DIRECTOR, LEGAL SERVICES OFFICE • HENRY TRENK, DIRECTOR, OFFICE OF LEGISLATIVE INFORMATION TECHNOLOGY • TODD EVERTS, DIRECTOR, LEGISLATIVE ENVIRONMENTAL POLICY OFFICE 3:30 p.m.

- SJR 15 Study: Health Care Delivery Systems → Review of LC 38: Economic Credentialing and Conflict of Interest Bill Draft Pat Murdo, Lead Staff for SJR 15
  - → Review of LC8888: Specialty Hospital Bill Draft Pat Murdo
  - $\rightarrow$  **Public Comment** related to the SJR 15 bill drafts
  - → ACTION ITEM: Committee Discussion/Action

5:00 p.m. **Recess until March 18** 

## Tuesday, March 18 – Full Committee

8:00 a.m.	Mental Health Study/Initiatives
	→ Overview of Montana's Publicly Funded Mental Health System
	Sue O'Connell
	→ Recent Developments at the Local Level
	Billings Community Crisis Center, Joan Daly
	Missoula Health Professional Shortage Area, John Schroeck, DPHHS
	→ Update: 2007 Mental Health Initiatives/MSH Plans
	Joyce DeCunzo, Administrator, Addictive and Mental Disorders Division → Status of Law and Justice Interim Committee Studies Related to Mental Health
	Sheri Heffelfinger, LJIC Staff Researcher
9:15 a.m.	→ DMA Health Strategies: Mental Health Study Work Plan/Discussion
	Richard Dougherty and Leslie Schwalbe, DMA Health Strategies
10:00 a.m.	→ Public Comment related to the mental health study or mental health issues
10:15 a.m.	ightarrow ACTION ITEM: Committee Discussion/Direction to Staff and DMA
10:30 a.m.	Break
10.50 a.m.	Dieak
10:45 a.m.	DPHHS Update
	Joan Miles, DPHHS Director
	John Chappuis, DPHHS Deputy Director
11:45 p.m.	→ Public comment related to DPHHS
NOON	Lunch
1:00 p.m.	SJR 15 Study: Health Care Delivery Systems
	→ Introduction of Speakers/Topics
	Pat Murdo, SJR 15 Lead Staffer
	→ Update: Health Information Technology
	Mike Foster and HealthShare Montana Panel
	Penny Abegglen, Veterans' Administration Hospital, Fort Harrison → Transparency in Pricing/Quality
	Mike Foster, Transparency Committee, Montana Healthcare Forum
approx 2 p.m.	→ Early Childhood Access to Care through Schools
obb. ev. = b	Sue Buswell, President, Montana Association of School Nurses
	Kathy Boutilier, National Association of School Nurses
	→ Palliative Care, Hospice, and End of Life Directives
	Pat Murdo
	→ Community Benefits
	Kristianne Wilson, Billings Clinic Larry White, University of Montana School of Public and Community Health
Services	
3:00 p.m.	$\rightarrow$ Public Comment related to the SJR 15 study

3:15 p.m. Break

- 3:30 p.m. SJR 15 Study Continued → ACTION ITEM: Committee Discussion/Direction related to the SJR 15 study
- **3:45 p.m.** Rules Review: Lisa Mecklenberg Jackson, Staff Attorney
- **4:00 p.m. Public comment** on any other matters within the committee's jurisdiction

### 4:15 p.m. Committee Wrapup

- → Committee Member Updates on Conference Activities
- → Agency Legislation Timeline: Sue O'Connell
- → Additional Direction to Staff

## 4:30 Adjournment

The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. If you require an accommodation, please contact Sue O'Connell at 406-444-3597 or soconnell@mt.gov at least 5 working days before the meeting date to discuss the nature of the accommodation you need.