

Approved: January 18, 2005  
Date

## MINUTES OF THE HOUSE HEALTH AND HUMAN SERVICES COMMITTEE

The meeting was called to order by Chairman Jim Morrison at 1:35 p.m. on January 11, 2005, in Room 526-S of the Capitol.

All members were present.

Committee staff present:

Melissa Calderwood, Legislative Research Department  
Mary Galligan, Legislative Research Department  
Renaë Jefferies, Office of Revisor of Statutes  
Gary Deeter, Committee Secretary

Conferees appearing before the committee:

None

The chair outlined the unique qualities of the House Health and Human Services Committee, commented on the continuing pilot project of developing a paperless, electronically-driven committee, and reviewed the guidelines for the committee functions. (Attachment 1) He invited the guests to introduce themselves to the committee, and then committee members gave a brief personal sketch to introduce themselves to the other members.

The meeting was adjourned at 2:45 p.m. The next meeting is scheduled for Wednesday, January 12, 2005, at 1:30 p.m. in Room 526-S.

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

DATE: JANUARY 11 2005

NAME	REPRESENTING
Ron Seeber	Hein Law Firm
Chip Wheelen	As'n of Osteopathic Med
David Damm	Intern Rep. Maria Goico
Dan MacLean	Intern Rep. Nancy Kirk
Jamie Ann Lower	KS Assoc. of Health Plans
Michelle Peterson	Kansas Governmental Consulting
Steve Golden	Intern Rep. Merrick/Rep. Miller
Sarah Novascone	Federico Consulting
Josh Bender	Intern Rep. Bethell
Kristina Hilbrett	Intern Rep. Watkins
Rebecca Bailey	Kansas Medical Society
Ward Cook	American Cancer Society
Lana Mackey	NOW
Sarah Corder	Planned Parenthood
Elizabeth Mass	Intern Rep. Brenda Landwehr

COMMITTEE RULES  
2005-2006  
KANSAS HOUSE OF REPRESENTATIVES  
HEALTH COMMITTEE -Rm. 526-S

The purpose of these rules is to facilitate the understanding of members of the Committee and the public in reviewing the flow of legislation through this committee. Unless stated to the contrary, the rules of the House or Mason's Manual of Legislative Procedure will apply.

PROTOCOL OF MEETING & COMMITTEE INFORMATION

1. Items listed on the agenda shall be brought before the committee in order of appearance. However, the chair may bring to discussion, and possible vote, any bills previously heard at any time.
2. Original motions shall be in order when a bill is pending for consideration. A substitute motion will not be allowed. Amendments to motions are not in order.
3. An amendment to a bill must be "germane" to the area of law that is being proposed or changed. Since committees serve the purpose of examining issues for which there may be multiple solutions or approaches, "germaneness" will be interpreted as broadly as possible. Only the chair shall determine if an amendment is "germane".
4. The question of adjournment shall be reserved to the chair and no motion to adjourn shall be entertained.
5. A motion to "table a bill" shall be in order at any time a question (including an original motion) is pending. The motion to table a bill is non-debatable and requires a majority vote of members present to pass. A successful motion to "table a bill" shall lay the bill over a minimum of one day. The chair may refuse to accept a motion to table a bill or move a bill out of committee with just cause as determined by the chair.
6. 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 debatable.
7. A motion to report a bill "without recommendation" shall not be in order. Our committee really needs to vote issues up or down to prevent floor fights.

*Attachment 1*  
*HHS 1-11-05*

8. A motion to reconsider a previous successful motion shall only be made by a member voting on the prevailing side of the original motion. A simple majority vote of members present shall be required to reconsider a previous successful motion.

9. A motion to report a bill out of committee shall not be in order until all amendments, which have been prepared by the Revisor of Statutes' office and reported to the chairman in advance of the meeting, have been considered. Allows for a 24-hour "thinking" time on the issue.

10. No conferee should be interrupted, except by the chair, during presentation of their testimony. *may modify*

11. Questioning of a conferee shall be limited to the subject matter on the agenda for the day. If the questioning of a conferee by a committee member goes beyond "reasonableness", the chair may discontinue the committee member's questioning of that conferee.

12. There shall be no recorded committee votes on committee action. Any committee member may request their individual vote be recorded on a bill.

13. The Committee Agenda is assembled by the Vice-Chair and Ranking Minority.

14. Seating may be assigned by the Chairman, but he prefers you "match each other and request seating." I will try to fulfill your requests for seating.

15. All cell phones and pagers in the committee room shall be in "silent" mode and use of cell phones in the committee room will not be permitted.

16. All powers, duties and responsibilities not addressed above are reserved to the chair.