

**MINUTES OF THE HOUSE AGING AND LONG TERM CARE COMMITTEE**

The meeting was called to order by Chairperson Bethell at 9:00 a.m. on Thursday, January 19, 2012, in room 144-S of the Capitol.

All members were present except:

Rep. Scott Schwab

Committee staff present:

Iraida Orr, Research

Norm Furse, Revisor

Katherine McBride, Revisor

Shirley McCollum, Committee Assistant

Conferees appearing before the committee:

Rep. Peggy Mast

Shawn Sullivan, Secretary of Aging

Dr. Janet Williams, Community Works, Inc.

Mike Hammond, Association of Community Mental health Centers

Shannon Ames, SLICK

Others in attendance:

See attached list.

Hearing on:

**HB 2424—Relating to HCBS providers; providers that develop plans of care cannot be providers on such plans of care.**

Chairman Bethell asked Katherine McBride to give an overview of **HB 2424**.

Proponents:

Rep. Peggy Mast explained why **HB 2424** was proposed. (Attachment 1)

Questions were asked and comments made by Rep. Otto, Rep. Flaharty, and Rep. Kelly.

Chairman Bethell recommended findings of post audit be assigned to committee. Rep. Mast suggest post audit group be asked to speak before the committee to explain their findings.

Chairman Bethell asked for three copies of each post audit for the committee.

Shawn Sullivan gave an overview of current waivers and the pros of each. (Attachment 2)

Questions were asked and comments made by Rep. Otto.

Dr. Janet Williams spoke in favor of **HB 2424**. (Attachment 3) Chairman Bethell asked her to explain the difference of self direct care and agency direct car. Rep. Otto also made comments and asked questions.

Opponents:

CONTINUATION SHEET

Minutes of the AGING AND LONG TERM CARE COMMITTEE on January 19, 2012, in room 144-S of the Capitol.

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Mike Hammond asked that we exempt SED waivers on **HB 2424**. (Attachment 4)

Rep. Otto asked for a balloon for this bill. Rep. Wolf Moore and Rep. Otto asked questions other comments were made.

Neutral:

Shannon Jones supports **HB 2424**, but is concerned that the bill does what Medicaid will be doing anyway in 2013. (Attachment 5)

Rep. Worley had questions and comments. Chairman Bethell suggested maybe it would be helpful to keep discussion going and get communities involved.

Matt Fletcher submitted written testimony in favor of **HB 2424**, (Attachment 6)

The next meeting is scheduled for Tuesday, January 24<sup>th</sup>.

The committee will be hearing **HB 2471—Regarding the board of adult care home administrators.**

The meeting was adjourned at 10:10 a.m.