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**STATE OF MICHIGAN
THE SENATE**

**HEALTH POLICY
COMMITTEE**

**SENATOR JIM MARLEAU,
CHAIRMAN**

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**COMMITTEE MEETING MINUTES
July 16, 2014**

A meeting of the Senate Health Policy Committee was held on Wednesday, July 16, 2014, at 11:00 a.m. in the Senate Hearing Room of the Boji Tower.

The agenda summary is as follows:

- 1) Reported SB 991 (S-1) with recommendation and immediate effect
 - 2) Reported HB 5375 (S-2) with recommendation and immediate effect
 - 3) Reported HB 5376 with recommendation and immediate effect
 - 4) Reported HB 5377 with recommendation and immediate effect
 - 5) Reported HB 5389 (S-1) with recommendation
 - 6) Reported SB 935 (S-1) with recommendation and immediate effect
 - 7) Reported SB 938 (S-1) with recommendation and immediate effect
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Senator Marleau called the meeting to order at 11:04 a.m.

Attendance was recorded as follows:

Present: Senators Marleau, Robertson, Emmons, Hune, Jones, Warren, Johnson, and Ananich

Excused: Senator Schuitmaker

Absent: None

The Chairman entertained a motion to adopt the minutes from the May 28, 2014 meeting. Sen. Emmons so moved, and without objection, the minutes were adopted.

The Chairman entertained a motion to excuse absent members. Sen. Marleau so moved, and without objection, absent members were excused.

Senator Marleau announced the next item on the agenda, SB 991. Senator Pappageorge gave a brief overview of the legislation.

Senator Ananich exited at 11:08.

The following individuals testified before the committee regarding SB 991:

- Lucy Caldwell and Terrence Kalley, Goldwater Institute – Support
- Stephen Rapundalo, Michigan BioSciences Industry Association – Neutral

Senator Robertson entered at 11:20.

The following individuals submitted testimony cards to indicate their positions regarding SB 991, but did not wish to speak on the bill:

- Chris Mitchell, Michigan Health and Hospital Association – Neutral

The Chairman entertained a motion to adopt the (S-1) substitute to SB 991. Sen. Hune so moved, and a roll call vote was taken.

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

Nays: None

Abstain: None

The motion prevailed.

The Chairman entertained a motion to report SB 991 (S-1) to the floor with the recommendation that the bill then pass. Sen. Jones so moved, and a roll call vote was taken.

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

Nays: None

Abstain: None

The motion prevailed.

The Chairman entertained a motion to recommend immediate effect for SB 991. Sen. Warren so moved, and without objection, immediate effect was recommended.

Senator Ananich entered at 11:28.

Senator Marleau announced the next item on the agenda, HB 5375, 5376, and 5377.

The following individuals submitted testimony cards to indicate their positions regarding HB 5375, 5376, and 5377, but did not wish to speak on the bill:

- Dana Gill, Michigan County Medical Care Facilities Council – Support

The Chairman entertained a motion to adopt the Marleau amendment to HB 5375. Sen. Marleau so moved, and a roll call vote was taken.

Yeas: Senators Marleau, Robertson, Emmons, Hune, Jones, Warren, Johnson, and Ananich

Nays: None

Abstain: None

The motion prevailed.

The Chairman entertained a motion to adopt the (S-1) substitute to HB 5375 as amended. Sen. Jones so moved, and a roll call vote was taken.

Yeas: Senators Marleau, Robertson, Emmons, Hune, Jones, Warren, Johnson, and Ananich

Nays: None

Abstain: None

The motion prevailed.

The Chairman entertained a motion to report HB 5375 (S-1) as amended to the floor with the recommendation that the bill then pass. Sen. Ananich so moved, and a roll call vote was taken.

Yeas: Senators Marleau, Robertson, Emmons, Hune, Jones, Warren, Johnson, and Ananich

Nays: None

Abstain: None

The motion prevailed.

The Chairman entertained a motion to recommend immediate effect for HB 5375. Sen. Robertson so moved, and without objection, immediate effect was recommended.

Senator Marleau requested a clean substitute from the Legislative Service Bureau

The Chairman entertained a motion to report HB 5376 to the floor with the recommendation that the bill then pass. Sen. Robertson so moved, and a roll call vote was taken.

Yeas: Senators Marleau, Robertson, Emmons, Hune, Jones, Warren, Johnson, and Ananich

Nays: None

Abstain: None

The motion prevailed.

