

March 4, 2003

PROPOSED AMENDMENTS TO REENGROSSED SENATE BILL NO. 2282

Page 1, replace lines 9 through 24 with:

"15-52-03. Medical center advisory council - Members, terms, meetings. ~~In order to~~

1. To assure the proper coordination and integration of the North Dakota state medical center with all other health and welfare activities of the state, a permanent medical center advisory council is ~~hereby~~ established to advise, consult, and make recommendations to the university administration, and to the several agencies represented on the council concerning the program of the North Dakota state medical center, the adaptation ~~thereof~~ of the medical center to the needs of the state and to the requirements and facilities of the several agencies involved, and the use of the North Dakota state medical center and its facilities by the various institutions and agencies of the state and its political subdivisions.
2. The council ~~shall consist~~ consists of fourteen members: ~~two~~
 - a. Two members of the senate and two members of the house of representatives to be named by the governor; one to be named by and from the membership of selected by the chairman of the legislative council;
 - b. One member selected by each of the following: ~~the~~
 - (1) The department of human services; ~~the~~
 - (2) The state board of higher education, ~~or such boards or departments as shall succeed them or any of them;~~ ~~the~~
 - (3) The state ~~health officer of the state~~ department of health; ~~the~~
 - (4) The North Dakota medical association; ~~the~~
 - (5) The North Dakota ~~hospital~~ healthcare association; ~~the~~ and
 - (6) The veterans administration hospital in Fargo; ~~the house of representatives, appointed by the speaker; and the senate, appointed by the president of the senate;~~ with the remaining four
 - c. Four members to be selected by the dean of the university of North Dakota medical school from the four campus areas of the medical school with headquarters in Bismarck, Fargo, Grand Forks, and Minot. One member from each quadrant will be selected by the board to serve a three year term with a two term limit. The initial appointments must be staggered.
3. The representatives named by the state agencies and boards ~~above referred to~~ must be selected to serve as members of the medical center advisory council for periods of at least one year, but ~~in no instance~~ may ~~they~~ not serve longer than their term of office on the public agency. The

representatives from the North Dakota state medical association and the North Dakota ~~hospital~~ healthcare association shall serve a term of three years or until their successors are named and qualified. ~~The two members appointed by the governor shall serve for three-year terms as representatives of the public at large.~~

4. The council shall name its own chairman and the dean of the university of North Dakota medical school shall serve as executive secretary ~~thereof~~ of the council. The council shall meet not less than twice each year, and, from time to time, on its own motion or upon request of the university administration, to consider plans and programs of action for the North Dakota state medical center and make its recommendations ~~thereon~~ to the several agencies of the state and its political subdivisions involved and to the legislative assembly."

Page 2, remove lines 1 through 18

Renumber accordingly