Approved: 2-20, 97

# MINUTES OF THE SENATE COMMITTEE ON PUBLIC HEALTH AND WELFARE.

The meeting was called to order by Chair Sandy Praeger at 10:00 a.m. on February 12, 1997 in Room 526-S of the Capitol.

All members were present except:

Committee staff present: Emalene Correll, Legislative Research Department

Norman Furse, Revisor of Statutes Jo Ann Bunten, Committee Secretary

Others attending: See attached list

Conferees appearing before the committee:

Dave Larson, Director of Legislative Computer Services - Kansas

### Briefing on facsmiles and e-mail

Dave Larson, Director of Legislative Computer Services, briefed the Committee on facsmilies and e-mail transmissions, and what precautions are needed to secure their privacy. Mr. Larson pointed out that <a href="HB 2059">HB 2059</a> addresses the issue concerning digital signatures which relates to a computer-created electronic identifier. After Committee discussion the Chair noted that further information may be needed when the Board of Pharmacy bills that pertain to electronic transmission of prescriptions are worked by the Committee. It was also suggested that electronic collection of data would be a good topic for interim study.

#### Final Action on SB 60 - Governor's Mental Health Services Planning Council

Staff briefed the Committee on a balloon of <u>SB 60</u>. (<u>Attachment 1</u>) After Committee discussion on the amendments offered, <u>Senator Hardenburger made a motion the Committee adopt the balloon amendments to <u>SB 60</u> including the addition of a member of the Youth Authority to be appointed by that organization, expanding the Board to 23 members, seconded by <u>Senator Becker</u>. The motion carried.</u>

Senator Hardenburger made a motion the Committee recommend SB 60 as amended favorably for passage, seconded by Senator Becker. The motion carried.

#### Briefing on SB 164 - Board of nursing authorized to issue exempt licenses and collect fees.

Staff briefed the Committee on recommended changes to <u>SB 164</u>, and it was suggested a balloon of the bill be available to the Committee showing the proposed amendments.

#### Adjournment

The meeting was adjourned at 11:00 a.m.

The next meeting is scheduled for February 13, 1997.

# SENATE PUBLIC HEALTH AND WELFARE COMMITTEE GUEST LIST

DATE: 2-12-97

NAME	REPRESENTING
KETTH R LANDIS	ON PUBLICATION FOR KINSAS
Hary Cummell	R: Rice Law Office
Susali M. Baker	Hein and Weir
harla Rerry	Washburn University
LAVIY FROELICK	Board of Pharmacy
Bololedilliams	Ks. Phomocy Assac
BOB ALDESSON	11
Terri Roberts	Kansas Stale Nurses Assn.
Dawn Reigh	KSNA
Michille Keterson	Ysterson Lublic affairs
PAROLD RIEHM	KAOM 00
IASON PITSONBURGER	KGC
Pathy Morgan	Washburn Univ.
Caralin Grown	WASH BURN University
Meggin Griges	CIGNA
Rich Guthris	Health Michiles
Myrle Myers	Johnson & Johnson
Phylli Joffany	Individual

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JB 60 -

(5) (B) two members shall be executive directors of mental health centers; and

(6) fourteen (C) eleven members shall be members of the general public and a majority of such members shall be consumers of mental health services and family members of mentally ill persons. individuals who are not state employees or providers of mental health services. Of the 11 members, four members shall be adult consumers with serious mental illness who are receiving or have received mental health services; three members shall be parents of adult consumers with serious mental illnesses; and four members shall be parents of minor children with serious emotional disturbances.

- (b) The governor shall designate the chairperson of the governor's mental health services planning council.
- (c) The terms of members who are currently serving on the council shall expire on the effective date of this act. At that time, appointees of the governor under subsection (b)(2) shall be appointed to the council by the governor with ½ appointed for a term of two years and the other ½ for a term of four years as specified by the governor. Thereafter, each member appointed to the council by the governor shall be appointed for a term of four years
- (d) Each member of the council shall serve until a successor is appointed and qualified. Each member of the governor's mental health services planning council shall be appointed for a term of four years. In the case of a vacancy on the council, the governor shall appoint a successor for of like qualifications shall be appointed or designated to fill the unexpired term in the same manner as the original appointment accordance with subsections (b)(1) and (2).
- (e) The governor shall designate the chairperson of the council. The members of the governor's mental health services planning council shall elect a vice-chairperson.
- (e) (f) Members of the governor's mental health services planning council attending meetings of the council, or attending a subcommittee meeting thereof authorized by the council, shall be paid amounts provided in subsection (e) of K.S.A. 75-3223 and amendments thereto.
  - Sec. 2. K.S.A. 39-1605 is hereby repealed.
- 36 Sec. 3. This act shall take effect and be in force from and after its 37 publication in the statute book.

family members of

severe

or youth

family members

Senate Public Health & Welfare Date: 2 - 12 - 97 Attachment No.

## Mental Health Coalition Suggested:

"three members shall be parents, siblings or spouses of adult consumers with serious mental illnesses"