The Chairman entertained a motion to recommend immediate effect for HB 5376. Sen. Emmons so moved, and without objection, immediate effect was recommended.

The Chairman entertained a motion to report HB 5377 to the floor with the recommendation that the bill then pass. Sen. Johnson so moved, and a roll call vote was taken.

Yeas: Senators Marleau, Robertson, Emmons, Hune, Jones, Warren, Johnson, and Ananich

Nays: None

Abstain: None

The motion prevailed.

The Chairman entertained a motion to recommend immediate effect for HB 5377. Sen. Hune so moved, and without objection, immediate effect was recommended.

Senator Marleau announced the next item on the agenda, HB 5389.

The following individuals submitted testimony cards to indicate their positions regarding HB 5389, but did not wish to speak on the bill:

- Robin Norton, Michigan Department of Licensing and Regulatory Affairs – Support
- Dana Gill, Michigan County Medical Care Facilities Council – Support

The Chairman entertained a motion to adopt the (S-1) substitute to HB 5389. Sen. Robertson so moved, and a roll call vote was taken.

Yeas: Senators Marleau, Robertson, Emmons, Hune, Jones, Warren, Johnson, and Ananich

Nays: None

Abstain: None

The motion prevailed.

The Chairman entertained a motion to report HB 5389 (S-1) to the floor with the recommendation that the bill then pass. Sen. Warren so moved, and a roll call vote was taken.

Yeas: Senators Marleau, Robertson, Emmons, Hune, Jones, Warren, Johnson, and Ananich

Nays: None

Abstain: None

The motion prevailed.

Senator Marleau announced the next item on the agenda, SB 935. Senator Emmons gave a brief overview of the legislation.

The following individuals testified before the committee regarding SB 935:

- Michael Netzloff M.D., Michigan State University College of Human Medicine – Support

The following individuals submitted testimony cards to indicate their positions regarding SB 935, but did not wish to speak on the bill:

- Nicholas Pellegrom, Michigan State University Clinical Genetics – Support
- Kevin McKinney, Michigan Osteopathic Association – Support
- Erin Carmany, Michigan Association of Genetic Counselors – Support
- Monica Marvin, University of Michigan Health System – Support
- Chris Mitchell, Michigan Health and Hospital Association – Support
- Christine Shearer, Michigan Association of Health Plans – Support
- Jessica Bonardelli, Michigan State University Clinical Genetics – Support
- Steve Japinga, Michigan State Medical Society – Support

The Chairman entertained a motion to adopt the (S-1) substitute to SB 935. Sen. Johnson so moved, and a roll call vote was taken.

Yeas: Senators Marleau, Robertson, Emmons, Hune, Jones, Warren, Johnson, and Ananich

Nays: None

Abstain: None

The motion prevailed.

The Chairman entertained a motion to report SB 935 (S-1) to the floor with the recommendation that the bill then pass. Sen. Emmons so moved, and a roll call vote was taken.

Yeas: Senators Marleau, Robertson, Emmons, Hune, Jones, Warren, Johnson, and Ananich

Nays: None

Abstain: None

The motion prevailed.

The Chairman entertained a motion to recommend immediate effect for SB 935. Sen. Jones so moved, and without objection, immediate effect was recommended.

Senator Marleau announced the next item on the agenda, SB 938.

The following individuals submitted testimony cards to indicate their positions regarding SB 938, but did not wish to speak on the bill:

- Dana Gill, Michigan County Medical Care Facility Council – Support

The Chairman entertained a motion to adopt the (S-1) substitute to SB 938. Sen. Warren so moved, and a roll call vote was taken.

Yeas: Senators Marleau, Robertson, Emmons, Hune, Jones, Warren, Johnson, and Ananich

Nays: None

Abstain: None

The motion prevailed.

The Chairman entertained a motion to report SB 938 (S-1) to the floor with the recommendation that the bill then pass. Sen. Emmons so moved, and a roll call vote was taken.

Yeas: Senators Marleau, Robertson, Emmons, Hune, Jones, Warren, Johnson, and Ananich

Nays: None

Abstain: None

The motion prevailed.

The Chairman entertained a motion to recommend immediate effect for SB 938. Sen. Ananich so moved, and without objection, immediate effect was recommended.

Being no further business before the Committee, Senator Marleau adjourned the meeting without objection at 11:44 a.m.

Date approved by the Committee: 9/24/14

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