SENATE HEALTH & FAMILY SECURITY COMMITTEE THURSDAY, MARCH 16, 2006 12:00 P.M. ROOM 15 CAPITOL

Members present:

Members excused:

Lourey, Chair

Moua

Berglin

Fischbach

Foley

Higgins

Kelley

Kiscaden

LeClair

Nienow

Wergin

- 12:12 Sen. Lourey convened the hearing.
- 12:13 Sen. Larson presented S. F. 2521, Fergus Falls hospital construction moratorium exception.

Testifying in support of S. F. 2521 were:

12:14 Kent Mattson, Lake Region Healthcare Corporation General Counsel

12:20 Angelo Griego, Chief Nursing Executive

Discussion followed

12:28 Sen. Higgins moved S. F. 2521 be recommended to pass and be re-referred to Finance.

Motion prevailed.

12:35 Sen. Sams presented S. F. 2630, Cass County hospital construction moratorium exception.

Testifying in support of S. F. 2630 were:

12:37 Jim Demgen, Chairman, Cass County Board

12:40 Bob Yochum, Cass County Administrator

12:50 Rep. Larry Howes, MN House of Representatives 4B

12:55 Sen. Kelley moved S. F. 2630 be recommended to pass and be referred to the Floor.

Motion prevailed.

12:56 Sen. Solon presented S. F. 2582, Waivered services allotments overspending allowances.

Sen. Kelley moved the A-2 amendment. Motion prevailed.

Testifying in support of S. F. 2582, as amended, were:

12:58 Ann Busche, Director of Public Health and Human Services, St. Louis County

1:04 Tom Boyd, Director of Social Services, Fillmore County

Sen. Higgins moved S. F. 2582, as amended, be recommended to pass and re-referred to Finance.

Motion prevailed.

1:05 Sen. Lourey presented S. F. 2080, Long term care task force recommendations.

1:06 Sen. Lourey moved the A-4 amendment. Motion prevailed.

Testifying in support of S. F. 2080, as amended, were:

- 1:07 Mike Weber, MN Leadership Council on Aging
- 1:10 Malcolm Mitchell, MN Leadership Council on Aging

Speaking on the A-5 amendment was:

- 1:21 Rina McMannus
- 1:25 Sen. Lourey moved the A-5 amendment. Motion prevailed.
- 1:26 Sen. Lourey moved S. F. 2080, as amended, be recommended to pass and be re-referred to Finance.

Motion prevailed.

- 1:28 Sen. Berglin presented S. F. 3064, Medical assistance coverage for medicare part D eligible individuals.
- 1:29 Sen. Berglin moved the A-1 amendment. Motion prevailed.

Testifying in support of S. F. 3064, as amended, were:

- 1:34 Stephanie Stricklin, St. Paul
- 1:35 Lori Kieffer
- 1:41 Greg Marita, Legal Aid Society, Minneapolis
- 1:45 Mike Runholt, Marshall
- 1:49 Cliff Poetz, Minneapolis
- 1:55 Sen. Berglin moved S. F. 3064, as amended, be recommended to pass and be re-referred to Finance.

Motion prevailed.

1:56 Sen. Berglin presented S. F. 2888, Assisted living services requirements establishment; licensing and regulation provisions and modifications; uniform consumer information guide.

Testifying in support of S. F. 2888 were:

- 1:58 Iris Freeman, Alzheimer's Association
- 2:02 Jon Lips, Care Providers of Minnesota

Discussion followed.

- 2:15 Jon Lips continues his testimony
- 2:20 Sen. Berglin moved the A-1 amendment.

Sen. Berglin moved a technical amendment to the A-1 amendment.

- Line 1.12 capitalize "c" in community, capitalize "a" in alternatives, capitalize "d" in disabled, capitalize "i" in individuals.
 - Line 1.12 after Individuals insert "(CADI)"
 - Line 1.13 capitalize "t" in traumatic, capitalize "b" in brain, capitalize "i" in injury.
 - Line 1.13 after Injury insert "(TBI)"
 - Line 1.15 delete "community alternatives for disable individuals" and insert "CADI"
 - Line 1.16 delete "traumatic brain injury" and insert "TBI"

Motion prevailed.

- 2:25 Testifying in opposition to S. F. 2888, as amended, was:
- 2:25 Janice Carr, Garden Cottage, Stewartville
- 2:40 Sen. Kiscaden moved an oral amendment:

Page 13 delete Line 13.21

Motion failed.

2:45 Sen. Berglin moved S. F. 2888, as amended, be recommended to pass and re-referred to Finance.

Motion prevailed.

2:45 Sen. Lourey adjourned the meeting.

Respectfully submitted by,

| | Pat Wallred |
|-----------------------------|------------------------------------|
| Senator Becky Lourey, Chair | Pat Wallner, Legislative Assistant |

Health and Family Security Committee
Chair, Sen. Becky Lourey
Noon – 2:30 PM, March 16, 2006
Room 15, Capitol

| I. | Call to Order |
|------------------------|--|
| II. (i) | S.F. 2521-Larson: Fergus Falls hospital construction moratorium exception Kent Mattson, Lake Region Healthcare Corporation General Counsel Angelo Griego, Chief Nursing Executive |
| 1 2 | S.F. 2630-Sams: Cass county hospital construction moratorium exception Jim Demgen, Chairman, Cass County Board Bob Yochum, Cass County Administrator |
| IV. (§) (Q) (D) | S.F. 2582-Solon: Waivered services allotments overspending allowances Ann Busche, Director of Public Health and Human Services, St. Louis Co Tom Boyd, Director of Social Services, Fillmore County |
| v. (5) | S.F. 3064-Berglin: Medical assistance coverage for medicare part D eligible individuals. Stephanie Stricklin, St. Paul Ken Moritz, Chair, Policy Committee, Board of Aging Greg Marita, Legal Aid Society, Minneapolis Mike Runholt, Marshall Cliff Poetz, Minneapolis Low Kieffer |
| YI B 22 23 24 | S.F. 2888-Berglin: Assisted living services requirements establishment; licensing and regulation provisions and modifications; uniform consumer information guide Iris Freeman, Alzheimer's Association Jon Lips, Care Providers of Minnesota Lois McCarron, AARP Karen Anderson, Alzheimer's Association Janice Carr |
| VII | S.F. 2080-Lourey: Long term care task force recommendations implementation Malcolm Mitchell, MN Leadership Council on Aging Mike Weber, MN Leadership Council on Aging Riva Mc Mannus |

VIII. Adjournment