AGENDA
State Capitol, Room 137
Jan. 25, 2008

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

8:00 a.m. Call to order -- roll call -- approval of minutes
   Rep. Edith Clark, Presiding Officer

8:05 a.m. Rules Review
   Lisa Mecklenberg Jackson, Staff Attorney

8:15 a.m. Mental Health Studies/Initiatives
   → Introduction of Topics/Speakers
      Sue O’Connell, Lead Staff
   → Update: 2007 Mental Health Initiatives
      Joyce DeCunzo, Administrator, Addictive and Mental Disorders Division
   → Status of Law and Justice Interim Studies Related to Mental Health
      Sheri Heffelfinger, LJIC Staff Researcher
   → Mental Health Study Proposals: Evaluation Committee Recommendations
      Sue O’Connell, CFHHS Staff Researcher

8:45 a.m. → Public Comment related to the mental health study or mental health issues

9:00 a.m. → Committee Action: Awarding of Contract for Mental Health Study

9:15 a.m. DPHHS Update
   Joan Miles, DPHHS Director
   John Chappuis, DPHHS Deputy Director

9:45 a.m. → Public comment related to DPHHS

10:15 a.m. Break

10:30 a.m. Senate Joint Resolution 5 Study: Emergency Medical Services
   → Introduction of Topics/Speakers
      Sue O’Connell
   → Overview of the EMS Workforce, System Resources, and EMS Incidents
      Misty Wallace, Legislative Audit Division
   → Issues in Reimbursement
      John Ungaretti, General Manager, Montana Healthcare Consultants, Inc.
   → EMS Elsewhere: Ideas and Approaches
      Nels Sanddal, Critical Illness and Trauma Foundation

11:45 a.m. → Public comment related to SJR 5

Noon → Committee Discussion/Direction related to the SJR 5 study

12:15 p.m. Lunch
1:15 p.m. **Senate Joint Resolution 15 Study: Health Care Delivery Systems**
   - Hospital Charity Care and Pricing Study
     - Jon Ellingson, Assistant Attorney General
     - Larry White, UM School of Public and Community Health Sciences
     - Bob Olsen, MHA - Montana Association of Health Care Providers
   - Community Health Centers
     - Lil Anderson, Chief Executive Officer, Yellowstone City-County Health Department
   - Other State Approaches to Billing Simplification and Transparency in Pricing/Quality
     - Examples from Other States: Pat Murdo, SJR 15 Lead Staffer
     - Examples from Personal Experience: Eddye McClure, Health Care Consumer
   - Update: Health Care Access and Economic Credentialing Subcommittee
     - Sen. Weinberg and Rep. Dutton
   - Update: Health Information Technology
     - Mike Foster, Health Information Technology Taskforce

3:00 p.m. → **Public Comment** related to the SJR 15 study

3:15 p.m. → **Committee Discussion/Direction** related to the SJR 15 study

3:30 p.m. **Break**

3:45 p.m. **Draft Legislation for 2009**: Committee Review and Action on Corrective Legislation
   - Caretaker Relative Educational Affidavits/Hospital Bed Tax/Over-the-Counter Drugs
     - Sue O’Connell

3:55 p.m. **Public comment** on any other matters within the committee’s jurisdiction

4:10 p.m. **Committee Member Updates on Conference Activities**

4:20 p.m. **Wrapup**
   - Plans for March meeting
   - Set June meeting date/discuss need for additional meetings
   - Mental Health Legislative Focus Summit
   - Additional direction to staff

4:30 **Adjournment**

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