Approved: _	April 29, 2005	
	Date	

MINUTES OF THE SENATE HEALTH CARE STRATEGIES COMMITTEE

The meeting was called to order by Chairman Susan Wagle at 10:30 a.m. on March 30, 2005 at the rail of the Capitol.

Committee members absent:

Committee staff present: Ms. Terri Weber, Kansas Legislative Research Department

Mr. Jim Wilson, Revisor of Statutes Office Ms. Margaret Cianciarulo, Committee Secretary

Conferees appearing before the committee:

Action on SB 306 - Kansas Health Policy Authority

Chairperson Wagle called a meeting at the rail. <u>Senator Barnett made a motion that the bill be amended and that it be reported favorably as amended in the form of a substitute bill.</u> After a discussion with questions and answers, <u>Senator Jordan moved that the Committee reconsider its action.</u> It was seconded by Senator Brungardt and the motion to reconsider was adopted.

Upon adoption of the motion to reconsider, the Committee is back on the question of adopting Senator Barnett's motion. At this point, Senator Barnett made a Substitute Motion to further amend SB306, conceptually, to provide for the transfer of the responsibility for the drug utilization review program, including oversight of the medicaid drug utilization review board and the electronic claims management system to the new director and Division of Health Policy and Finance established within the Department of Administration on July 1, 2005 and thereafter to the Kansas Health Policy Authority on July 1, 2006, with the other powers, duties and functions provided to be transferred to the Authority on July 2, 2006 and that SB306 be reported favorably as amended in the forms of a substitute bill. This was seconded by Senator Jordan. The Substitute Motion was adopted with Senator Haley requesting to be reported voting "no".

As there was no further discussion or business at this time, the meeting was adjourned. The time was 10:45 a.m.

A quorum of the Senate health Care Strategies Committee members were present at this meeting at the rail.