

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

BUDGET COMMITTEE ON HEALTH CARE

Tuesday and Wednesday, August 24-25, 2004
C'Mon Inn, Fargo, North Dakota
Fort Abercrombie, Abercrombie, North Dakota
Veterans Home, Lisbon, North Dakota

Tuesday, August 24, 2004 - Meeting Room - C'Mon Inn, 4338 20th Avenue SW, Fargo

- 1:00 p.m. Call to order
Roll call
Consideration of minutes from the June 23, 2004, meeting
- PHARMACEUTICAL ASSISTANCE PROGRAMS STUDY**
- 1:05 p.m. Presentation by Dr. Randy Seifert, PharmD, regarding prescription drugs cost containment programs
- 1:35 p.m. Presentation by Ms. Patty Kumbera, Chief Operating Officer, Outcomes Pharmaceutical Health Care, regarding clinical management and physician incentive programs
- 2:40 p.m. Presentation by a representative of the Department of Human Services regarding the status of the prior authorization program
- 3:00 p.m. Comments by other interested persons
- 3:10 p.m. Comments by committee members
- NURSING HOME SURVEY PROCESS STUDY**
- 3:20 p.m. Presentation by representatives of the State Fire Marshal's office, State Department of Health, Department of Human Services, and Department of Commerce regarding ways to improve communication and collaboration among agencies with Life Safety Code inspection responsibilities associated with health care-related construction projects
- 4:20 p.m. Comments by other interested persons
- 4:30 p.m. Comments by committee members
- BOARD OF NURSING REPORT**
- 4:40 p.m. Presentation by a representative of the Board of Nursing regarding an update on the approval process of the two-year registered nurse and one-year certified nurse assistant programs
- 5:00 p.m. Recess

Wednesday, August 25, 2004 - Budget tours - Fort Abercrombie State Historic Site, east edge of Abercrombie; and the Veterans Home, 1400 Rose Street, Lisbon

FORT ABERCROMBIE BUDGET TOUR

- 8:45 a.m. Travel to Fort Abercrombie
- 9:30 a.m. Presentation by representatives of the State Historical Society regarding:
- The status of the Fort Abercrombie State Historic Site Interpretive Center project
 - The number of visitations
 - Major program changes and needs for the 2005-07 biennium

9:50 a.m. Tour of Fort Abercrombie
 10:45 a.m. Travel to the Veterans Home
 12:15 p.m. Luncheon recess

VETERANS HOME BUDGET TOUR

1:15 p.m. Presentation by representatives of the Veterans Home regarding:

- An overview of programs
- The number of residents
- The current status of the 2003-05 budget
- Major program changes and needs for the 2005-07 budget
- A status report on the progress of implementing recommendations made in the June 2002 performance audit of the Veterans Home

2:30 p.m. Tour of the Veterans Home
 3:45 p.m. Committee discussion and staff directives regarding preparation of the committee's final report
 4:15 p.m. Adjourn

Committee Members

Senators Judy Lee (Chairman), Robert S. Erbele, Tom Fischer, Ralph L. Kilzer, Tim Mathern, Russell T. Thane
 Representatives David Drovdal, Joyce Kingsbury, Gary Kreidt, Ralph Metcalf, Carol A. Niemeier, Vonnie Pietsch, Todd Porter, Jo Ann Rodenbiker, Sally M. Sandvig, Gerald Uglen, Don Vigesaa