Revised 10/20/11

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HEALTH SERVICES COMMITTEE

Wednesday, October 26, 2011 Roughrider Room, State Capitol Bismarck, North Dakota

9:00 a.m. Call to order Roll call Consideration of the minutes of the July 28, 2011, meeting

REGIONAL PUBLIC HEALTH NETWORK PILOT PROJECT STUDY

- 9:05 a.m. Presentation by representatives of the Southeast Central Regional Public Health Network of the following information regarding the local public health units included in the 2009-11 biennium regional public health network pilot project:
 - Services added and improved by the regional public health network pilot project, including the locations benefiting from the service improvements
 - Efficiencies achieved in providing services
 - Effects of the project on participating local public health units
 - Cost-savings to state and local governments
 - Possible improvements to the program
- 9:30 a.m. Presentation by the independent evaluator regarding a report on the regional public health network pilot project conducted during the 2009-11 biennium and possible improvements to the regional public health network program
- 9:45 a.m. Presentation by representatives of the Regional Public Health Network Task Force and by the State Health Officer regarding:
 - Collaborations by other public health units that are not part of the pilot project
 - The level to which smaller public health units participate in the cost of environmental health services provided by the lead public health unit
 - Possible improvements to the regional public health network program
 - Local public health unit interest in establishing additional regional public health networks
- 10:00 a.m. Comments by other interested persons regarding the committee's study of the regional public health network pilot project conducted during the 2009-11 biennium
- 10:10 a.m. Committee discussion regarding the committee's study of the regional public health network pilot project conducted during the 2009-11 biennium

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

- 10:15 a.m. Presentation by the Legislative Council staff of information regarding:
 - The use of casino tax revenue for public health in Wisconsin
 - Oil and gas tax revenue allocations to the Fort Berthold Reservation
 - Mill levies assessed by counties for local public health, the amount of revenue generated by the assessments, and the population served
 - Public health service programs on reservations in Arizona and Maine

- 10:30 a.m. Presentation by representatives of the Tax Department regarding property tax revenues generated for local public health by nontrust land on the reservations and estimated property tax revenues that would be generated for local public health if all reservation trust lands were taxed
- 10:40 a.m. Presentation by representatives of the State Department of Health regarding:
 - Reservations in other states that have been placed in a single public health unit and the challenges and benefits of the change
 - The delivery of public health services on the other reservations in the state
 - Methods of funding emergency medical services operations on the reservations in the state
 - The availability of federal Bureau of Indian Affairs funding for placing the Fort Berthold Reservation in a single public health unit
- 11:00 a.m. Presentation by representatives of the local public health units serving the Fort Berthold Reservation regarding the benefits and challenges of placing the entire Fort Berthold Reservation in a single public health unit
- 11:30 a.m. Presentation by representatives of the Fort Berthold Reservation regarding the status of a proposed governance model for a local public health unit that includes the entire reservation
- 11:45 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
- 11:55 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
- 12:00 noon Luncheon recess

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

- 1:00 p.m. Presentation by representatives of the North Dakota Hospital Association and the North Dakota Medical Association regarding:
 - Health care needs in the state
 - Options to address the health care needs in the state
 - The future of the delivery of health care services in the state--especially in rural areas
 - The role of technological innovations and telemedicine in providing health care services in the state
 - The effects of the level of Medicaid reimbursement on the recruitment and retention of physicians in the state
- 1:30 p.m. Presentation by representatives of AARP regarding:
 - Health care needs in the state
 - Options to address the health care needs in the state
 - The future of the delivery of health care services in the state--especially in rural areas
 - The role of technological innovations and telemedicine in providing health care services in the state

- 1:50 p.m. Presentation by representatives of the University of North Dakota (UND) Center for Rural Health regarding:
 - Health care needs in the state
 - Options to address the health care needs in the state
 - The future of the delivery of health care services in the state--especially in rural areas
 - The role of technological innovations and telemedicine in providing health care services in the state
- 2:20 p.m. Presentation by representatives of the Department of Human Services regarding the ability of the program of all-inclusive care for the elderly (PACE) to provide care for the elderly in rural communities
- 2:40 p.m. Presentation by representatives of the North Dakota Board of Medical Examiners regarding licensure issues related to innovative health care delivery methods, including telemedicine
- 3:00 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 UND School of Medicine and Health Sciences 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 UND School of Medicine and Health Sciences to meet the health care needs of the state

OTHER COMMITTEE RESPONSIBILITIES

- 3:30 p.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
- 3:40 p.m. Presentation by representatives of the State Health Council Data Committee regarding the restructuring of data
- 4:00 p.m. Comments by other interested persons regarding the committee's other responsibilities
- 4:10 p.m. Committee discussion regarding the committee's other responsibilities
- 4:15 p.m. Committee discussion and staff directives
- 4:30 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