

HEALTH AND HUMAN SERVICES BUDGET DIVISIONMINUTES

Senator Linda Berglin, Chair of the Health and Human Services Budget Division, called the forty-seventh meeting to order at 3:30 p.m. on Monday, April 10, 2006, 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
Lourey
LeClair
Rosen

A quorum was present.

The first bill on the agenda was S.F. 3342, authored and explained by Senator Hottinger, as follows:

S.F. 3342 (HOTTINGER): A bill for an act relating to health; establishing the Patient Safety and Drug Review Transparency Act; requiring disclosure of clinical trials of prescription drugs; assessing fees.

The following Proponents testified regarding S.F. 3342:

1. Kim Witczak, Minneapolis, MN.
2. Eric Swan, Minneapolis, MN

Senate File 3342 was laid over temporarily.

The second bill up on the agenda was S.F. 1640, authored by Senator Kiscaden and explained by Senator Lourey, as follows:

S.F. 1640 (KISCADEN): A bill for an act relating to health; modifying certain provider, hospital, and outpatient surgical center reporting requirements; modifying requirements for health board directories of licensees; providing for a price disclosure reminder.

Senator Lourey moved that S.F. 1640 be recommended to pass to the Finance Committee. The **MOTION PREVAILED.**

The committee then referred back to S.F. 3342:

S.F. 3342 (HOTTINGER): A bill for an act relating to health; establishing the Patient Safety and Drug Review Transparency Act; requiring disclosure of clinical trials of prescription drugs; assessing fees.

Senator Higgins moved that S.F. 3342 be recommended to pass to the Finance Committee. The **MOTION PREVAILED.**

The next item on the agenda was an explanation of the 2006 Health and Human Services Supplemental Budget Proposal. The following person gave a presentation:

David Godfrey, Fiscal Analyst, MN State Senate Counsel, Research and Fiscal Analysis Department.

Senator Higgins moved adoption of Senator Berglin's recommendation for the Health and Human Services Supplemental Budget Proposal:

(See Spreadsheet dated 4/10/06 – 12:54 p.m.)

Senator LeClair requested a roll call vote on adoption of the spreadsheet as follows:

Roll Call Vote on Adoption of the 2006 Health and Human Services Supplemental Budget Proposal

| | <u>YES</u> | <u>NO</u> | <u>PASS</u> |
|--------------|------------|-----------|-------------|
| Sen. Berglin | X | | |
| Sen. Solon | X | | |
| Sen. Higgins | X | | |
| Sen. Foley | X | | |
| Sen. Koering | X | | |
| Sen. LeClair | | X | |
| Sen. Lourey | X | | |
| Sen. Rosen | X | | |
| | — | — | — |
| Total | 7 | 1 | 0 |

There being **7 YES** - **1 NO** - votes – The **MOTION PREVAILED** and the 2006 Health and Human Services Supplemental Budget Proposal was recommended to pass to the Finance Committee.

The next item up for consideration was the:

**Supplemental Health Department and Licensing Boards Language –
Document SCS4643ART12-17**

Senator Berglin explained all amendments would be drafted to this document and we would then send it, as amended, to the Finance Committee pending the approval of the division.

Senator Lourey moved to amend SCS4643ART12-17 as follows:

(See Attachment "A" - M0012)

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

Senator Higgins moved to amend SCS4643ART12-17 as follows:

(See Attachment "B" - RD0019)

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

Senator Solon moved to amend SCS4643ART12-17 as follows:

(See Attachment "C" - RD0024)

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

Senator Rosen moved to amend SCS4643ART12-17 as follows:

(See Attachment "D" - M0019)

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

Senator Lourey moved to amend SCS4643ART12-17 as follows:

(See Attachment "E" - M0011)

Senator Solon assumed the chair at 4:50 p.m.

The following Proponent testified to the previous amendment:

Roberta Ophem, Office of the Ombudsman for Mental Health and
Developmental Disabilities.

