

HEALTH AND HUMAN SERVICES BUDGET DIVISION

MINUTES

Senator Linda Berglin, Chair of the Health and Human Services Budget Division, called the twentieth meeting to order at 9:00 a.m. on Tuesday, April 5, 2005, in Room 123 of the State Capitol, St. Paul Minnesota.

The secretary noted the roll.

Members Present:

Berglin, Chair
Solon, Vice Chair
Foley
Higgins
Koering
LeClair
Lourey
Rosen

A quorum was present.

The first item on the agenda was an overview of updated budget change pages as follows:

Department of Health

1. Margaret Kelly, Fiscal Policy Director, MN Department of Health.
2. Tim Held, MN Department of Health.

Department of Human Services

1. Jane Hardwick, Director, Office of Management and Budget.
2. Wes Kooistra, Assistant Commissioner, Chemical and Mental Health Services.
3. Dr. Cody Wiberg, Pharmacy Manager.

Senator Solon assumed the chair at 10:00 a.m.

The first bill on the agenda was S.F. 540, authored and explained by Senator Berglin, as follows:

S.F. 540 (BERGLIN): A bill for an act relating to human services; authorizing a long-term care partnership program; modifying medical assistance eligibility requirements under certain circumstances; defining approved long-term care insurance policies; limiting medical assistance estate recovery under certain circumstances.

Senator Berglin moved to amend S.F. 540 as follows:

(See Attachment "A" – SCS0540A-3)

The **MOTION PREVAILED** and the amendment was adopted.

Senator Berglin moved that S.F. 540, as amended, be recommended to pass to the Finance Committee. The **MOTION PREVAILED**.

Senator Berglin returned to the chair at 10:10 a.m.

The second bill up for consideration was S.F. 1101, authored and explained by Senator Bakk, as follows:

S.F. 1101 (BAKK): A bill for an act relating to health; modifying requirements for the provision of medical assistance swing bed services.

The following person testified in favor of S.F. 1101:

Allen Vogl, Cook Hospital, 10 S.E. 5th St., Cook, MN 55723.

Senate File 1101 was laid over.

The third bill up for consideration was S.F. 1589, authored and explained by Senator Frederickson, as follows:

S.F. 1589 (FREDERICKSON): A bill for an act relating to human services; providing for the relocation of an ICF/MR facility in Brown County.

The following person testified in favor of S.F. 1589:

Devin Nelson, New Ulm, MN.

Senate File 1589 was laid over.

The fourth bill up for consideration was S.F. 1607, authored and explained by Senator Metzen, as follows:

S.F. 1607 (METZEN): A bill for an act relating to human services; authorizing a project to downsize an existing 14-bed facility for persons with developmental disabilities.

The following persons testified in favor of S.F. 1607:

1. David Waller, CareCo Homes, Inver Grove Heights, MN.
2. Barb Nelson, Department of Human Services.

Senator Higgins moved to amend S.F. 1607 as follows:

Page 1, line 14, delete everything after the period

Page 1, delete lines 15 to 18

Page 1, line 19, delete "be eliminated"

Page 1, line 22, after "operating" insert "payment and current property" and delete "determined by" and insert "\$230.07 after downsizing to an eight-bed facility."

Page 1, delete lines 23 to 25

Page 2, delete lines 1 to 5

The **MOTION PREVAILED** and the amendment was adopted.

Senate File 1607 was laid over.

The fifth bill up for consideration was S.F. 23, authored and explained by Senator Solon, as follows:

S.F. 23 (SOLON): A bill for an act relating to pharmacy; modifying wholesale drug distributor requirements.

Senator moved to amend S.F. 23 as follows:

(See Attachment "B" – SCS0023A-2)

The **MOTION PREVAILED** and the amendment was adopted.

The following person answered questions regarding S.F. 23:

Cody Wiberg, Department of Human Services

Senate File 23 was laid over.

