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Select Committee on Efficiency in Government
62nd Montana Legislature

SENATE MEMBERS

JON SONJU--Chair
EDWARD BUTTREY
MARY CAFERRO
JIM KEANE
EDWARD WALKER
DAVID WANZENRIED

HOUSE MEMBERS

MARK BLASDEL
RON EHLI
GALEN HOLLENBAUGH
PAT NOONAN
SCOTT REICHNER
KATHLEEN WILLIAMS

COMMITTEE STAFF TEAM

DAVE BOHYER, Lead Staff
DAVID NISS, Staff Attorney
SUSIE LINDSAY, Secretary
SUE O'CONNELL, LSD, Health Care
SONJA NOWAKOWSKI, LSD, Nat'l Res.
QUINN HOLZER, LFD, Health Care
TARYN PURDY, LFD, Budgeting Process
BARBARA SMITH, LFD, Technology
LOIS STEINBECK, LFD, Health Care

TENTATIVE AGENDA
Tuesday, November 15

Benefis Sletten Cancer Institute -- Guy Tobacco Room
1117 29th Street South #400, Great Falls

All times are tentative

- 12:00 p.m. **SCEG Health Care/Medicaid Subcommittee**, Rep. Noonan, Chair
3:00 p.m. HC/M Subcommittee completes work; adjourns
- 3:15 p.m. **SCEG Work Plan Subcommittee**, Sen. Sonju, Chair
- Northern-Tier Internet Line: Dick Clark, CIO, Dept. of Administration
 - Public comment on work plan
- 5:30 p.m. Work Plan Subcommittee completes work; adjourns

Full SCEG convenes at 8 a.m., Wednesday, November 16



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TENTATIVE AGENDA

Wednesday, November 16

Benefis Sletten Cancer Institute -- Guy Tabacco Room
1117 29th Street South #400, Great Falls

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- 8:00 a.m. Call SCEG meeting to order; roll call -- Sen. Jon Sonju, Chairman; opening remarks
- 8:05 a.m. Opening remarks: John Goodnow, CEO, Benefis Health System
- 8:15 a.m. **Local Government Panel** -- Sen. Ed Buttrey, Moderator
- Bill Bronson, Commissioner, City of Great Falls
 - John Faulkner, Great Falls Airport Authority
 - Cyndi Johnson, Pondera County Commissioner
 - Steve Malicott, Great Falls Chamber of Commerce
 - Larry Bonderud, Mayor of Shelby
- 9:30 a.m. Public comment
- 9:45 a.m. Questions from Committee
- 10:00 a.m. **BREAK**
- 10:15 a.m. **Health Care/Medicaid**
- Ms. Susan B. Barton, Manager, Health Improvement Program, RiverStone Health, Billings
- 10:35 a.m. Ms. Mary Dalton, Medicaid Manager, Dept of Public Health and Human Services
- ▶ Details regarding "Medicaid Optional Services" in DPHHS
 - ▶ Overview of DPHHS/collaborative programs and efforts that have enhanced efficiency by maintaining services and reducing costs, e.g., Health Improvement Program; Community Health Centers
 - ▶ Performance-based contracting considerations
 - ▶ Overview of DPHHS Medicaid estimating process for appropriations and budgeting purposes

LUNCH

TENTATIVE AGENDA (continued)
Wednesday, November 16
Benefis Sletten Cancer Institute -- Guy Tabacco Room
1117 29th Street South #400, Great Falls

All times tentative

- 1:00 p.m. Reconvene
- 1:05 p.m. Medicaid "Utilization Review Contract"
- Magellan Rep
 - Mary Dalton, DPHHS
- 2:30 p.m. Public comment on Medicaid managed care; Magellan contract; utilization review

BREAK

- 3:00 p.m. **Report from Health Care/Medicaid Subcommittee** -- Rep. Noonan, chair
- Public comment on Health Care/Medicaid
- 3:30 p.m. **Report from Work Plan Subcommittee** -- Sen. Sonju, chair
- Public comment on SCEG work plan
 - Review draft Work Plan & adopt tentative Work Plan: Committee
- 4:15 p.m. Public Comment on other matters within the Committee's jurisdiction
- 4:30 p.m. Committee member issues
- Online Input Tool: Rep. Williams; Dave Bohyer
- 4:45 p.m. Budget Report: Dave Bohyer, LSD Research Director
- 4:50 p.m. Committee administrative matters (none at this time)
- 5:00 p.m. Instructions to staff
- 5:15 p.m. Adjourn