



MEMBERS:

SEN. JOE HUNE, MAJ. VICE CHAIR
SEN. MARGARET O'BRIEN
SEN. JIM MARLEAU
SEN. RICK JONES
SEN. JIM STAMAS
SEN. DAVID ROBERTSON
SEN. CURTIS HERTEL, MIN. VICE CHAIR
SEN. DAVID KNEZEK
SEN. HOON-YUNG HOPGOOD

THE SENATE
COMMITTEE ON HEALTH POLICY
SENATOR MIKE SHIRKEY
CHAIR

320 FARNUM
P.O. BOX 30036
LANSING, MICHIGAN 48909-7536
PHONE: (517) 373-5932
FAX: (517) 373-5944

**** DRAFT ****
COMMITTEE MEETING MINUTES
December 6, 2016

A meeting of the Senate Committee on Health Policy was held on Tuesday, December 6, 2016 at 12:30 p.m. in the Senate Hearing Room of the Boji Tower.

The agenda summary is as follows:

1. Reported HB 5782 (Rep. Callton) with recommendation and immediate effect
 2. Reported HB 5533 (Rep. Canfield) with recommendation and immediate effect
 3. Reported HB 5877 (Rep. Garcia) with recommendation and immediate effect
 4. Reported HB 5400 (Rep. Yonker) with recommendation and immediate effect
 5. Reported HB 4598 (S-3) (Rep. McBroom) with recommendation and immediate effect
-

The meeting was called to order at 12:34 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 November 29, 2016. Without objection, the minutes were adopted.

The Chairman invited Rep. Callton to give a brief overview of HB 5782 to the committee.

The Chairman invited the following individuals to present testimony regarding HB 5782:
Meghan Vanderstelt, Michigan Department of Health and Human Services – support

The Chairman read the cards of those individuals not wishing to present testimony regarding HB 5782:
Allan Wachendorfer, National Association of Social Workers of Michigan – oppose
Megan Petzko-Sweet, Beaumont Health – support
Paul Tarr, Team Mental Health – support
Ryan Grinnell, Michigan Primary Care Association – support
Mark Runstein, Michigan Mental Health Association – support
Deidra Wilson, McLaren Health – support
Colin Ford, Michigan State Medical Society – support
Christine Shearer, Michigan Association of Health Plans – support
Christin Nohner, Michigan Academy of Family Physicians – support

The Chairman entertained a motion by Sen. Hune to report HB 5782 to the floor with recommendation that the bill then pass. The vote was as follows:

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

Nays: None

Excused: Sen.(s) Jones, Robertson

The motion prevailed and the bill was reported.

The Chairman entertained a motion from Sen. O'Brien to recommend immediate effect for HB 5782. Without objection, immediate effect was recommended.

The Chairman invited Rep. Canfield to give a brief overview of HB 5533 to the committee.

The Chairman read the cards of those individuals not wishing to present testimony regarding HB 5533:

Kevin Mckinney, Michigan Osteopathic Association – support

Christine Shearer, Michigan Association of Health Plans – support

Bret Marr, Spectrum Health – support

Ron Stavale, Michigan Academy of Physician Assistants – no position given

The Chairman made a motion to report HB 5533 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, Stamas, Robertson, Hertel, Knezek and Hopgood

Nays: None

The motion prevailed and the bill was reported.

The Chairman entertained a motion from Sen. Stamas to recommend immediate effect for HB 5533. Without objection, immediate effect was recommended.

The Chairman invited Rep. Garcia to give a brief overview of HB 5877 to the committee.

The Chairman read the cards of those individuals not wishing to present testimony regarding HB 5877:

Amanda Lick, Michigan Pharmacists Association – support

Eric Roath, Michigan Pharmacists Association – support

Colin Ford, Michigan State Medical Society – support

Bret Marr, Spectrum Health – support

Marnie Wills, Michigan Department of Licensing and Regulatory Affairs – support

Paige Fults, Michigan Health and Hospital Association – support

Christine Shearer, Michigan Association of Health Plans – support

The Chairman entertained a motion by Sen. O'Brien to report HB 5877 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, Stamas, Robertson, Hertel, Knezek and Hopgood

Nays: None

The motion prevailed and the bill was reported.

