

September 29, 2011

### MEETING NOTICE

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

**Date:** Wednesday, October 26, 2011

**Time:** 9:00 a.m.

**Place:** Roughrider Room, State Capitol, Bismarck

**Agenda:** Presentations by representatives of the Regional Public Health Network Task Force, the Southeast Central Regional Public Health Network, and the State Health Officer regarding the regional public health network developed during the 2009-11 biennium; by representatives of the Tax Department regarding property tax revenues generated for local public health on the reservations; by representatives of the Fort Berthold Reservation regarding the status of a proposed governance model for a local public health unit; by the State Department of Health regarding reservations in other states that have been placed in a single public health unit, delivery of public health services on the other reservations in the state, methods of funding emergency medical services operations on reservations, and the availability of federal Bureau of Indian Affairs funding for placing the Fort Berthold Reservation in a single public health unit; 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; by representatives of the North Dakota Hospital Association, the North Dakota Medical Association, AARP, and the University of North Dakota (UND) Center for Rural Health regarding the committee's studies 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, including information regarding the effects of the level of Medicaid reimbursement on the recruitment and retention of physicians in the state; by representatives of the Department of Human Services regarding the program of all-inclusive care for the elderly (PACE); by representatives of the State Department of Health regarding licensure issues related to innovative health care delivery methods; by representatives of the State Health Council Data Committee regarding the restructuring of data; and other presentations, including the presentation by an independent evaluator of a report on the regional public health network pilot project conducted during the 2009-11 biennium, by the State Department of Health of a report regarding the department's inventory of material relating to abortions, and by the Legislative Council staff of memorandums 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, and public health service programs on reservations in Arizona and Maine

**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, 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/BM