Senator Berglin returned to the chair at 4:58 p.m.

Senator Berglin asked Senator Lourey to review the amendment with Senator Betzold who chairs the Judiciary Committee in the Senate. Senator Lourey agreed to the request.

Senator Koering moved to table Attachment "E" – M0011 amendment. The **MOTION DID NOT PREVAIL.**

A voice vote was taken on adoption of the Attachment "E" – M0011 amendment. The **MOTION PREVAILED** and the amendment was adopted.

Senator Lourey moved to amend SCS4643ART12-17 as follows:

(See Attachment "F" - RD0039)

There was one person who responded to questions on the amendment:

Lisa Rotegard, Department of Human Services.

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

Senator Lourey moved to amend SCS4643ART12-17 as follows:

(See Attachment "G" - KC0010)

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

Senator Solon assumed the chair at 5:10 p.m.

Senator Berglin moved to amend SCS4643ART12-17 as follows:

(See Attachment "H" - KC0011)

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

Senator Berglin moved to amend SCS4643ART12-17 as follows:

(See Attachment "I" - KC0008)

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

Senator Berglin moved to amend SCS4643ART12-17 as follows:

(See Attachment "J" - M0016)

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

Senator Berglin returned to the chair at 5:25 p.m.

Senator Foley moved to adopt the Health and Human Services Appropriations Article as follows:

(See Attachment "K" - SCS4643ART12-1)

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

Senator Higgins moved that the Spreadsheet and Articles 12 to 19, as amended, be recommended to pass and be sent to the Finance Committee.

Senator LeClair requested a roll call vote on passage.

Roll Call Vote on Passage of Spreadsheet and Articles 12 thru 19
(Document SCS4643ART12-1 and SCS4643ART12-17)

| | <u>YES</u> | <u>NO</u> | <u>PASS</u> |
|--------------|-------------------|------------------|--------------------|
| Sen. Berglin | X | | |
| Sen. Solon | X | | |
| Sen. Higgins | X | | |
| Sen. Foley | X | | |
| Sen. Koering | X | | |
| Sen. LeClair | | X | |
| Sen. Lourey | X | | |
| Sen. Rosen | X | | |
| | — | — | — |
| Total | 7 | 1 | 0 |

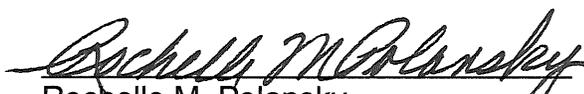
There being **7 YES** - **1 NO** - votes – The **MOTION PREVAILED** and the 2006 Health Department and Licensing Board Language and Health and Human Services Appropriations Language, as amended, was recommended to pass and sent to the Finance Committee.

The staff was instructed to make all necessary technical corrections to all documents as necessary.

The meeting adjourned at 5:45 p.m.



Senator Linda Berglin
Chair



Rochelle M. Polansky
Legislative Assistant

HEALTH AND HUMAN SERVICES BUDGET DIVISION

Senator Linda Berglin, Chair

Monday, April 10, 2006 – 3:30 p.m. – Room 123 Capitol

A G E N D A

- I. Call to Order.

- II. **S.F. 3342 (Hottinger): Patient safety and drug review transparency.**
 - A. Author's Presentation.
 - B. Consideration of Amendment(s).
 - C. Testimony:
 1. Kim Witczak, Minneapolis, MN.
 2. Eric Swan, Minneapolis, MN.
 - D. Division Action.

- III. **S.F. 1640 (Kiscaden): Health care provider expenditure reporting modifications.**
 - A. Author's Presentation.
 - B. Consideration of Amendment(s).
 - C. Division Action.

- IV. **Health and Human Services Budget Division Spreadsheet:**
 - A. Explanation:

David Godfrey, Fiscal Analyst.
 - B. Division Action.

- V. **Health and Human Services Omnibus Bill.**

Division Action.

- VI. **Adjournment.**