The Chairman entertained a motion from Sen. Knezek to recommend immediate effect for HB 5877. Without objection, immediate effect was recommended.

The Chairman invited Rep. Yonker to give a brief overview of HB 5400 to the committee.

The Chairman read the cards of those individuals not wishing to present testimony regarding HB 5400:

Kevin Mckinney, Michigan Osteopathic Association – support
Dillon McGough, Michigan Health and Hospital Association – support
Amy Zaagman, Michigan Council for Maternal and Child Health – support
Tobi Moore, American Nurses Association Michigan Affiliate – support
Laurie Clabo, Michigan Association of Colleges of Nursing- support
Christin Nohner, Michigan Academy of Family Physicians – support
Elizabeth Hertel, Trinity Health – support
Bret Marr, Spectrum Health – support
Emily Dove-Medows, Michigan Affiliate of American College of Nurse-Midwives – support
Ryan Grinnell, Michigan Primary Care Association – support
Eli Isaguirre, Michigan Nurses Association – support
Melissa Seifert, AARP – support
Kimberly Fenbert, MI Chapter of the National Association of Pediatric Nurse Practitioners – support
Katie Lavery, Michigan Affiliate of the American College of Nurse-Midwives – support
Mary Favot, Gerontological Advanced Practice Registered Nurse Association – support
Ann Sheehan, Michigan Council of Nurse Practitioners – support
Kathleen Vollman, Michigan association of Clinical Nurse Specialists – support
Amanda Lick, Michigan Pharmacists Association – support
Eric Roath, Michigan Pharmacists Association – support
David Newman, Economic Alliance for Michigan – support
Cathy Lewis, MI-CNS – support
Christine Shearer, Michigan Association of Health Plans – support
Peter Ruddell, American College of Cardiology – support

The Chairman entertained a motion by Sen. Hune to report HB 5400 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, Stamas, Robertson, Hertel, Knezek and Hopgood

Nays: None

The motion prevailed and the bill was reported.

The Chairman entertained a motion from Sen. Robertson to recommend immediate effect for HB 5400. Without objection, immediate effect was recommended.

The Chairman read the cards of those individuals not wishing to present testimony regarding HB 4598 (S-3):

Amy Zaagman, Michigan Council for Maternal and Child Health – oppose
Christin Nohner, Michigan Academy of Family Physicians – oppose
Kate Mazzara, Michigan Midwives Association – support
Deborah Fisch, Coalition to License CPMs – support
Stacia Proefrock, Michigan Midwives Association – support
Connie Perkins, Michigan Midwives Association – support
Laurie Zoyiopoulos, Coalition to License CMPs – support
Jason Wilson, self – support
Sarah Wilson, self – support
Stephanie Dawson, self – support
Jillian Bennett, self – support
David Newman, Economic Alliance for Michigan – oppose

The Chairman made a motion to adopt the Shirkey amendment to the (S-3) version of HB 4598. 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 Shirkey amendment was adopted.

The Chairman entertained a motion by Sen. Marleau to adopt the Marleau amendment to the (S-3) version of HB 4598. 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 Marleau amendment was adopted.

The Chairman entertained a motion by Sen. Hertel to adopt the Hertel amendment to the (S-3) version of HB 4598. The vote was as follows:

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

Nays: Sen. Stamas

Pass: Sen. Marleau

The motion prevailed and the amendment was adopted.

The Chairman entertained a motion by Sen. Knezek to adopt the Knezek amendment to the (S-3) version of HB 4598. The vote was as follows:

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

Nays: None

Pass: Sen. Marleau

The motion prevailed and the amendment was adopted.

The Chairman entertained a motion by Sen. Jones to report to the (S-3) substitute to HB 4598, to the floor, as amended, as a clean substitute with recommendation that the bill then pass. 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 bill was reported.

The Chairman entertained a motion from Sen. Hune to recommend immediate effect for the (S-3) version of HB 4598. Without objection, immediate effect was recommended.

With no further business before the committee, the Chairman adjourned the meeting at 1:03 p.m.

Date Approved by Committee: