

## MINUTES

### JOINT COMMITTEE ON HEALTH POLICY OVERSIGHT

January 18, 2006  
Room 514-S—Statehouse

#### Members Present

Representative Melvin Neufeld, Chairman  
Senator James Barnett, Vice Chairman  
Senator David Haley  
Senator Susan Wagle  
Representative Bob Bethell  
Representative Bill Feuerborn  
Representative Brenda Landwehr  
Representative Louis Ruiz

#### Members Absent

Senator Roger Reitz  
Senator Vicki Schmidt  
Representative Peggy Mast

#### Staff Present

Terri Weber, Legislative Research Department  
Jim Wilson, Revisor of Statutes  
Renaë Jefferies, Revisor of Statutes  
Nikki Feuerborn, Administrative Assistant  
Shirley Jepson, Committee Secretary

#### Others Attending

See attached list.

The meeting was called to order by Chairman Melvin Neufeld at 10:45 a.m., on January 18, 2006 in Room 514-S of the Statehouse.

*Representative Landwehr moved to approve the minutes of December 13, 2005, as written. The motion was seconded by Representative Feuerborn. Motion carried.*

The Interim Committee report, as approved, was distributed to the Committee (Attachment 1).

*Representative Landwehr moved to request that the agendas and minutes of the Health Policy Authority meetings be made available on the Legislative Research Department website. The motion was seconded by Senator Wagle. Motion carried.*

The Committee discussed the importance of allowing the Health Policy Authority to work independently and with flexibility; however, felt it also is important for the Oversight Committee to review any memorandums of understanding pertaining to the movement or transfer of funds during the transition process.

*Representative Landwehr moved that all memorandums of understanding be presented to the Health Policy Oversight Committee for review before being implemented. The motion was seconded by Representative Ruiz. Motion carried.*

The Chairman announced that future Committee meetings will be "on call of the Chair" and requested that any concerns be brought to the Chairman's attention. The meeting was adjourned at 10:55 a.m.

Prepared by Shirley Jepson  
Edited by Terri Weber

Approved by Committee on:

March 1, 2006

(date)