



Children, Families, Health, and Human Services Interim Committee

PO BOX 201706
Helena, MT 59620-1706
(406) 444-3064
FAX (406) 444-3036

63rd Montana Legislature

SENATE MEMBERS

TERRY MURPHY
DAVID WANZENRIED
ROGER WEBB
JONATHAN WINDY BOY

HOUSE MEMBERS

RON EHLI
JENIFER GURSKY
CAROLYN PEASE-LOPEZ
SCOTT REICHNER

COMMITTEE STAFF

SUE O'CONNELL, Lead Staff
ALEXIS SANDRU, Staff Attorney
FONG HOM, Secretary

AGENDA

June 25, 2013

State Capitol, Room 102

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

- 10 a.m.** **1. Call to Order -- Roll Call -- Introduction of Members and Staff**
Sen. Dave Wanzenried, Acting Presiding Officer
- 10:15 a.m.** **2. Administrative Matters -- Sue O'Connell, Staff Researcher**
- a. Staff roles and responsibilities
 - b. Legislative guidelines for interim committees
 - c. Committee budget/travel claims
 - d. Background materials
 - i. Health and Human Services Acronyms
 - ii. Federal Poverty Level Chart
 - iii. Summary of 2013 Health and Human Services Legislation
- 10:30 a.m.** **3. Overview of Draft Interim Work Plan**
Sue O'Connell
- 10:45 p.m.** **4. Interim Studies: Assignments and Draft Study Plans**
- a. Presentation of HJR 16 Draft Study Plan -- *Sue O'Connell*
 - b. **Public Comment** related to the HJR 16 Study Plan
 - c. Presentation of SJR 20 Draft Study Plan -- *Sue O'Connell*
 - d. **Public Comment** related to the SJR 20 Study Plan
- 11:45 a.m.** **5. Agency Oversight: Staff Presentations and Required Reports**
- a. Administrative Rule Review -- *Alexis Sandru, Staff Attorney*
 - b. SB 423 Update -- *Sue O'Connell*
 - i. SB 423 Developments to Date
 - ii. Registry Statistics
 - iii. Board of Medical Examiners Report on Complaints Involving Physicians
- NOON** **LUNCH**

--over--

- 1:00 p.m.** **6. Agency Oversight: DPHHS Overview and Issues**
Richard Opper, DPHHS Director
- 1:45 p.m.** **7. Update on Legislative Districts**
Rachel Weiss and Joe Kolman, Staff to the Districting and Apportionment Commission
- 2:00 p.m.** **8. Public Comment** on any other item within the committee's jurisdiction
- 2:15 p.m.** **9. Committee Work Session**
- a. Committee Discussion and Action on:
 - i. Proxy Voting Procedures
 - ii. Preferences for Receiving Meeting Materials
 - iii. HJR 16 Draft Study Plan
 - iv. SJR 20 Draft Study Plan
 - v. Administrative Rule Review
 - vi. Draft Interim Work Plan
 - b. Election of Officers
- 3:00 p.m.** **10. 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.