



### Select Committee on Efficiency in Government

#### **62nd Montana Legislature**

#### SENATE MEMBERS

JON SONJU--Chair EDWARD BUTTREY MARY CAFERRO JIM KEANE EDWARD WALKER DAVID WANZENRIED

#### **HOUSE MEMBERS**

MARK BLASDEL RON EHLI GALEN HOLLENBAUGH PAT NOONAN SCOTT REICHNER KATHLEEN WILLIAMS

#### **COMMITTEE STAFF TEAM**

DAVE BOHYER, Lead Staff
DAVID NISS, Staff Attorney
DAWN FIELD, Secretary
SUE O'CONNELL, LSD, Health Care
SONJA NOWAKOWSKI, LSD, Nat'l Res.
QUINN HOLZER, LFD, Health Care
TARYN PURDY, LFD, Budgeting Process
BARBARA SMITH, LFD, Technology
LOIS STEINBECK, LFD, Health Care

#### TENTATIVE AGENDA Monday, May 14, 2012 Room 102, State Capitol Building

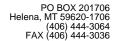
#### All times tentative

#### INFORMATION TECHNOLOGY SUBCOMMITTEE

- **1:00 p.m.** Call SCEG Information Technology Subcommittee to order; roll call -- Rep. Galen Hollenbaugh, Chairman; opening remarks
  - IT-- Connectivity and Miscellaneous
    - 1. The state's long-term strategy for mobile computing inside state government and through the state's web portal:
      - a. Dick Clark, CIO
      - b. Representative from Information Technology Managers Council
      - c. Representative from the Computer Systems Planning Council
      - d. Public Comment
        - Action item: Would the Subcommittee like to consider any actions related to this issue?
    - Cloud computing as a part of state IT operations: Where is Montana? Where can Montana go Dick Clark, CIO, and Stuart Fuller, COO
      - a. Public Comment
        - Action item: Would the Subcommittee like to consider any actions related to this issue?
    - 3. State/Local/U-System governmental use of electronic content management tools to enhance efficiency:
      - a. Dick Clark, CIO
      - b. Representative of the E-Government Committee
      - c. Public Comment
        - Action item: Would the Subcommittee like to consider any actions related to this issue?

#### **BREAK**

- 4. Recommendations to the full Committee: Representative Hollenbaugh
  - a. Public Comment
    - Action item: Would the Subcommittee like to consider any actions related to this issue?
- **3:00** Public comment on Information Technology efficiencies
- 3:30 Committee questions and discussion; recommendations to full Committee
- 4:30 Adjourn





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#### TENTATIVE AGENDA Tuesday, May 15, 2012

Room 102, State Capitol Building

#### All times tentative

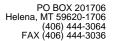
#### **FULL SELECT COMMITTEE ON EFFICIENCY IN GOVERNMENT**

- 8:30 Call meeting to order; Roll call -- Sen. Jon Sonju, Chairman
- 8:35 Health Care/Medicaid Bill Drafts and Material
  - LCSC01 Presentation of 72-Hour Presumptive Eligibility Program Bill Draft and Related Briefing Paper: Sue O'Connell
    - Public Comment
      - Action item: Would the Committee like to consider any actions related to this issue?
  - LCSC02 Presentation of Outcomes-Based Planning Bill Draft and Related Briefing Paper: Sue O'Connell
    - Public Comment
      - Action item: Would the Committee like to consider any actions related to this issue?
  - LCSC03 Presentation of Pay for Performance Bill Draft: Sue O'Connell
    - Public Comment
      - Action item: Would the Committee like to consider any actions related to this issue?
  - LCSC10 Presentation of Transfer of Assets Bill Draft: Alexis Sandru
    - Public Comment
      - Action item: Would the Committee like to consider any actions related to this issue?
  - LCSC11 Presentation of Mental Health Unit Billing Bill Draft: Alexis Sandru
    - Public Comment
      - Action item: Would the Committee like to consider any actions related to this issue?
  - LCSC12 Presentation of Medicaid Application Bill Draft: Alexis Sandru
    - Public Comment
      - Action item: Would the Committee like to consider any actions related to this issue?
    - Draft letter on Utilization Review of Children's Mental Health Services: Sue O'Connell

#### **BREAK**

- **10:15** Mr. Pat M Tabor, President, Professional Wilderness Outfitters Association (PWOA) and Vice President, Montana Outfitters and Guides Association (MOGA)
  - Public Comment
  - Committee questions and discussion

Action item: Would the Committee like to consider any actions related to this issue?





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# TENTATIVE AGENDA (continued) Tuesday, May 15, 2012 Room 102, State Capitol Building

#### All times tentative

- **11:00** DPHHS Child and Adolescent Needs and Strengths (CANS) assessment tool -- DPHHS representative
- 11:20 DPHHS response to SCEG questions regarding how and when the Department intends to engage with stakeholders and providers to: (1) plan for, estimate the cost of, and design an implementation strategy in light of the implications to Montana's Medicaid program under PPACA; and (2) develop a Medicaid reimbursement model based on the measurement and reporting of specifically described outcomes. -- Ms. Anna Whiting Sorrell, Director, DPHHS
  - Public comment
  - Committee questions and discussion

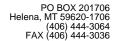
Action item: Would the Committee like to consider any actions related to this issue?

- LUNCH -- A box lunch will be provided for Committee members as they participate in the Montana Mobile Initiative Leadership Event. Dick Clark, State CIO, will keynote the Event, followed by a facilitated "Thought Leader Discussion". The public is invited to observe the Event.
- **1:00** Reconvene meeting -- Sen. Jon Sonju, Chairman
- **1:05** Other states' health care programs
  - Ms. Tracy Turner, Applications and Operational Support Manager, Oklahoma Health Care Authority
  - Oregon Health Authority -- TBD
  - Ms. Brenda Nordlund, Administrator, Montana Motor Vehicle Division
  - Public comment

Action item: Would the Committee like to consider any actions related to this issue?

#### **BREAK**

- 2:30 Information <u>Technology Subcommittee: Update and Recommendations</u> -- Rep. Galen Hollenbaugh
  - Coordination of the MITA audit with Legislative Audit Committee: Barb Smith, LFD
     Action item: Would the Committee like to consider any actions related to
     these issues?





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# TENTATIVE AGENDA (continued) Tuesday, May 15, 2012 Room 102, State Capitol Building

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- **3:15** Public comment on any matter within the Committee's jurisdiction
- **3:30** Staff Updates and Reports
  - Memorandum to state agencies requesting identification of statutory requirements for notarization of documents or original signatures to be considered for repeal: Dave Bohyer, LSD
  - Payment by state agencies of invoices from vendors, providers, et al.: Dave Bohyer
  - The cost of creating a county septic permit database: Jason Mohr, LSD
  - State programs training workers for tomorrow's jobs: Jason Mohr
- **4:00** Administrative Matters
  - Budget Report: Dave Bohver
  - Agenda outline for June meeting in Havre: Dave Bohyer; Sen. Sonju
  - Member issues (none at this time)

#### **Adjourn**

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