

SENATE HEALTH & FAMILY SECURITY COMMITTEE  
TUESDAY, APRIL 12, 2005  
6:00 P.M.  
ROOM 15 CAPITOL

Members present:

Lourey, Chair  
Berglin  
Fischbach  
Foley  
Higgins  
Kelley  
Kiscaden  
LeClair  
Moua  
Nienow  
Wergin

Sen. Lourey reconvened the meeting at 6:00.

6:11 At the table to present the Department of Health's Report, *Maple Grove Hospital Public Interst Reviews* were:

Scott Leitz, Director of Office of Health Policy, MDH  
Julie Sonier, Acting Director, Economics Health Program, MDH

6:30 Sen. Kiscaden took the gavel.

6:45 Sen. Lourey took the gavel.

6:55 Sen. Limmer presented S. F. 1840, Maple Grove hospital construction moratorium exception. Sen. Limmer discussed the issues of building a new hospital in Maple Grove.

6:58 Mark Steffenson, Mayor, Maple Grove discussed the needs of Maple Grove.

Discussion followed

Proposals by 3 presenters were given by:

Fairview presentation:

7:35 David Page, CEO, Fairview  
7:39 Dr. Lois Lenarz, M.D., Sr V. P., Office of Clinical Affairs, Fairview  
Sharon Klessis, COO, Ebenezer Senior Services  
7:45 Frank Cerra, M. D., U of M, Academic Health Center

Discussion followed.

Coming to the table to answer questions were:

8:10 Nancy Raycamp, Principal with Larson, Allen  
8:15 Dan Polachek, Hammel Green and Abrahamson

North Memorial presentation:

8:18 David Cress, Executive Vice President and COO, Incoming CEO, North Memorial  
8:26 Robert Town, PhD, Health Economist and Asst. Professor, School of Public Health,  
University of MN

8:35 Pat Cooksey, V.P., Business Development and Strategic Planning, North Memorial  
8:55 Pat Beran, Chief Financial Officer, North Memorial

Tri-Care presentation:

David Wessner, President and CEO, Park Nicollet Health Services  
Rickie Ressler, V.P. Allina Hospitals and Specialty Operations  
Clark Smith, M. D., Chair of Pediatrics, Children's Hospitals and Clinics  
Susan Tabor, Director, Behavioral Health, United Health

Discussion followed all 3 presentations.

9:51 Sen. Berglin moved the A-6 amendment. Motion prevailed.

Sen. Kiscaden moved the A-2 amendment.

9:53 Sen. Higgins moved the A-3 amendment to the A-2 amendment.

10:05 Sen. Berglin moved to extend the committee to 10:15 p.m. Motion prevailed.

Sen. Higgins renewed her motion on the A-3 amendment. Motion failed.

10:10 Sen. Wergin moved the A-5 amendment, lines 1-8, to the A-2 amendment. Motion prevailed.

10:14 Sen. Kiscaden renewed her motion on the A-2 amendment, as amended. Motion prevailed.

Sen. Kiscaden moved an oral amendment:

Page 4, line 19 after "to" insert "285"

Motion prevailed.

10:17 Sen. LeCair moved the A-1 amendment. Motion failed.

10:25 Sen. Kelley moved the A-8 amendment. Motion prevailed.

10:25 Sen. Kelley moved S. F. 1840, as amended, be recommended to pass and rereferred to Finance.

Motion prevailed.

Sen. Lourey adjourned the committee at 10:26 p.m.

Respectfully submitted by,

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Senator Becky Lourey, Chair

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Pat Wallner, Legislative Assistant

# Health and Family Security Committee

Chair, Sen. Becky Lourey

Noon - 2:30 PM, April 12, 2005

Room 15, Capitol

AM

I. Call to Order

III H. S.F. 1029-Anderson: Stillbirth record option.  
*\* passed as ammended + referred to Floor*

- ③ Candy McVicar
- ① Susan Lacey
- ④ John Oswald, MDH
- ②

II H. S.F. 1279-Dibble: Medical assistance antihemophilic factor drugs prior authorization requirement exemption permanency. *\* passed + referred to Finance*

- ① Jim Paist, HFMD

IV. S.F. 1274-Scheid: Small employer health insurance program flexible benefits plans. *\* passed as ammended + referred to Finance*

- ① Carolyn Jones
- ② Mike Hickey
- ③ Sue Abderholden

V. S.F. 1934-Kiscaden: Medical assistance quality assurance system modifications. *\* passed as ammended + referred to Finance*

- ① Karen Larson, MN Region 10 Quality Assurance Commission
- ②

VI. S.F. 1935-Kiscaden: Medical assistance statewide quality assurance and licensing system task force and study. *1935 A-1 (Ln. 3-24) added as ammendment to SF 1934*

Karen Larson, MN Region 10 Quality Assurance Commission

VII. Recess until 6:00 PM in Room 15.

# Health and Family Security Committee

Chair, Sen. Becky Lourey

6:00 PM, April 12, 2005

Room 15, Capitol

PM

## I. Call to Order

## II. S.F. 1840-Limmer: Maple Grove hospital construction moratorium exception.

① Scott Leitz, MDH

*\*passed as ammended  
to Finance*

② Sen. Warren Limmer

③ Mark Steffenson, Mayor, Maple Grove

### Fairview:

① David Page

③ ~~②~~ Frank Cerra, M.D.

② Loie Lenarz, M.D.

*Sharon*

### North Memorial

③ Pat Cooksey, Vice President, Business Development and Strategic Planning

② Dr. Robert Town, PhD, University of Minnesota

① David Cress, Executive Vice President and COO, North Memorial

④ *Boran*

### Tri-Care

① David Wessner, President and CEO, Park Nicollet Health Services

④ Rickie Ressler, V.P. Allina Hospitals and Specialty Operations

② Clark Smith, M.D., Chief of Pediatrics, Children's Hospitals and Clinics

③ *Ms. Tabor*

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*Susan*

## III. Adjournment.

*A-2*

*A-5 A-3*

*A-6*

*A-1*

*A-8*