

Approved \_\_\_\_\_ Date 1-17-1991

MINUTES OF THE HOUSE COMMITTEE ON PUBLIC HEALTH AND WELFARE

The meeting was called to order by Carol H. Sader at \_\_\_\_\_  
Chairperson

1:30 /a.m./p.m. on January 16, 1991 in room 423-S of the Capitol.

All members were present except:

Representative Theo Cribbs, excused

Committee staff present:

Emalene Correll, Research  
Bill Wolff, Research  
Norman Furse, Revisor  
Sue Hill, Committee Secretary

Conferees appearing before the committee:

Norman Furse  
Emalene Correll

The first meeting of the House Public Health and Welfare Committee was called to order by the Chairperson, Representative Carol Sader. She welcomed all members. She also welcomed the public noting their presence and interest is vital. The Chair detailed some objectives she hopes can be obtained, and gave her background in the Legislature and invited other members to do so. The returning staff members were warmly welcomed. Committee members then each introduced themselves giving a bit of background on why they have chosen to be a Legislator, why and if they had chosen the Public Health and Welfare Committee.

Repeatedly members, both new and veterans expressed their concerns in regard to the problems of medically indigent, need for affordable insurance, long term care needs, child care, quality care, special populations needing help. These and other needs are difficult issues that will need to be addressed.

Chair invited staff members then to give their backgrounds, and any comments they might wish to offer. Chair is very pleased to have the expertise of the Research and Revisor people that contribute so very much to the success of this committee.

Chair then invited Mr. Furse to brief members on Committee Rules. Mr. Furse explained in detail these rules. (See Attachment No.1).

Chair discussed committee procedures drawing attention to seating arrangement that had been designed for members and staff, offering to make changes if there were problems. She noted there will be a staff meeting held weekly with Chair, ViceChair, Ranking Minority Leader to prepare weekly agenda, so if there are suggestions for Agenda items offer them before the meeting is held each Monday 12:30 p.m.

She asked that committee minutes be read thoroughly prior to approval, noting these are important documents and often depended upon for Research. She asked that members come to meetings prepared and on time since there are many issues to be dealt with in a short period of time. She invited members to call her if they have questions or concerns and she welcomes one on one meetings with members.

Chair noted objectives of members will be heard at meeting on Thursday.

CONTINUATION SHEET

MINUTES OF THE HOUSE COMMITTEE ON PUBLIC HEALTH AND WELFARE,

room 423-S Statehouse, at 1:30 /a/m/p.m. on January 17,, 1991.

Chair invited Emalene Correll, Research to give informational material to members. Ms. Correll noted issues called welfare programs are actually viewed as public assistance programs. She explained in detail Registration, Licensing regulations, explained sunshine laws. Touched on how can affordable quality health care and insurance be offered, questions that are being raised on how we spend on health care, rationing health care, and many other concerns that will be dealt with as the Session progresses.

Ms. Correll noted that a glossary and list of acronyms are being prepared by Research staff for each member of committee.

Chair thanked staff members for their able assistance.

Chair invited Vice-Chair and Minority Leader to offer comments and noted she would try to do this at the close of each meeting. They had no additional comments.

Chair adjourned the meeting.

January 16, 1991

COMMITTEE RULES  
House Committee on Public Health and Welfare

I. Procedures.

A. The chairperson will provide notice of meetings and an agenda or agenda information to committee members and others as provided by rules of the House of Representatives.

B. Items listed on the agenda will be brought before the committee in order of appearance on the agenda, except that discussion and action on any bill or resolution previously heard may occur at any time subsequent to the bill or resolution being heard when called for by the chairperson.

C. Except for unusual circumstances as determined by the chairperson, no bill or resolution shall be acted upon by the committee on the same day on which the bill or resolution is heard.

D. All conferees shall submit written testimony and shall provide 28 copies to the committee secretary at the time of appearance.

II. Committee Actions.

A. The chairperson will recognize members individually for discussion on any bill or resolution or other committee matter.

B. Amendments to bills and resolutions must be germane to the subject of the bill or resolution. The amendment must be relevant, appropriate and have some relation to or involve the same subject as the bill or resolution to be amended.

C. At the discretion of the chairperson, action on bills or resolutions may be taken by consensus of the committee unless a committee member objects to this procedure.

D. A motion to amend a motion to amend shall not be in order. No substitute motion shall be in order.

E. When any motion to amend a bill or resolution contains distinct propositions, the chairperson at the request of any member of the committee shall divide the question.

F. A motion to "take from the table" shall be in order only when such item is on the agenda or is taken up by the chairperson. A motion to take from the table may be adopted by the affirmative vote of a majority of the members present at any called meeting of the committee.

III. Adjournment.

Adjournment of the committee shall be upon the motion of the chairperson.

IV. Robert's Rules -- Application.

In any case where the rules of the House, the joint rules of the Senate and House or the rules of this committee do not apply, Robert's Rules of Order, Newly Revised (copyright 1981), shall govern.

PACW  
Attn #1  
1-16-91