

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**HEALTH CARE REFORM REVIEW COMMITTEE**

Wednesday, May 18, 2016  
Brynhild Haugland Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the January 19, 2016, meeting
- 9:05 a.m. Presentation by Ms. Lisa Carlson, Executive Director of Planning and Regulation, Sanford Health Plan, providing followup information on Medicaid Expansion utilization  
Committee discussion
- 9:30 a.m. Presentation by Ms. Stephanie Waloch, Medicaid Expansion Administrator, Department of Human Services, regarding Medicaid Expansion enrollment data  
Committee discussion
- 9:40 a.m. Presentation by Ms. Maggie D. Anderson, Executive Director, Department of Human Services, regarding Medicaid and Medicaid Expansion, including:
- Status report on provider reimbursement rates for the 2015-17 biennium
  - Review of plan design options for the 2017-19 biennium
  - Federal funding of Medicaid and Medicaid Expansion in Indian country
- Committee discussion  
**NOTE:** The committee may take a 10-15 minute break during this agenda item
- 11:45 a.m. Presentation by Mr. Dave Molmen, Chief Executive Officer, Altru, representing the Health Policy Consortium, regarding the impact of Medicaid Expansion on bad debt of hospitals, patient care, and healthcare facilities in the state  
Committee discussion
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by Dr. Don Warne, MD, Chairman, Department of Public Health, North Dakota State University; Mr. Patrick "PJ" Marcellais, Turtle Mountain Band of Chippewa Indians, District II Council Representative; and additional tribal representatives, regarding the status of Medicaid, Medicaid Expansion, and health insurance enrollment in Indian country and the status of federal funding for Medicaid and Medicaid Expansion  
Comments by interested persons  
Committee discussion
- 2:00 p.m. Break
- 2:15 p.m. Comments by interested parties and members of the public regarding Medicaid and Medicaid Expansion topics raised during the meeting  
Committee discussion and directives
- 3:45 p.m. Adjourn

### **Committee Members**

Representatives: George Keiser (Chairman), Rick C. Becker, Alan Fehr, Robert Frantsvog, Eliot Glassheim, Mary C. Johnson, Jim Kasper, Mike Lefor, Alex Looyesen, Alisa Mitskog, Karen M. Rohr

Senators: Tom Campbell, Gary A. Lee, Tim Mathern, David O'Connell, Ronald Sorvaag

Staff Contact: Jennifer S. N. Clark, Counsel