



MEMBERS:  
SENATOR ROBERTSON,  
MAJORITY VICE CHAIR  
SENATOR EMMONS  
SENATOR HUNE  
SENATOR JONES  
SENATOR SCHUITMAKER  
SENATOR WARREN,  
MINORITY VICE CHAIR  
SENATOR GLEASON

**STATE OF MICHIGAN  
THE SENATE**

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**HEALTH POLICY COMMITTEE**

**SENATOR JIM MARLEAU, CHAIRMAN**

**MINUTES**

A meeting of the Senate Health Policy Committee was held on Thursday, October 6, 2011, at 2:30 p.m. in the Senate Hearing Room of the Boji Tower. Senator Marleau called the meeting to order at 3:07 p.m.

Attendance was recorded as follows:

Present: Senators Marleau (C), Robertson, Emmons, Hune, Jones, Schuitmaker, Warren and Gleason

Absent: None

Excused: None

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Senator Marleau announced the order of business:

- Adoption of the July 13, 2011 minutes
- SB 723 Sen. Marleau Health facilities; patient directives; peace of mind registry; create, and provide for registration of and access to peace of mind directives.
- SB 693 Sen. Marleau Insurance; health; MiHealth marketplace; establish.
- HB 4369 Rep. Liss Health; pharmaceuticals; electronic monitoring system for certain dispensed controlled substances; allow health care benefit plans to access.
- SB 611 Sen. Caswell Human services; medical services; maintenance of effort on nursing homes; extend Sunset.

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Senator Hune moved to adopt the Health Policy Committee Minutes of July 13, 2011. Without objection, the motion prevailed.

Senator Marleau announced that Senate Bill 693 would be pulled from the agenda.

Senator Marleau announced the next order of business was Senate Bill 723. As the sponsor, Senator Marleau offered an explanation of the bill.

The following individuals testified in support of the bill:

- Amy Olszewski, Gift of Life Michigan
- Ed Rivet, Right to Life of Michigan
- Chris Mitchell, Michigan Health and Hospital Association

The following individuals submitted a card in support of the bills, but did not wish to speak:

- Tom Hickson, Michigan Catholic Conference
- Sean Gehle, Ascension Health – Michigan
- Andrew Schepers, Michigan State Medical Society
- Joe Neller, Michigan Academy of Family Physicians
- Lisa Ashley, Michigan Hospice & Palliative Care Organization

Senator Marleau advised the members further work would continue on the measure.

Senator Marleau announced the next order of business was House Bill 4369. As the sponsor, Representative Liss gave an explanation of the bill.

Christine Shearer & Carrie Germain, Michigan Association of Health Plans gave testimony on the bill.

Senator Schuitmaker left the committee room.

Karen Jonas, with the Michigan Pharmacists Association submitted a card indicating their position on House Bill 4369, but did not wish to speak.

Senator Marleau gave an explanation of the S-2 version before the members.

Senator Robertson offered a motion to adopt the S-2 version of House Bill 4369.

Yeas: Senators Marleau, Robertson, Emmons, Hune, Jones, Warren, and Gleason

Nays: None

Pass: None

Senator Hune offered a motion to report the S-2 version of House Bill 4369 with recommendation.

Yeas: Senators Marleau, Robertson, Emmons, Hune, Jones, Warren, and Gleason

Nays: None

Pass: None

Senator Hune made a motion to recommend immediate effect; being no objection, the motion carried.

Senator Marleau announced the next order of business was Senate Bill 611.

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Senator Robertson offered a motion to report Senate Bill 611 with the recommendation that it be referred to the Appropriations Committee.

Yeas: Senators Marleau, Robertson, Emmons, Hune, Jones, Warren, and Gleason

Nays: None

Pass: None

Being no further business before the Committee, Senator Marleau adjourned the meeting without objection at 3:53p.m.

**Date approved by the Committee:** November 3, 2011

(An audio recording of this committee meeting is available upon request for a minimal fee.)