NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HEALTH SERVICES COMMITTEE

Thursday, April 12, 2012 Roughrider Room, State Capitol Bismarck, North Dakota

9:00 a.m.	Call to order Roll call Consideration of the minutes of the January 10, 2012, meeting
9:05 a.m.	REGIONAL PUBLIC HEALTH NETWORK PILOT PROJECT STUDY Presentation by the Legislative Council staff of a bill draft relating to cha regional public health network program

9:20 a.m. Presentation by representatives of the North Dakota State Association of City and County Health Officials regarding a proposed timeline and funding needed for continuing the regional public health network program

relating to changes to the

- Comments by other interested persons regarding the bill draft and the regional public 9:40 a.m. health network pilot project study
- 10:00 a.m. Committee discussion regarding the bill draft and the regional public health network pilot project study

STUDY OF THE FEASIBILITY OF PLACING THE FORT BERTHOLD RESERVATION IN A SINGLE PUBLIC HEALTH UNIT

- 10:10 a.m. Presentation by representatives of the Fort Berthold Reservation regarding a proposed funding model for a local public health unit that includes the entire reservation and an update on the status of the proposed governance of the local public health unit by the Mandan, Hidatsa, and Arikara Nation Health Authority
- 10:40 a.m. Comments by other interested persons regarding the committee's study of the feasibility and desirability of placing the entire Fort Berthold Reservation in a single public health unit
- 11:00 a.m. Committee discussion regarding the committee's study of the feasibility and desirability of placing the entire Fort Berthold Reservation in a single public health unit

OTHER COMMITTEE RESPONSIBILITIES

- 11:20 a.m. Presentation by the Legislative Council staff of a memorandum regarding relationships between the state's smoking trends and its tobacco prevention and control spending levels, cigarette tax, and smoke-free environment legislation compared to other states
- 11:40 a.m. Presentation by the State Department of Health of a report regarding the department's inventory of material relating to abortions and outlining the department's practice of gathering the inventory items pursuant to Section 15 of 2011 House Bill No. 1297
- 12:00 noon Luncheon recess
- Presentation by the Health Council regarding the findings of its review of current health 1:00 p.m. care bed recommendations and whether changes should be made to better serve the population of the state
- Presentation by representatives of the Health Care Data Committee and the State 1:20 p.m. Department of Health regarding the status of potential legislative changes related to the Health Care Data Committee

- 1:40 p.m. Comments by other interested persons regarding the committee's other responsibilities
- 1:45 p.m. Committee discussion regarding the committee's other responsibilities

STUDY OF THE FUTURE OF HEALTH CARE DELIVERY IN THE STATE AND THE ABILITY OF THE UNIVERSITY OF NORTH DAKOTA SCHOOL OF MEDICINE AND HEALTH SCIENCES TO MEET THE HEALTH CARE NEEDS OF THE STATE

- 1:50 p.m. Presentation by representatives of the Department of Human Services regarding:
 - The funding sources for mental health services, including information regarding mental health parity and services for adults and children
 - Issues affecting the recruitment and retention of psychiatrists in the state
- 2:10 p.m. Presentation by representatives of the Health Information Technology Office and advisory committee regarding laws that prevent health information technology from being used as a registry resulting in the selling of personal information
- 2:20 p.m. Presentation by a representative of the School of Medicine regarding programs to expand the number of psychiatric service providers in the state
- 2:40 p.m. Presentation by representatives of the School of Medicine, JLG Architects, and consultant Perkins+Will regarding a space utilization study of the School of Medicine
- 3:10 p.m. Comments by other interested persons regarding the committee's study of the future of health care delivery in the state and the ability of the School of Medicine to meet the health care needs of the state
- 3:20 p.m. Committee discussion regarding the committee's study of the future of health care delivery in the state and the ability of the School of Medicine to meet the health care needs of the state
- 3:30 p.m. Committee discussion and staff directives
- 4:00 p.m. Adjourn

Committee Members

Senators Judy Lee (Chairman), Spencer D. Berry, Ralph L. Kilzer, Tim Mathern, Gerald Uglem, John Warner

Representatives Stacey Dahl, Kathy Hogan, Karen Karls, Robert Kilichowski, Jon Nelson, Mark S. Owens, Vonnie Pietsch, Karen M. Rohr, Mark Sanford, Robin Weisz

Staff Contact: Sheila M. Sandness, Senior Fiscal Analyst