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THE SENATE
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**** DRAFT ****
COMMITTEE MEETING MINUTES
October 18, 2016

A meeting of the Senate Committee on Health Policy was held on Tuesday, October 18, 2016 at 12:30 p.m. in the Senate Hearing Room of the Boji Tower.

The agenda summary is as follows:

1. Reported SB 805 (Sen. Ananich) with recommendation and immediate effect
2. Reported SB 806 (S-2) (Sen. Zorn) with recommendation and immediate effect

The meeting was called to order at 12:35 p.m.

Members present: Chairman Shirkey, Sen.(s) Hune, O'Brien, Marleau, Jones, Robertson, Stamas, Hertel, and Hopgood, a quorum was present.

Sen. Hune moved to adopt the minutes from September 20, 2016. Without objection, the minutes were adopted.

The Chairman announced that HB 5326 is being removed from the committee agenda for the day.

The Chairman invited Senator Ananich and Mark Letavis to give a brief overview of SB 805-806 to the committee.

The Chairman read the cards of those individuals not wishing to present testimony regarding SB 805-806:

Colin Ford, Michigan State Medical Society – support (SBs 805-806)
Kit Murphy, Michigan Department of Licensing and Regulatory Affairs – support (SBs 805-806)
Amanda Lick, Michigan Pharmacists Association – support (SBs 805-806)
Christine Shearer, Michigan Association of Health Plans – support (SBs 805-806)
Aaron Keel, Michigan Association of School Boards – support (SBs 805-806)

The Chairman entertained a motion by Sen. Hertel to report SB 805 to the floor with recommendation that the bill then pass. The vote was as follows:

Yeas: Chairman Shirkey, Sen.(s) Hune, O'Brien, Marleau, Jones, Robertson, Stamas, Hertel, Knezek and Hopgood
Nays: None

The motion prevailed and the bill was reported.

The Chairman entertained a motion from Sen. Hune to recommend immediate effect for SB 805. Without objection, immediate effect was recommended.

The Chairman entertained a motion by Sen. Hertel to adopt to the (S-2) substitute to SB 806. The vote was as follows:

Yeas: Chairman Shirkey, Sen. (s) Hune, O'Brien, Marleau, Jones, Stamas, Robertson, Hertel, Knezek and Hopgood

Nays: None

The motion prevailed and the substitute was adopted.

The Chairman entertained a motion by Sen. O'Brien to report SB 806 (S-2) to the floor with recommendation that the bill then pass. The vote was as follows:

Yeas: Chairman Shirkey, Sen.(s) Hune, O'Brien, Marleau, Jones, Robertson, Stamas, Hertel, Knezek and Hopgood

Nays: None

The motion prevailed and the bill was reported.

The Chairman entertained a motion from Sen. Marleau to recommend immediate effect for SB 806 (S-2). Without objection, immediate effect was recommended.

With no further business before the committee, the Chairman adjourned the meeting at 12:50 p.m.

Date Approved by Committee: