



MEMBERS:

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MAJORITY VICE CHAIR
SENATOR JUDY EMMONS
SENATOR JOE HUNE
SENATOR RICK JONES
SENATOR TONYA SCHUITMAKER
SENATOR REBEKAH WARREN,
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SENATOR BERT JOHNSON
SENATOR JIM ANANICH

**STATE OF MICHIGAN
THE SENATE**

**HEALTH POLICY
COMMITTEE**

**SENATOR JIM MARLEAU,
CHAIRMAN**

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MINUTES

A meeting of the Senate Health Policy Committee was held on Thursday, May 1, 2014, at 2:30 p.m. in the Senate Hearing Room of the Boji Tower.

The agenda summary is as follows:

- 1) Reported SB 704 (S-2) with recommendation and immediate effect.
 - 2) Reported SB 904 with recommendation and immediate effect.
 - 3) Reported HB 5332 with recommendation and immediate effect.
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Senator Marleau called the meeting to order at 2:32 p.m.

Attendance was recorded as follows:

Present: Senators Marleau (C), Robertson, Hune, Jones, Warren, Johnson and Ananich

Excused: Senators Emmons and Schuitmaker

The Chairman entertained a motion to adopt the minutes from the April 24, 2014 meeting. Sen. Jones so moved, and without objection, the minutes were adopted.

The Chairman entertained a motion to adopt the minutes from the April 30, 2014 meeting. Sen. Warren so moved, and without objection, the minutes were adopted.

The Chairman moved to excuse absent members. Without objection, absent members were excused.

Sen. Hune summarized the changes made in the substitute (S-2) to SB 704.

The following individuals submitted testimony cards to indicate their positions regarding SB 704, but did not wish to speak on the bill:

- Robin Norton, LARA – Support
- John Lazet, Attorney General’s Office – Support
- Eric Roath and Amanda Lick, Michigan Pharmacists Association – Support
- Christine Shearer, Michigan Association of Health Plans – Support
- Nicole Nystrom, CVS Caremark – Oppose

The Chairman entertained a motion to adopt the (S-2) substitute to SB 704. Sen. Hune so moved, and a roll call vote was taken.

Yeas: Sens. Marleau (C), Robertson, Hune, Jones, Warren, Johnson and Ananich

Nays: None

The motion prevailed.

The Chairman entertained a motion to report SB 704 (S-2) to the floor with the recommendation that the bill then pass. Sen. Ananich so moved, and a roll call vote was taken.

Yeas: Sens. Marleau (C), Robertson, Hune, Jones, Warren, Johnson and Ananich

Nays: None

The motion prevailed.

The Chairman entertained a motion to recommend immediate effect for SB 704 (S-2). Sen. Jones so moved, and without objection, immediate effect was recommended.

The Chairman entertained a motion to report SB 904 to the floor with the recommendation that the bill then pass. Sen. Robertson so moved, and a roll call vote was taken.

Yeas: Sens. Marleau (C), Robertson, Hune, Jones, Warren, Johnson and Ananich

Nays: None

The motion prevailed.

The Chairman entertained a motion to recommend immediate effect for SB 904. Sen. Johnson so moved, and without objection, immediate effect was recommended.

The Chairman recessed the committee at 3:13 p.m.

The Chairman reconvened the committee at 3:20 p.m.

The Chairman entertained a motion to report HB 5332 to the floor with the recommendation that the bill then pass. Sen. Hune so moved, and a roll call vote was taken.

Yeas: Sens. Marleau (C), Hune, Jones, Warren, Johnson and Ananich

Nays: None

Abstain: Sen. Robertson

The motion prevailed.

The Chairman entertained a motion to recommend immediate effect for HB 5332. Sen. Ananich moved, and without objection, immediate effect was recommended.

Being no further business before the Committee, Senator Marleau adjourned the meeting without objection at 3:23 p.m.

Date approved by the Committee: 5/8/14

(An audio recording of this committee meeting is available upon request for a minimal fee.)