NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HEALTH SERVICES COMMITTEE

Tuesday, January 10, 2012 Roughrider Room, State Capitol Bismarck, North Dakota

9:00 a.m. Call to order Roll call

Consideration of the minutes of the October 26, 2011, meeting

REGIONAL PUBLIC HEALTH NETWORK PILOT PROJECT STUDY

- 9:05 a.m. Presentation by representatives of the Regional Public Health Network Task Force and by the State Health Officer regarding:
 - Geographic coverage areas of health programs in the state
 - Effects of the pilot project on the wellness of the consumers in the pilot project area
 - The status of the development of any recommendations or legislation relating to the regionalization of public health services
 - Options for a regional network to become self-sustaining
- 9:35 a.m. Presentation by representatives of the North Dakota State Association of City and County Health Officials regarding recommendations for regional public health network improvements
- 9:50 a.m. Presentation by representatives of the Center for Tobacco Prevention and Control Policy regarding baseline smoking statistics prior to awarding tobacco prevention and control grant funds and information regarding the results of programs that were awarded grant funds
- 10:00 a.m. Comments by other interested persons regarding the committee's study of the regional public health network pilot project conducted during the 2009-11 biennium
- 10:20 a.m. Committee discussion regarding the committee's study of the regional public health network pilot project conducted during the 2009-11 biennium

STUDY OF THE FEASIBILITY OF PLACING THE FORT BERTHOLD RESERVATION IN A SINGLE PUBLIC HEALTH UNIT

- 10:30 a.m. Presentation by a representative of the Wilson Health Planning Cooperative regarding a report on the disparities between Native American and non-Native American health care
- 10:45 a.m. Presentation by representatives of the State Department of Health regarding the history of the determination of public health unit boundaries
- 11:10 a.m. Comments by other interested persons regarding the committee's study of the feasibility and desirability of placing the entire Fort Berthold Reservation in a single public health unit
- 11:30 a.m. Committee discussion regarding the committee's study of the feasibility and desirability of placing the entire Fort Berthold Reservation in a single public health unit
- 11:45 a.m. Luncheon recess

STUDY OF THE FUTURE OF HEALTH CARE DELIVERY IN THE STATE AND THE ABILITY OF THE UNIVERSITY OF NORTH DAKOTA SCHOOL OF MEDICINE AND HEALTH SCIENCES TO MEET THE HEALTH CARE NEEDS OF THE STATE

- 12:45 p.m. Presentation by representatives of the State Hospital regarding the telepsychiatry program
- 1:00 p.m. Presentation by representatives of the North Dakota Health Information Technology Office and advisory committee regarding the role of health information technology and other technological innovations in providing health care services in the state, including telemedicine
- 1:15 p.m. Presentation by representatives of the Department of Human Services regarding its statewide behavioral health plan
- 1:30 p.m. Presentation by representatives of the State Department of Health regarding an Emergency Medical Services Advisory Council report on the status of emergency medical services in the state
- 1:50 p.m. Comments by other interested persons regarding the committee's study of the future of health care delivery in the state and the ability of the University of North Dakota School of Medicine and Health Sciences to meet the health care needs of the state
- 2:00 p.m. Committee discussion regarding the committee's study of the future of health care delivery in the state and the ability of the School of Medicine to meet the health care needs of the state

OTHER COMMITTEE RESPONSIBILITIES

- 2:10 p.m. Presentation by the State Department of Health of a report regarding the department's inventory of materials relating to abortions and outlining the department's practice of gathering the inventory items pursuant to Section 15 of 2011 House Bill No. 1297
- 2:20 p.m. Presentation by the State Fire Marshal of a report regarding findings and recommendations for legislation to improve the effectiveness of the law on reduced ignition propensity standards for cigarettes
- 2:30 p.m. Presentation by representatives of the State Department of Health regarding the status of potential legislative changes related to the Health Care Data Committee
- 2:40 p.m. Comments by other interested persons regarding the committee's other responsibilities
- 2:50 p.m. Committee discussion regarding the committee's other responsibilities
- 3:00 p.m. Committee discussion and staff directives
- 4:00 p.m. Adjourn

Committee Members

Senators Judy Lee (Chairman), 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