AGENDA
June 29, 2017
State Capitol, Room 102

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

9:30 a.m. 1. Call to Order -- Roll Call -- Introduction of Members and Staff
   Sen. Mary Caferro, Acting Presiding Officer

9:45 a.m. 2. Administrative Matters -- Sue O'Connell, Committee 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. Eligibility for Public Assistance Programs
      iii. Summary of 2017 Health and Human Services Legislation
      iv. Summary of Federal Affordable Care Act Replacement Bills
      v. Summary of HB 639/SB261

10:00 a.m. 3. Draft Interim Work Plan and Study Assignments
   a. Overview of Draft Interim Work Plan -- Sue O'Connell
   b. CFHHS Interim Studies: Assignments and Tasks -- Sue O'Connell
   d. Public Comment on the work plan and study assignments*
   e. Committee Questions

11:00 a.m. 4. Agency Oversight: Staff Presentations and Required Reports
   a. Administrative Rule Review -- Alexis Sandru, Committee Attorney
      i. Overview of Administrative Rule Review by Interim Committees
      ii. Summary of Recent Rules
   b. Montana Medical Marijuana Act Monitoring -- Sue O'Connell
      i. Overview of Changes to the Law
      ii. Registry Statistics
      iii. Board of Medical Examiners Report
   c. Montana Developmental Center Closure -- Sue O'Connell

11:30 a.m. 5. Public Comment* on any other item within the committee's jurisdiction

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*over*
1:00 p.m.  6.  Agency Oversight: Department of Public Health and Human Services  
Sheila Hogan, DPHHS Director

1:30 p.m.  7.  Committee Work Session  
Committee Discussion and Action on:  
a. Proxy Voting Procedures  
b. HJR 20 Subcommittee  
c. Draft Interim Work Plan  
   i. Study Assignments and Tasks  
   ii. Agency Monitoring  
   iii. Other Health and Human Services Monitoring

2:45 p.m.  8.  Election of Officers

3:00 p.m.  9.  Adjournment

* Public comment provided in person at a committee meeting is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting.

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