

## MINUTES OF THE HOUSE HEALTH AND HUMAN SERVICES COMMITTEE

The meeting was called to order by Chairman Jim Morrison at 1:30 p.m. on January 13, 2004 in Room 526-S of the Capitol.

All members were present except:

Representative Jerry Williams- excused  
Representative Tom Holland- excused  
Representative Willa DeCastro- excused

Committee staff present:

Dr. William Wolff Legislative Research Department  
Renaë Jefferies, Office of Revisor of Statutes  
Gary Deeter, Secretary

Conferees appearing before the committee:

None

Others attending:

See Attached List.

The Chair outlined information needed for instituting a "paperless," all-electronic committee. He distributed rules governing the function of the committee (Attachment 1) and then directed the committee through the installation and use of Microsoft Messenger.

The remained of the time was used to practice using instant messaging.

The meeting was adjourned at 3:05 p.m. The next meeting is scheduled for Wednesday, January 14, 2004, at 1:30 p.m.

**HOUSE HEALTH AND HUMAN SERVICES COMMITTEE  
GUEST LIST**

**DATE:** JANUARY 13 2004

NAME	REPRESENTING
Sara Ann Power	KS Assoc. of Health Plans
Ewendolyn Cargnel	American Cancer Society
Michael Byington	KS. Assn for Blind and Vis Impaired
Heather Grace	Kathy Dagnon
Michelle Peterson	Kansas Governmental Consulting
Tom Bruno	GIBBA
Gary Haulmark	Cerner
LANK WALSH	KS. Dept. on Aging
ROBERT KNAPP	INK/ access Kansas
Ron Seiber	His Law Firm
Megan Dunn	" " "
Val Carter	Revisor's office

2004  
**HOUSE HEALTH AND HUMAN SERVICES  
COMMITTEE**

Members and Staff

**Chair:** Representative Jim Morrison  
**Vice-Chair:** Representative Peggy Long-Mast  
**Ranking Minority:** Representative Nancy Kirk

**Members:**

Representative Bob Bethell  
Representative Willa DeCastro  
Representative Geraldine Flaharty  
Representative Mario Goico  
Representative Don Hill  
Representative Tom Holland  
Representative Brenda Landwehr  
Representative Frank Miller  
Representative Cindy Neighbor  
Representative Doug Patterson  
Representative Eber Phelps  
Representative Roger Reitz  
Representative Scott Schwab  
Representative Stephanie Sharp  
Representative Judy Showalter  
Representative Sue Storm  
Representative Jerry Williams  
Representative R. J. Wilson  
Representative Joe McLeland *ad hoc*

**Staff:**

Bill Wolff, Kansas Legislative Research Department  
Renae Jefferies, Kansas Revisor of Statutes' Office  
Gary Deeter, Committee Secretary

House Health and Human Services Committee  
**WEBSITE**  
www.

Attachment 1  
HHS 1-13-04

## Health and Human Services Committee Procedural Rules

1. A substitute motion is in order, but no additional substitute motion shall be in order until the prior substitute motion is disposed of
2. A motion requires a second to be in order.
3. 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 chair. The motion requires a simple majority and is non-debatable.
4. Questioning of a conferee shall be limited to the subject matter of the agenda for the day.
5. Granting excused absences is reserved to the chair, but must be requested through the secretary at 67676 before the meeting.
6. A request from any member that his or her own vote be recorded shall be granted.
7. Encourage use of unanimous consent motion on non-controversial items. Motion should be: "Mr./Madam Chairman, I ask unanimous consent that. . ." The Chair's response should be to repeat the motion then say, "Without objection (slight pause) it is so ordered."
8. Adjournment is reserved to the chair.
9. In any case where committee rules do not apply, the Chair's decision will be the final authority.

Committee meetings will start promptly at 1:30 p.m.

For those giving testimony:

All bill requests must be accompanied by an explanation that includes what the bill is intended to do, who might be affected by passage of the bill, and what is the economic impact of passage (conceptual bill requests are discouraged). An outline may be helpful.

The economic impact statement prepared by the bill's sponsor should include the cost of passage on government, private sector interests, and on individuals or other entities subject to the provisions of the bill. Fiscal notes will be reviewed during the staff briefings to ascertain the potential fiscal impact before hearing on the proposed legislation.

Conceptual bill requests are discouraged. Conceptual amendments are allowed.

The chair reserves the right to accommodate out-of-town and special conferees and alter the order of presentation..

The chairman would appreciate all bill requests at least three days prior to a scheduled deadline to give staff and lobbyists time to prepare.

After a bill is heard by the committee, the chairman has the option of referring the bill to a sub-committee for further study. The sub-committee will hold hearings and present to the full committee proposed changes to the bill.

**Regarding Electronic Testimony:**

The House Health and Human Services Committee is a "paperless" committee. Please submit all testimony in electronically readable format at least 24 hours prior to the committee meeting time. Conferees may submit testimony in one of three ways:

- E-mail the testimony to [Health@house.state.ks.us](mailto:Health@house.state.ks.us);
- Provide the secretary with a floppy disc or a cd;
- Submit one paper copy to the secretary, who will scan it into digital form.

**Important Note:**

The testimony submitted in advance of the hearing will remain confidential until it is presented in the public hearing. All committee members have signed ethics agreements to certify their understanding on this issue.

To preserve the appearance of letterheads, spreadsheets, columns, charts, etc., the committee suggests using PDF (Adobe Acrobat) format. For ordinary testimony the committee welcomes PowerPoint, Word, or Word Perfect.

For regular updates regarding the Health and Human Services Committee, see the committee website at [www.ks.gov](http://www.ks.gov).