TENTATIVE AGENDA
State Capitol, Room 137
June 10-11, 2008

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

Tuesday, June 10

10:00 a.m. Call to order -- roll call -- approval of minutes
    Rep. Edith Clark, Chairman
    → Overview of Agenda
    Sue O'Connell, Lead Staff

10:05 a.m. Montana Food Security Council Report
    Minkie Medora, Montana Food Bank Network

10:30 a.m. Senate Joint Resolution 15 Study: Health Care Access and Delivery
    → Hospital Survey
    Pat Murdo, SJR 15 Lead Staff
    10:40 a.m. → Transparency in Pricing
    Healthcare Forum Update, Mike Foster
    Summary of Legislation in Other States, Pat Murdo
    11:00 a.m. → Health Information Technology
    Mike Foster, Dr. William Reiter, and Dr. Dwight Hiesterman
    HealthShare Montana

11:15 a.m. → Public Comment related to transparency and information technology
11:30 a.m. → Committee Action: Discussion/direction to staff on
    • transparency issues
    • health information technology issues

Noon Lunch Break

1:00 p.m. DPHHS Update
    Joan Miles, DPHHS Director
    John Chappuis, DPHHS Deputy Director

1:45 p.m. → Public Comment related to DPHHS

2:00 p.m. Medicaid Buy-in Program
    Travis Hoffman, Summit Independent Living Center
    Gail Briese-Zimmer, DPHHS
2:30 p.m.  **SJR 15 Study: Hospice Care**  
*Peggy Bourassa, Big Sky Hospice of Billings*  
*Sherry Regensburger, Hospice of St. Peter's Hospital, Helena*

3:00  Break

3:15 p.m  **Mental Health Initiatives/Studies**  
→ Update on DMA Health Strategies Study  
*Dick Dougherty, DMA Health Strategies*

4:00 p.m.  → Update: 2007 Mental Health Initiatives  
*Joyce DeCunzo, Administrator, Addictive and Mental Disorders Division*

4:20 p.m.  → DPHHS Rates Commission Proposal  
*Sen. Christine Kaufmann*

4:30 p.m.  → Staff Update: Other Interim Committee Activities, Children's Systems of Care, Mental Health Parity, Corrective Legislation  
*Sue O'Connell and Lisa Mecklenberg Jackson, Staff Attorney*

4:45 p.m.  → Public Comment related to mental health issues

4:55 p.m.  → Committee Action: Direction to staff on any mental health topic

5:00  Full Committee Recesses until 10 a.m. on June 11

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**Wednesday, June 11**

8:00 a.m.  **Senate Joint Resolution 15 Subcommittee Meets**  
→ Discussion of LC 38  
→ Discussion of Specialty Hospitals

9:45 a.m.  Subcommittee adjourns

10:00 a.m.  **Full Committee Reconvenes: Call to order**  
*Rep. Edith Clark, Presiding Officer*

**SJR 15 Study: Health Care Delivery System**  
→ Panel Discussion: Insurer Credentialing  
*Pat Murdo, SJR 15 Lead Staff*

10:05 a.m.  *Theresa Stahly, Blue Cross Blue Shield*

10:15 a.m.  *Dr. Patsy Vargo, Great Falls*

10:25 a.m.  *Jeannie Worsech, Board of Medical Examiners*

10:35 a.m.  *Dr. Bob Shephard, New West Health*

10:45 a.m.  → Public Comment related to access to health care

11:00 a.m.  **SJR 5 Study: Emergency Medical Services**  
→ Presentation of Legislative Performance Audit  
*Misty Wallace, Legislative Audit Division*

Noon  Lunch
1:00  **SJR 5 Study – continued**  
→ Presentation of Bill Drafts and Related Issues  
   *Sue O’Connell, Staff Researcher*  
   *Lisa Mecklenberg Jackson, Staff Attorney*

1:45 p.m.  → **Public Comment** related to the SJR 5 study and bill drafts

2:15 p.m.  → **Committee Action**: review of options and direction to staff

2:45 p.m.  **DPHHS Monitoring: Rule Review**  
   *Lisa Mecklenberg Jackson, Staff Attorney*

3:00  **Break**

3:15  **SJR 15 Study -- continued**  
→ SJR 15 Subcommittee Report  
   *Sen. Weinberg and Rep Dutton*

3:25 p.m.  → **Overview of LC 38: Economic Credentialing**  
   *Pat Murdo, SJR 15 Lead Staff*

3:30 p.m.  → **Public comment** related to LC 38 and other SJR 15 issues

3:45 p.m.  → **Committee Action**: Discussion/direction to staff on:  
   - LC 38  
   - Specialty Hospitals  
   - Access to Health Care  
   - Community Benefits  
   - Other SJR 15 Issues

4:15 p.m.  **Public comment** on any other item within the committee’s jurisdiction

4:30 p.m.  **Committee Wrapup**  
→ Staff Update on:  
   - New Legislator Orientation: Role of Veteran Legislators  
   - LFC/RTIC Bill Draft for Study on Graying of Montana  
   - Plans for August meeting  
→ Additional or extended meetings  
→ Additional direction to staff

4:45  **Adjournment**

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