MEETING NOTICE

Senator Judy Lee, Chairman, has called a meeting of the **HEALTH SERVICES COMMITTEE**.

Date: Tuesday, July 24, 2012

Time: 9:00 a.m.

Place: University of North Dakota School of Medicine and Health Sciences, Center for Family

Medicine Bismarck Campus, Second Floor, 701 East Rosser Avenue, Bismarck.

Agenda: Presentations by representatives of the School of Medicine regarding out-of-state or out-ofcountry students filling North Dakota residency positions, national board certification pass rates, students'/residents' experiences and rotations in the community health program, the rural opportunities in medical education (ROME) program, the RuralMed scholar program, an update on the status of the Bismarck campus construction project, and a tour of the Center for Family Medicine Bismarck campus; by representatives of the North Dakota University System regarding a summary of Western Interstate Commission for Higher Education (WICHE) students receiving tuition support; by representatives of the State Department of Health and the Department of Human Services regarding federal health care initiatives; by representatives of the local public health units serving the Fort Berthold Reservation regarding current partnerships to provide public health services on the Fort Berthold Reservation and the potential for any additional partnerships; by representatives of the Fort Berthold Reservation regarding an update of a proposed funding model for a local public health unit that includes the entire reservation, the status of the proposed governance of the local public health unit, and the possibility of partnerships with local public health units serving the Fort Berthold Reservation; by representatives of the State Department of Health regarding a plan to enhance public health services on the Fort Berthold Reservation; by representatives of the Insurance Department regarding a recommendation for a private entity to contract with to perform cost-benefit analyses of health insurance mandates; by representatives of the Health Care Data Committee and the State Department of Health regarding the status of potential legislative changes related to the Health Care Data Committee; and other presentations, including a presentation by the Legislative Council staff of a memorandum regarding the public health model in Coeur d'Alene, Idaho, and bill drafts relating to changes to the regional public health network program and to extend the current moratoriums on the expansion of nursing facility and basic care beds

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Senators Judy Lee, 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

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith Director

JWS/AC