JT. SENATE HEALTH & FAMILY SECURITY COMMITTEE and HOUSE HEALTH CARE COST CONTAINMENT DIVISION THURSDAY, FEBRUARY 16, 2006 12:30 P.M. ROOM 15 CAPITOL

Members present:

Members excused:

Kelley

Wergin

Lourey, Chair Berglin Fischbach Foley Higgins LeClair Moua Nienow

Sen. Abler convened the meeting at 12:44 p.m.

The meeting was informational regarding:

• Facilitating Insurance Market Reform: discussion of positive efforts in the private market to create greater efficiencies and improved outcomes, and of the government's role in facilitating these efforts.

Testifiers were:

Kip Sullivan, MN Universal Health Care Coalition Sen. Yvonne Prettner-Solon Jo Ann Hoag, V. P., St. Luke's Hospital and Clinics, Duluth Vondie Woodbury, Exec. Dir., Muskegon (MI) Community Health Project Jenny Peterson, Project Director, Twin Ports Health Access Program Dr. Robert Meiches, CEO, MMA Prof. John Nyman, U of M HSRP

• Safety Net for the Uninsured.

Testifiers were:

Dr. Michael Belzer, Medical Director, Hennepin County Medical Center. Rhonda L. Degelau, Exec. Dir., MN Assn of Community Health Centers. Sherlyn Dahl, Exec. Dir., Family HealthCare Center in Fargo/Moorhead, Board Member, MN Association of Community Health Centers. Dr. Brent Asplin, Medical Director and Department Head, Regions Hospital Emergency Department.

Ron Brand, Exec. Dir., MN Assn of Community Mental Health Programs. Tom Steinmatz, Program Director, Washburn Child Guidance Center, Mpls. Gary Cunningham, CEO, NorthPoint Health and Wellness Center, Mpls., and Board Chair, Neighborhood Health Care Network. Sharon Oswald, Health & Independence Manager, Greater Twin Cities United Way, staff for the

Partnership for Improving Children's Oral Health.

3:10 Rep. Abler adjourned the meeting.

Respectfully submitted by,

Senator Becky Lourey, Chair

Pat Wallner, Legislative Assistant

Health Care Solutions Series House Health Care Cost Containment Division Senate Health and Family Security Committee 12:30 – 3:00 PM, February 16, 2006 Room 15, Capitol Chair, Sen. Becky Lourey Co-Chair, Rep. Jim Abeler

I. Call to Order

II. Facilitating Insurance Market Reform

MN Universal Health Care Coalition Kip Sullivan

Generations Health Care Initiatives

Jenny Peterson, Project Director, Twin Ports Health Access Program Jo Ann Hoag, V.P., St Luke's Hospital and Clinics, Duluth Vondie Woodbury, Exec Dir, Muskegon (MI) Community Health Project Sen. Yourne Prettuer - Solar Minnesota Medical Association proposal

Dr. Robert Meiches, CEO, MMA

HSA presentation Prof. John Nyman, U of M HSRP

III. Safety Net for the Uninsured

Dr. Michael Belzer, Medical Director, Hennepin County Medical Center.

Rhonda L. Degelau, Exec. Dir., MN Assn of Community Health Centers

Sherlyn Dahl, Exec. Dir., Family HealthCare Center in Fargo/Moorhead, Board member, Minnesota Association of Community Health Centers.

Dr. Brent Asplin, Medical Director and Department Head, Regions Hospital Emergency Department.

Ron Brand, Exec. Dir., MN Assn of Community Mental Health Programs.

Tom Steinmatz, Program Director, Washburn Child Guidance Center, Minneapolis

Sharon Oswald, Health & Independence Manager, Greater Twin Cities United Way, staff for the Partnership for Improving Children's Oral Health.

Gary Cunningham, CEO, NorthPoint Health and Wellness Center, Minneapolis, and Board Chair, Neighborhood Health Care Network.

IV. Adjournment