SENATE COMMITTEE ON HEALTH CARE AND HUMAN SERVICES

February 18, 2014 **Hearing Room A**
3:00 PM

MEMBERS PRESENT:	**Sen. Laurie Monnes Anderson, Chair** **Sen. Jeff Kruse, Vice-Chair** **Sen. Tim Knopp** **Sen. Chip Shields** **Sen. Elizabeth Steiner Hayward**
STAFF PRESENT:	**Sandy Thiele-Cirka, Committee Administrator** **Jacob Voegele, Committee Assistant**
MEASURES/ISSUES HEARD:	**HB 4050 A – Public Hearing and Work Session** **Informational Meeting** **Health System Transformation – Opportunities and Perspectives from Other States and Oregon** **Progress Report on Long-Term Care Systems Plan (SB 21, 2013)**

Recording Log

3:05:05 PM Meeting Called to Order by Chair Monnes Anderson

3:05:16 PM **HB 4050 A - Public Hearing**
3:05:26 PM Sandy Thiele-Cirka, Committee Administrator
3:06:04 PM {Exhibit} 1-3: Doug Barber, Oregon Association of Underwriters
3:08:05 PM Jake Gibbs, Director, External Affairs, Lone Rock Timber Management
3:11:11 PM Tom Apperson, President and CFO, Stagecraft Industries Inc.
3:12:57 PM Chair Monnes Anderson
3:12:58 PM Vice-Chair Kruse
3:13:27 PM Barber
3:14:20 PM Chair Monnes Anderson
3:14:26 PM Sen. Steiner Hayward
3:14:31 PM Chair Monnes Anderson
3:14:56 PM Cynthia Cameron, President, Benefits Specialist Inc.
3:16:47 PM Chair Monnes Anderson
3:16:54 PM Vice-Chair Kruse
3:17:32 PM Chair Monnes Anderson
3:17:45 PM Sean Garrett, COO, Plexis Healthcare Systems
3:24:24 PM Chair Monnes Anderson
3:24:58 PM Laura Cali, Insurance Commissioner, Insurance Division, Department of Consumer and Business Services

3:27:58 PM Chair Monnes Anderson
3:28:06 PM Sen. Shields
3:28:16 PM Cali
3:28:46 PM Chair Monnes Anderson
3:28:53 PM Sen. Steiner Hayward
3:31:20 PM Vice-Chair Kruse
3:31:46 PM Sen. Shields
3:32:04 PM Cali
3:33:09 PM Sen. Knopp
3:33:27 PM Vice-Chair Kruse
3:33:38 PM Chair Monnes Anderson
3:33:41 PM Sen. Steiner Hayward
3:34:04 PM Vice-Chair Kruse
3:34:11 PM Chair Monnes Anderson
3:34:29 PM {Exhibit} 4: witness registration

3:34:35 PM **HB 4050 A - Work Session**
3:34:38 PM MOTION: VICE CHAIR KRUSE MOVES TO ADOPT THE -A3 AMENDMENTS
3:34:44 PM Chair Monnes Anderson
3:34:59 PM VOTE: 5-0-0
3:35:01 PM AYES: KNOPP, SHIELDS, STEINER HAYWARD, KRUSE, MONNES ANDERSON
3:35:24 PM Sandy Thiele-Cirka, Committee Administrator
3:35:26 PM Sean Garrett, COO, Plexis Healthcare Systems
3:35:27 PM Chair Monnes Anderson
3:35:34 PM Garrett
3:35:39 PM Chair Monnes Anderson

3:35:44 PM **Health System Transformation - Opportunities and Perspectives from Other States and Oregon - Informational Meeting**
3:36:27 PM {Exhibit} 5-7: Mary Kay Owens, Executive Director, Institute for Healthcare Innovation Strategies
3:45:14 PM Vice-Chair Kruse
3:45:21 PM Owens
3:46:35 PM Sen. Steiner Hayward
3:47:44 PM Owens
3:50:06 PM Sen. Steiner Hayward
3:50:28 PM Owens
3:55:16 PM Chair Monnes Anderson
3:55:49 PM Owens
3:58:16 PM Chair Monnes Anderson
3:58:17 PM Owens
4:00:24 PM Chair Monnes Anderson

4:00:40 PM **Progress Report on Long-Term Care Systems Plan (SB 21, 2013) -**

Informational Meeting

4:00:59 PM Mike McCormick, Director, Aging and People with Disabilities Program
4:09:52 PM Chair Monnes Anderson
4:09:54 PM Vice-Chair Kruse
4:10:35 PM McCormick
4:10:41 PM Chair Monnes Anderson
4:11:15 PM Vice-Chair Kruse
4:11:23 PM Chair Monnes Anderson
4:11:54 PM Sandy Thiele-Cirka, Committee Administrator
4:12:03 PM Chair Monnes Anderson
4:12:24 PM Vice-Chair Kruse
4:12:30 PM Meeting Adjourned by Chair Monnes Anderson

Exhibit Summary

3:06:04 PM {Exhibit} 1: HB 4050 A, -A3 amendments, staff, 1 p
3:06:04 PM {Exhibit} 2: HB 4050 A, -A4 amendments, staff, 1 p
3:06:04 PM {Exhibit} 3: HB 4050 A, written testimony, Doug Barber, 2 pp
3:34:29 PM {Exhibit} 4: HB 4050 A, witness registration, staff, 1 p
3:36:27 PM {Exhibit} 5: Health System Transformation – Opportunities and Perspectives from Other States and Oregon, PowerPoint presentation, *Applying Innovation in Analytics to Create Sound Health Policies and Achieve System Efficiencies,* Mary Kay Owens, 27 pp
3:36:27 PM {Exhibit} 6: Health System Transformation – Opportunities and Perspectives from Other States and Oregon, written testimony, Mary Kay Owens, 2 pp
3:36:27 PM {Exhibit} 7: Health System Transformation – Opportunities and Perspectives from Other States and Oregon, written testimony, Mary Kay Owens, 4 pp