

2011 JOINT HEALTH CARE REFORM

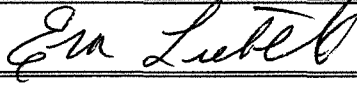
HB 1475

**2011 SPECIAL SESSION
JOINT COMMITTEE MINUTES
JOINT HEALTH CARE REFORM**
Brynhild Haugland Room, State Capitol

HB 1475
November 7, 2011
Job Number 16939 (shared with HB 1474)

☐ Conference Committee

Committee Clerk Signature



Explanation or reason for introduction of bill/resolution:

Relating to the insurance commissioner's and department of human services' duties to establish a health benefit exchange and provide updates to the legislative management; to provide a statement of legislative intent.

Minutes:

No Attachments

Chairman Keiser: Called the meeting to order. He said that they were just handed a copy of House Bill 1475, it is a two page bill. He said this bill was originally going to be sent to appropriations but in checking the policies and procedures, the committee that submits the bill has to address it first. He said the bill that deals with the appropriations associated with the department of human services, the IT department and the insurance department. He said they deliberated the bill at length, when it was separated from the original exchange bill and all that is required of this committee is a motion to re refer it to the appropriations committee from this committee.

Representative Kreidt: Moved to re refer HB 1475.

Representative Kaldor: Seconded the motion.

Chairman Keiser: Asked the clerk to take the roll on the re referral motion.

Roll Call Vote: Yes – 18 No – 0 Absent – 1

Floor Assignment: Representative ~~Keiser~~ ^{Keiser}

Bill re referred to Appropriations

Date: 11-7-11
Roll Call Vote #: /

2011 SPECIAL SESSION JOINT HEALTH CARE REFORM COMMITTEE
ROLL CALL VOTES
BILL/RESOLUTION NO. 1475

House Health Care Reform Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken DO PASS

Motion Made By Rep. KEEIOT Seconded By Rep. KALDOR

Senators	Yes	No	Representatives	Yes	No
Chairman Keiser	✓		Representative Clark	✓	
Vice Chairman Klein	✓		Representative Frantsvog	✓	
			Representative Glassheim	✓	
Senator Berry	✓		Representative N. Johnson	✓	
Senator Dever	✓		Representative Kaldor	✓	
Senator Lee	✓		Representative Kasper	✓	
Senator Mathern	✓		Representative Kreidt	✓	
			Representative Meier	A	
			Representative Metcalf	✓	
			Representative M. Nelson.	✓	
			Representative Rohr	✓	
			Representative Weisz	✓	
			Representative Winrich	✓	

Total (Yes) 18 (No) 0

Absent 1

Floor Assignment Rep. Keiser

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE

HB 1475: Joint Health Care Reform Committee (Rep. Keiser, Chairman) recommends DO PASS and BE REREFERRED to the Appropriations Committee (18 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). HB 1475 was rereferred to the Appropriations Committee.

REPORT OF STANDING COMMITTEE

HB 1475: Joint Health Care Reform Committee (Sen. Klein, Chairman) recommends DO PASS and BE REREFERRED to the Appropriations Committee (18 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). HB 1475 was rereferred to the Appropriations Committee.

2011 HOUSE APPROPRIATIONS

HB 1475

**2011 SPECIAL SESSION
HOUSE STANDING COMMITTEE MINUTES**

House Appropriations Committee
Brynhild Haugland Room, State Capitol

HB 1475

11/9/11

16960

☐ Conference Committee

Committee Clerk Signature

Meredith Tracholt

Explanation or reason for introduction of bill/resolution:

A BILL for an Act to provide for appropriations for certain medical services, health insurance, economic assistance, and information technology programs and systems; and to provide an effective date.

Minutes:

You may make reference to "attached testimony."

Chairman Delzer opened the hearing on 1475.

Representative Keiser, District 47: This is a straight appropriation bill. Went over the bill.

Chairman Delzer: We won't take action tonight. I know we will want to discuss why some of this was put off last session. We should have time to work on these tomorrow and have them on the floor tomorrow afternoon. Any further questions tonight? If not, we'll close the hearing on HB 1475. We'll stand adjourned until 15 minutes after floor session tomorrow.

2011 SPECIAL SESSION
HOUSE STANDING COMMITTEE MINUTES
House Appropriations Committee
Brynhild Haugland Room, State Capitol

HB 1475
11/10/11
16961

☐ Conference Committee

Committee Clerk Signature

Meredith Trachsel

Explanation or reason for introduction of bill/resolution:

A BILL for an Act to provide for appropriations for certain medical services, health insurance, economic assistance, and information technology programs and systems; and to provide an effective date.

Minutes:

You may make reference to "attached testimony."

Chairman Delzer called the committee to order. Roll was called and a quorum was declared. We'll start with HB 1475. This issue of eligibility programs has been around for a few bienniums, at least some of it; I know we put it off again at the end of last session, and I don't know how much longer we can.

Representative Pollert: I think it would be important for DHS to come up and talk about the system. We want to clarify to everyone that this is not MMIS.

Chairman Delzer: We are not taking testimony, but we could use a little information from the department. This is the eligibility piece, for county eligibility and one point of entry.

Senator Holmberg: No matter what happens on the other bill (HB 1474), this bill should go forward. We had a conference committee during the session on these concepts, and we decided we would put it off until this special session. There was always the intention, at least from the Senate side, that we would pass it.

