

CHILDREN, FAMILIES, HEALTH AND HUMAN SERVICES INTERIM COMMITTEE
TENTATIVE AGENDA (Subject to Change)
State Capitol, Room 137
Sept. 24, 2007

Please note: All times are tentative. Some items may take more or less time than scheduled.

- 8:30 a.m. Call to order -- roll call -- approval of minutes**
Rep. Edith Clark, Presiding Officer
- 8:35 a.m. DPHHS Administrative Rule Review**
Lisa Mecklenberg Jackson, Staff Attorney
- 8:45 a.m. Senate Joint Resolution 5 Study: Emergency Medical Services**
→ Emergency Medical Services: Evolution of Montana's EMS Statutes
Sue O'Connell, Research Analyst
→ EMS at the State Government Level
✓ Role of the Board of Medical Examiners
Jeannie Warsech, Executive Director, Board of Medical Examiners
✓ Role of DPHHS
Jim DeTienne, Supervisor, DPHHS EMS and Trauma Systems Section
→ EMS at the Local Government Level
Jamie Doggett, Meagher County Commissioner
Kalispell Fire Department Representative -- TBA
- 10:15 a.m.** → *Public comment related to SJR 5*
- 10:30 a.m. Break**
- 10:45 a.m. Community Services Block Grant Application**
Jim Nolan, Chief, DPHHS Intergovernmental Human Services Bureau
- 11:15 a.m.** → *Public comment related to the block grant application*
- 11:30 a.m. Update: Foster Care Unbundling**
Jani McCall, Montana Children's Initiative
- Noon Lunch**
- 1:00 p.m. Senate Joint Resolution 15 Study: Health-Care Delivery Systems**
→ Overview of SJR 15 and health care delivery services/ownership
Pat Murdo, Lead Researcher
→ Legal Review of Recent Court Cases
Lisa Mecklenberg Jackson, Committee Attorney
→ Tax treatment of nonprofit and for-profit facilities
Lee Heiman, Staff Attorney
→ Health Information Technology: An Overview
Mike Foster, Health Information Technology Task Force
→ Economic and physician credentialing and other issues
Pat Murdo
- 2:15 p.m.** → *Public comment related to SJR 15*
- 2:30 p.m. Committee Discussion/Direction on SJR 15 study scope**
- 3:00 p.m. Break**

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- 3:15 p.m.** **Monitoring DPHHS**
→ DPHHS Update
Joan Miles, DPHHS Director
- 4:15** **Public Comment** *on matters related to DPHHS and other items within the committee's jurisdiction*
- 4:30** **Committee Member Updates on Conference Activities**
- 4:45** **Meeting Wrap-up:** *Sue O'Connell*
→ Tentative plans for November 2007 and January 2008 meetings
→ HJR 48 joint subcommittee decision/reconsideration of committee meeting schedule
→ Mental health study update
→ Committee direction/requests
- 5:00** **Adjournment**