NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HEALTH SERVICES COMMITTEE

Tuesday, July 24, 2012
University of North Dakota School of Medicine and Health Sciences
Center for Family Medicine Bismarck Campus
Second Floor, 701 East Rosser Avenue
Bismarck, North Dakota

9:00 a.m. Call to order

Roll call

Consideration of the minutes of the April 12, 2012, meeting

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

- 9:05 a.m. Presentation by representatives of the School of Medicine regarding:
 - Information on out-of-state or out-of-country students filling North Dakota residency positions
 - The national board certification pass rates of recent medical school classes and how the rates compare to the national average
 - Students'/residents' experiences and rotations in the community health program, including information regarding the program and opportunities for health profession students to work in interdisciplinary teams in rural North Dakota communities
 - Rural opportunities in medical education (ROME) program, including information regarding the program, the number of third-year medical students placed in rural communities, and the number of ROME students choosing to practice in rural communities after graduation
 - RuralMed scholar program, including information regarding the program and its success at recruiting, educating, and retaining physicians who will practice family medicine in rural North Dakota
 - An update on the status of the Bismarck campus construction project, including an overview of the facility, cost, and local partnerships
- 9:50 a.m. Tour of the Center for Family Medicine Bismarck campus
- 11:00 a.m. Presentation by a representative of the North Dakota University System regarding a summary of Western Interstate Commission for Higher Education (WICHE) students receiving tuition support to attend out-of-state schools, including cost, residency requirements, and whether they are required to return to the state to practice
- 11:15 a.m. Presentation by representatives of the State Department of Health regarding federal health care initiatives, including how they will affect access to health care in the state
- 11:25 a.m. Presentation by representatives of the Department of Human Services regarding federal health care initiatives, including how they will affect access to health care in the state
- 11:35 a.m. Comments by interested persons 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
- 11:45 a.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
- 12:00 noon Luncheon recess

REGIONAL PUBLIC HEALTH NETWORK PILOT PROJECT STUDY

- 1:00 p.m. Presentation by the Legislative Council staff of a bill draft relating to changes to the regional public health network program
- 1:10 p.m. Comments by interested persons regarding the bill draft and the regional public health network pilot project study
- 1:20 p.m. Committee discussion regarding the bill draft and the regional public health network pilot project study

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

- 1:30 p.m. Presentation by the Legislative Council staff of a memorandum regarding the public health model at the federally qualified health center established by the tribe in Coeur d'Alene, Idaho
- 1:40 p.m. Comments by representatives of the Fort Berthold Reservation regarding an update of a proposed funding model for a local public health unit that includes the entire reservation, the status of the proposed governance of the local public health unit by the Mandan, Hidatsa, and Arikara Nation Health Authority, and the possibility of local public health units serving the Fort Berthold Reservation partnering with the Three Affiliated Tribes to provide public health services on the reservation
- 2:00 p.m. Presentation by representatives of the State Department of Health regarding the status of stakeholder meetings to formulate a plan to enhance public health services on the Fort Berthold Reservation and the effect on local public health units serving the reservation of including a federally qualified health center on the reservation in the definition of a public health unit in North Dakota Century Code Chapter 23-35
- 2:20 p.m. Comments by representatives of the local public health units serving the Fort Berthold Reservation regarding current partnerships with the Three Affiliated Tribes to provide public health services on the Fort Berthold Reservation and the potential for any additional partnerships
- 2:40 p.m. Comments by 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
- 2:50 p.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

OTHER COMMITTEE RESPONSIBILITIES

- 3:00 p.m. Presentation by the Legislative Council staff of a bill draft to extend the current moratoriums on the expansion of nursing facility and basic care beds
- 3:05 p.m. Comments by interested persons regarding the proposed bill draft to extend the current moratoriums on the expansion of nursing facility and basic care beds
- 3:10 p.m. Presentation by the Legislative Council staff of a bill draft to change the duties of the Health Care Data Committee
- 3:15 p.m. Comments by interested persons regarding the proposed bill draft to change the duties of the Health Care Data Committee
- 3:20 p.m. Presentation by a representative of the Insurance Department regarding the Insurance Commissioner's recommendation for a private entity to contract with to perform cost-benefit analyses of health insurance mandates during the 2013 legislative session
- 3:30 p.m. Comments by interested persons regarding the committee's other responsibilities
- 3:40 p.m. Committee discussion regarding the committee's other responsibilities
- 3:50 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, Senior Fiscal Analyst