Maggie Anderson, Medical Services Division, Department of Human Services: For clarification, the Medicaid Management Information System (MMIS) is the claims processing system. The system you have before you in HB 1475 is the eligibility system, the system used by county workers or where people could go on the web and enter their information to be eligible for Medicaid or the Children's Health Insurance Program, if their information shows that they are eligible. The information is stored in these systems, then when MMIS needs to process a claim, it reads to this eligibility system to verify eligibility before payment of claims. They are standalone, distinct systems. This system we are asking for ITD would be building, it would not be outsourced to a vendor. The MMIS system is outsourced to a vendor, and we've had delays waiting for the vendor's core product to be developed; this system would be rearchitected and developed by ITD.

Chairman Delzer: Is MMIS far enough along that we could go to work on this and have the interface for it?

Anderson: Yes, we believe that is true. We have a go live date of 2013. We would make sure both system teams are talking to each other. Recording error.

Chairman Delzer: The bill has how many FTEs in it?

Anderson: Section 1 has 1 FTE, section 2 has 10 FTEs, section 3 has 7 FTEs, and section 4 has 4 FTEs. Some positions are not specifically related to the IT system, but to needs of the department because of the changes that are being seen because of the Affordable Care Act.

Representative Kreidt: Are the appropriation figures solid, or will it balloon like MMIS?

Anderson: Those are estimates provided to the department by ITD, and we have no reason to believe that those would balloon, those are their estimated costs of meeting the business needs that we have defined for them.

Chairman Delzer: What are the time frame expectations?

Anderson: The Medicaid pieces are what it is essential to do first and would be completed in time to connect to a state or federal health exchange. 44 months total for the entire project before all of the economic assistance programs would be in the system and up and running.

Senator Warner: Are there other implementation costs that are not here but will be assumed by the counties, like transportation, housing during training? How will that be handled?

Anderson: Often we do involve the counties in user acceptance testing and the covering of those costs is discussed at that time. Those costs should be covered in the estimates for the IT project. We do training often for the counties, and they bring their staff and because of the swap legislation that is how that is funded, where the counties claim their administrative costs to us and we retain those federal dollars, it is just part of their administrative costs.

Representative Pollert: Would section 3 be needed, regardless of action on HB 1474?

Anderson: Yes that is correct. The 7 FTEs identified in section 3 are needed because of other efforts related to the Affordable Care Act. They are not specifically related to the exchange.

Chairman Delzer: Discussion by the committee? This seems like an extreme amount of money, but I don't know that we can put this off any longer, either.

Representative Pollert: Some of the provisions of the computer systems are 35-40 years old. It's time. I move Do Pass on HB 1475.

Representative Thoreson: Second.

Chairman Delzer: Discussion? A roll call vote was done. Motion carried 18 Yays, 2 Nays, and 1 Absent. Representative Pollert will be the carrier.

Senator Holmberg: The Senate will take up the bill.

Senator Robinson: I move Do Pass.

Senator Christmann: Second.

Senator Holmberg: Discussion? A roll call vote was done. Motion carried 12 Yays, 0 Nays. Senator Warner will be the carrier.

The hearing on HB 1475 was closed.

Date: 11/10/11
Roll Call Vote #: 1

2011 SPECIAL SESSION HOUSE APPROPRIATIONS COMMITTEE
ROLL CALL VOTES
BILL/RESOLUTION NO. 1475

House Appropriations Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken Do Pass

Motion Made By Rep. Pollert Seconded By Rep. Thoreson

Representatives	Yes	No	Representatives	Yes	No
Chairman Delzer	X		Representative Nelson	X	
Vice Chairman Kempenich	X		Representative Wieland	X	
Representative Pollert	X				
Representative Skarphol	X				
Representative Thoreson	X		Representative Glassheim	X	
Representative Bellew	X		Representative Kaldor		
Representative Brandenburg	X		Representative Kroeber	X	
Representative Dahl	X		Representative Metcalf	X	
Representative Dosch		X	Representative Williams	X	
Representative Hawken	X				
Representative Klein		X			
Representative Kreidt	X				
Representative Martinson	X				
Representative Monson	X				

Total (Yes) 18 (No) 2

Absent 1

Floor Assignment Rep. Pollert

If the vote is on an amendment, briefly indicate intent:

motion carries

REPORT OF STANDING COMMITTEE

HB 1475: Appropriations Committee (Rep. Delzer, Chairman) recommends **DO PASS** (18 YEAS, 2 NAYS, 1 ABSENT AND NOT VOTING). HB 1475 was placed on the Eleventh order on the calendar.

2011 SENATE APPROPRIATIONS

HB 1475

Date: 11-10-11
Roll Call Vote #: 1

2011 SPECIAL SESSION SENATE APPROPRIATIONS COMMITTEE
ROLL CALL VOTES
BILL/RESOLUTION NO. 1475

Senate Appropriations Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken

Do Pass

Motion Made By

Sen. Robinson

Seconded By

Sen. Christmann

Senators	Yes	No	Senators	Yes	No
Chairman Holmberg	✓				
Vice Chairman Grindberg	✓				
Vice Chairman Bowman	✓				
Senator Krebsbach	✓				
Senator Fischer	✓				
Senator Kilzer	✓				
Senator Wardner	N/A				
Senator Christmann	✓				
Senator Wanzek	✓				
Senator Erbele	✓				
Senator Warner	✓				
Senator O'Connell	✓				
Senator Robinson	✓				

Total (Yes) 12 (No) 0

Absent

0

Floor Assignment

Sen Warner

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE

HB 1475: Appropriations Committee (Sen. Holmberg, Chairman) recommends **DO PASS** (12 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). HB 1475 was placed on the Fourteenth order on the calendar.

Bill Bowman