MINUTES

MONTANA HOUSE OF REPRESENTATIVES
56th LEGISLATURE - REGULAR SESSION

JOINT APPROP SUBCOMMITTEE ON HUMAN SERVICES AND AGING

Call to Order: By **CHAIRMAN BETTY LOU KASTEN**, on January 21, 1999 at 8:06 A.M., in Room 108 Capitol.

ROLL CALL

Members Present:
    Rep. Betty Lou Kasten, Chairman (R)
    Sen. Chuck Swysgood, Vice Chairman (R)
    Rep. Beverly Barnhart (D)
    Rep. John Cobb (R)
    Sen. Bob Keenan (R)
    Sen. Mignon Waterman (D)

Members Excused: None.

Members Absent: None.

Staff Present: Delila Croucher, Committee Secretary
                     Lois Steinbeck, Legislative Branch
                     Bob Andersen, OBPP
                     Connie Welsh, OBPP

Please Note: These are summary minutes. Testimony and discussion are paraphrased and condensed.

Committee Business Summary:
                        Hearing(s): Senior & Long Term Care
            Executive Action: Health Policy & Services
                                    Division

Lois Steinbeck presented DPHHS Legislative Action differences from Executive Budget requests. **EXHIBIT**(jhh16a01) She gave an overview of the Senior and Long Term Care Division budget. Issues were addressed.
{Tape : 1; Side : A; Approx. Time Counter : 0.2 - 13.9}
{Tape : 1; Side : B; Approx. Time Counter : 22.5 - Tape : 2; Side : A; Approx. Time Counter 4.9}

Motion/Vote: SEN. SWYSGOOD moved that **DP11, TRAUMA SYSTEM DEVELOPMENT BE ADOPTED. Motion carried unanimously.**
{Tape : 1; Side : A; Approx. Time Counter : 15.7 - 19.4}

Motion/Vote: REP. COBB moved that **ADDITIONAL AUTHORITY FOR THE WIC PROGRAM WITH THE UNDERSTANDING THAT THE WORD INFRASTRUCTURE BE SUBSTITUTED WITH COMPUTER ENHANCEMENT EQUIPMENT BE ADOPTED. Motion carried unanimously.**
{Tape : 1; Side : A; Approx. Time Counter : 19.4 - 22.6}
EXHIBIT(jhh16a02)

Motion/Vote: SEN. KEENAN moved that **DP12, EMS QUALITY IMPROVEMENT BE ADOPTED. Motion carried unanimously.**
{Tape : 1; Side : A; Approx. Time Counter : 22.6 - 24.5}

Discussion on DP14, Hospital DRG Rebase. Committee will revisit this item later.
{Tape : 1; Side : A; Approx. Time Counter : 24.5 - 27.6}

Motion/Vote: REP. COBB moved **DP15, AMBULATORY SURGICAL CENTERS BE ADOPTED. Motion carried unanimously.**
{Tape : 1; Side : A; Approx. Time Counter : 27.6 - 30}

Motion/Vote: SEN. WATERMAN moved that **DP16, INTEGRATED DATA FOR EVALUATION AND ASSESSMENT BE ADOPTED. Motion carried unanimously.**
{Tape : 1; Side : B; Approx. Time Counter : 0 - 1.8}

Motion/Vote: SEN. WATERMAN moved that **DP18, CERTIFICATE OF NEED PRESERVATION BE ADOPTED. Motion failed 2-4 with Barnhart and Waterman voting aye.**
{Tape : 1; Side : B; Approx. Time Counter : 1.8 - 5.7}

Motion/Vote: REP. COBB moved that **DP19, DRUG REBATE SYSTEM-NP BE ADOPTED. Motion carried 4-2 with Keenan and Swysgood voting no.**
{Tape : 1; Side : B; Approx. Time Counter : 5.7 - 7.7}

Motion/Vote: SEN. SWYSGOOD moved that **DP20, SEARCH GRANT BE ADOPTED. Motion carried unanimously.**
{Tape : 1; Side : B; Approx. Time Counter : 7.7 - 10.1}

Discussion on DP21,Caring Program for Children. Committee directed staff to propose language for their consideration.
{Tape : 1; Side : B; Approx. Time Counter : 10.1 - 12.6}

Motion/Vote: SEN. WATERMAN moved that **DP22, MORTALITY & MORBIDITY REVIEW GRANT BE ADOPTED. Motion carried unanimously.**
{Tape : 1; Side : B; Approx. Time Counter : 12.6 - 15.7}

Motion/Vote: SEN. KEENAN moved that **LANGUAGE FOR THE
COMMUNICABLE DISEASE EMERGENCY RESPONSE FUNDS BE ADOPTED. Motion
carried 5-0 with Rep. Cobb absent.**
{Tape : 1; Side : B; Approx. Time Counter : 15.7 - 22.5}
EXHIBIT(jhh16a03)

SENIOR AND LONG TERM CARE

Mike Hanshew, Senior and Long Term Division of DPHHS gave an
overview.
*{Tape : 2; Side : A; Approx. Time Counter : 4.9 - Tape : 4; Side
: B; Approx. Time Counter 13.5}* **EXHIBIT**(jhh16a04)
EXHIBIT(jhh16a05) **EXHIBIT**(jhh16a06)

Written testimony was entered into the record regarding Magellan
Health Services. **EXHIBIT**(jhh16a07)

ADJOURNMENT

Adjournment: 12:07 P.M.

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REP. BETTY LOU KASTEN, Chairman

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DELILA CROUCHER, Secretary

BK/DC

EXHIBIT(jhh16aad)