



MEMBERS:

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MAJORITY VICE CHAIR
SENATOR JUDY EMMONS
SENATOR JOE HUNE
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SENATOR TONYA SCHUITMAKER
SENATOR REBEKAH WARREN,
MINORITY VICE CHAIR
SENATOR BERT JOHNSON
SENATOR JIM ANANICH

STATE OF MICHIGAN
THE SENATE

HEALTH POLICY
COMMITTEE

SENATOR JIM MARLEAU,
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****DRAFT****
COMMITTEE MEETING MINUTES
November 13, 2014

A meeting of the Senate Health Policy Committee was held on Wednesday, November 13, 2014, at 9:00 a.m. in Room 110 of the Farnum Building.

The agenda summary is as follows:

- 1) Reported HB 5839 with recommendation and immediate effect
 - 2) Reported HB 5840 with recommendation and immediate effect
 - 3) Reported HB 5841 with recommendation and immediate effect
 - 4) Reported HB 5842 (S-2) with recommendation and immediate effect
 - 5) Reported SB 885 with recommendation and immediate effect
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Senator Marleau called the meeting to order at 9:06 a.m.

Attendance was recorded as follows:

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

Excused: None

Absent: None

The Chairman entertained a motion to adopt the minutes from the October 22, 2014 meeting. Sen. Robertson so moved, and without objection, the minutes were adopted.

Senator Emmons entered at 9:07 a.m.

Senator Marleau announced the next item on the agenda, HB 5839-5842. Matthew Carnegie from Representative Farrington's office gave a brief explanation of the legislation.

Senator Warren entered at 9:20 a.m.

Senator Ananich exited at 9:20 a.m.

Senator Schuitmaker entered at 9:30 a.m.

Senator Johnson entered at 9:41 a.m.

The following individuals testified before the committee to share their position regarding HB 5839-5842:

- Geraldine Parkin, Herself and Patients – Support
- Sydney Ann Zaremba, Herself and Mom – Support
- Angela Swantek, Herself and Patients – Support
- Terry Purlock, Himself and Patients – Support
- Michelle Mannarino, Herself and Mom – Support

The following individuals submitted testimony cards to indicate their positions regarding HB 5839-5842, but did not wish to speak on the bill:

- John Lazet, Attorney General – Support

The Chairman entertained a motion to report HB 5839 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, Schuitmaker, Warren, and Johnson

Nays: None

Abstain: None

The motion prevailed.

The Chairman entertained a motion to recommend immediate effect for HB 5839. Sen. Warren so moved, and without objection, immediate effect was recommended.

The Chairman entertained a motion to report HB 5840 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, Schuitmaker, Warren, and Johnson

Nays: None

Abstain: None

The motion prevailed.

The Chairman entertained a motion to recommend immediate effect for HB 5840. Sen. Hune so moved, and without objection, immediate effect was recommended.

The Chairman entertained a motion to report HB 5841 to the floor with the recommendation that the bill then pass. Sen. Schuitmaker so moved, and a roll call vote was taken.

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

Nays: None

Abstain: None

The motion prevailed.

The Chairman entertained a motion to recommend immediate effect for HB 5841. Sen. Robertson so moved, and without objection, immediate effect was recommended.

The Chairman entertained a motion to adopt the (S-2) substitute to HB 5842. Sen. Jones so moved, and a roll call vote was taken.

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

Nays: None

Abstain: None

The motion prevailed.

The Chairman entertained a motion to report HB 5842 (S-2) 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, Schuitmaker, Warren, and Johnson

Nays: None

Abstain: None

The motion prevailed.

The Chairman entertained a motion to recommend immediate effect for HB 5842. Sen. Warren so moved, and without objection, immediate effect was recommended.

Senator Marleau announced the next item on the agenda, SB 885. Marty Fittante from Senator Casperson's office and Senator Casperson gave a brief summary of the legislation.

The Chairman entertained a motion to report SB 885 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, Jones, Schuitmaker, Warren, and Johnson

Nays: Senator Hune, Warren, and Johnson

Abstain: None

The motion prevailed.

The Chairman entertained a motion to recommend immediate effect for SB 885. Sen. Robertson so moved, and without objection, immediate effect was recommended.

Being no further business before the Committee, Senator Marleau adjourned the meeting, without objection, at 9:58 a.m.

Date approved by the Committee:

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