AGENDA
State Capitol, Room 102
Aug. 21-22, 2008

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

Thursday, Aug. 21

9:00 a.m. Call to order -- roll call -- approval of minutes -- staff evaluations
Rep. Edith Clark, Chairman

9:05 a.m. Mental Health Study
→ Update: 2007 Mental Health Initiatives
  Lou Thompson, Addictive and Mental Disorders Division

9:20 a.m. → Wrap-Around Philosophy of Children's Mental Health Services
  John Wilkinson, Montana Association of Social Workers
  Mary Dalton, Administrator, DPHHS Health Resources Division
  Karin Billings and Ronnie Whitaker, Children's Mental Health Bureau

9:50 a.m. → Alternatives to Out-of-State Placement of Children
  Larry Noonan, A.W.A.R.E. Inc.
  Mary Dalton, DPHHS

10:10 a.m. → Update: Law and Justice Interim Committee Studies
  Sue O'Connell, CFHHS Staff Researcher

10:30 a.m. → Update: DMA Health Strategies Study
  Richard Dougherty, DMA Health Strategies

11:30 a.m. → Public Comment related to mental health issues
  → Committee Discussion of potential legislation or committee action

Noon Lunch Break

1:00 p.m. Suicide Prevention Plan
  Karl Rosston, DPHHS Suicide Prevention Coordinator

1:30 p.m. Cervical Cancer Task Force Report
  Elizabeth Lelacheur, Acting Supervisor, DPHHS Immunization Program
  Judith Gedrose, DPHHS Adolescent Immunization Coordinator

2:00 p.m. SJR 7 Report: Criminal Background Checks for Direct Care Workers
  Jeff Buska, Administrator, DPHHS Quality Assurance Division

2:45 Break
3:00 p.m.  
**DPHHS Update**  
*Joan Miles, DPHHS Director*  
*John Chappuis, DPHHS Deputy Director*

3:45 p.m.  
**DPHHS Legislative Requests**  
*Joan Miles, DPHHS Director*

4:15 p.m.  
→ **Public Comment** related to DPHHS

4:30 p.m.  
**Committee-Requested Legislation**  
→ LC 148: Clarify Friend of Respondent Laws  
  *Lisa Mecklenberg Jackson, Staff Attorney*  
→ LC 149: Principles and Methodology for Provider Rate Review  
  *Sue O’Connell, Staff Researcher*  
→ LC 150: Sponsor Notification Requirements for Administrative Rules

4:45 p.m.  
→ **Public Comment** related to committee bill drafts  
→ **Committee Action** on LC 148, LC 149, LC 150 and DPHHS requests

5:00  
**Committee Recesses until 8 a.m. on Aug. 22**

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**Friday, Aug. 22**

8:00 a.m.  
**DPHHS Monitoring: Administrative Rule Review**  
*Lisa Mecklenberg Jackson, Staff Attorney*

8:15 a.m.  
**SJR 15 Study: Health Care Delivery System**  
→ Demonstration of MHA Hospital Pricing Web site  
  *Bob Olsen and Roberta Yager, Association of Montana Healthcare Providers*

8:45 a.m.  
→ Pricing Transparency: Related Considerations  
  *Pat Murdo, Lead SJR 15 Staffer*

9:15 a.m.  
→ Update: HealthShare Montana  
  *Mike Foster, Dr. William Reiter*

9:45 a.m.  
→ **Public Comment** related to pricing transparency and health information technology issues

10:00 a.m.  
**Break**

10:15 a.m.  
**SJR 15 Study: Continued**  
→ Prescription Drug Monitoring Proposal  
  *Ron Klein, Board of Pharmacy*

10:30 a.m.  
→ LC 38: Economic Credentialing -- Staff Overview  
→ LC 8888/8887: Specialty Hospitals -- Staff Overview  
  *Pat Murdo*

10:45 a.m.  
→ **Public Comment** related to LC 38, LC 8888/8887 and other SJR 15 items

11:30 a.m.  
→ **Committee Work Session**: Action on LC 38, LC 8888/8887, and other SJR 15 items
Noon  
Lunch

1:00  
**SJR 5 Study: Emergency Medical Services**
→ Presentation of Revised Bill Drafts  
  *Sue O’Connell, Staff Researcher*
  *Lisa Mecklenberg Jackson*
→ Legislative Performance Audit Recommendations: LCS5-7, Draft Letters  
  *Sue O’Connell*

1:30 p.m.  
→ **Public Comment** related to the SJR 5 study and bill drafts

2:00 p.m.  
→ **Committee Work Session**: Action on SJR 5 items

2:30  
**Public comment** on any other item within the committee's jurisdiction

2:45  
**Break**

3:00  
**Committee Wrap-up**  
  *Sue O’Connell and Pat Murdo*
→ Final Reports of Committee Activity
→ Assign Sponsors for Committee Legislation
→ Legislator Orientation: Dates and Schedule
→ LC 115: Graying of Montana
→ Confirmation of October Meeting Date
→ Additional Direction to Staff

4:00  
**Adjournment**

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