The sixth bill up for consideration was S.F. 1864, authored and explained by Senator Higgins, as follows:

S.F. 1864 (HIGGINS): A bill for an act relating to health; appropriating money for the start-up of a Center of Nursing.

The following persons testified in favor of S.F. 1864:

1. Mary Jo George, MN Nurses Association, St. Paul, MN.
2. Liz Sether, R.N., Organization for Leaders in Nursing.
3. Ann Jones, MN Colleagues for Caring.
4. Shirley Brekken, Executive Director, Board of Nursing.

Senate File 1864 was laid over.

The seventh and final bill up for consideration was S.F. 973, authored and explained by Senator Lourey, as follows:

S.F. 973 (LOUREY): A bill for an act relating to medical assistance; requiring medical assistance to cover medication therapy management services.

The following persons testified in favor of S.F. 973:

1. Dr. Robert Cipolle, Peters Institute of Pharmaceutical Care, Professor, University of Minnesota.
2. Kathryn Kmit, MN Council of Health Plans.
3. Dr. Cody Wiberg, Department of Human Services.

Senator Lourey moved to amend S.F. 973 as follows:

Page 3, line 13, after the second semicolon, insert "two health plan representatives;"

The **MOTION PREVAILED** and the amendment was adopted.

Senate File 973 was laid over.

The meeting adjourned at 11:45 a.m.



Senator Linda Berglin
Chair



Rochelle M. Polansky
Legislative Assistant

Health and Human Services Budget Division

02:31:59

Senator Linda Berglin, Chair

Tuesday, April 5, 2005 – 9:00 a.m.

Room 123 State Capitol

AGENDA

- I. Call to Order.
- II. Budget Change Pages Overview.
Department of Health:
Margaret Kelly, Fiscal Policy Director.
Department of Human Services:
 1. Jane Hardwick, Budget Director.
 2. Cody Wiberg, Pharmacy Manager.
 3. Ann Sessoms, Division Director, Children and Family Services.
 4. Mike Tessneer, CEO, State Operated Services.
- III. **S.F. 540 (Berglin): Long Term Care Partnership Program.**
 - A. Author's Presentation.
 - B. Amendment(s).
 - C. Division Action.
- IV. **S.F. 1101 (Bakk): MA Swing Bed Services.**
 - A. Author's Presentation.
 - B. Amendment(s).
 - C. Division Action.
- V. **S.F. 1607 (Metzen): Dakota County ICF Downsizing.**
 - A. Author's Presentation.
 - B. Amendment(s).
 - C. Division Action.
- VI. **S.F. 1589 (Frederickson): Brown County ICF Relocation.**
 - A. Author's Presentation.
 - B. Amendment(s).
 - C. Division Action.

VII. S.F. 23 (Solon): Rx Pricing Criteria Reporting Act.

- A. Author's Presentation.
- B. Amendment(s).
- C. Division Action.

VIII. S.F. 1864 (Higgins): Center of Nursing Start-up.

- A. Author's Presentation.
- B. Amendment(s).
- C. Division Action.

IX. S.F. 973 (Lourey): MA to Cover Medication Therapy Management.

- A. Author's Presentation.
- B. Amendment(s).
- C. Division Action.

X. Adjournment.

NEXT MEETING:

**Wednesday, April 6, 2005
Health and Human Services Budget Division
Sen. Linda Berglin, Chair
9 a.m. Room 123 Capitol**

Agenda:

Informational Presentation re: Maple Grove Facility by Scott Leitz, Director, Health Economics Program, Department of Health.

S.F. 1926-Murphy: Tax on Alcohol for Probation and Treatment of Offenders.

S.F. 606-Marty: DWI and Chemical Dependency Prevention.

S.F. 1349-LeClair: Chemical Dependency.

S.F. 2054-Berglin: Chemical Dependency.

S.F. 836-Fishbach: Hospital and Clinic Grant Programs, Eliminate Community Health Center Programs.