**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*
   → 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.  → 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

   -- over--
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
- 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. DDM 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. ACTION ITEM: Committee Discussion/Direction to Staff and DMA

10:30 a.m. Break

10:45 a.m. DPHHS Update
- Joan Miles, DPHHS Director
- John Chappuis, DPHHS Deputy Director

11:45 a.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
- Sue Buswell, President, Montana Association of School Nurses
- Kathy Boutlier, 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

3:00 p.m. 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.