

Approved: 02-08-12

(Date)

MINUTES OF THE HOUSE AGING AND LONG TERM CARE COMMITTEE

The meeting was called to order by Chairperson Bob Bethell at 9:00 AM on Thursday, January 26, 2012 in 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:

Others in attendance:
See attached list.

Bill Introduction:

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

Chairman Bethell announced that they will work **HB 2424** and if time permits they will work **HB 2471—Regarding the board of adult care home administrators.**

Rep. Otto asked for clarification of balloon. Katherine McBride explained the balloon omitting the SED waiver.

Rep. Otto made motion to accept the amendment. Rep. Gonzalez seconded.

Questions were asked and concerns made by Sara Arif from the Department of Aging regarding implementation of date change. Chairman Bethell asked Rep. Otto and Rep. Gonzalez to withdraw their motion for further discussion. Discussion and questions were asked.

Rep. Otto made motion to accept date change. Rep. Gonzalez seconded. Motion carried.

*Rep. Otto made motion to pass **HB 2424** with amendments. Rep. Gonzalez seconded. Rep. Hill had questions and comments. Chair called for a vote and all were in favor except Rep. LeDoux who wanted to go on record as opposing. Motion carried and **HB 2424** passed out favorably as amended.*

CONTINUATION SHEET

Minutes of the HOUSE AGING AND LONG TERM CARE Committee at 9:00 AM on Thursday, January 26, in 144-S of the Capitol.

Chairman Bethell moved to **HB 2471**.

Rep. Wolf asked for clarity as to why **HB 2471** is needed. Phyllis Kelly from KACE explained why she feels there is not a need to increase members of the BACHA board. Mitzi McFatrigh of Kansas Advocates for Better Care explained that by increasing the numbers it would bring more expertise to the board. Mitzi FcFatrigh presented a disciplinary summary handout to the committee. (Attachment 1) Phyllis Kelly stated that there are currently 4 vs. 3 members on the administration side and she feels that it is perfect the way it is. Rep. LeDoux asked the chair if it was common to have organizations having so much input on bills and be involved with the nomination process. Chairman Bethell explained why it was done. Rep. LeDoux said he thought that was a bad idea.

Norm Furse explained the language of **HB 2471**.

Rep. Worley had questions and comments about the length of term fir BACHA members. After several comments Rep. Hill commented that he was a yes vote. Rep. Flaharty wanted to see the balloon before any action was taken.

Katherine McBride explained the balloon to the committee. *Rep. Flaharty moved to accept the balloon with the exception of part E. Rep. LeDoux seconded.* Chair asked for questions and comments. Rep. Worley asked for fiscal impact if they were to hire more board members. After the numbers were given Rep. Otto was opposed because of the additional cost. More questions and discussion followed.

Chairman Bethell asked for show of hands in favor of the amendment. Motion failed. Rep. Otto made motion to change wording in amendment from "shall" to "May" and add D with wording change. Rep. Gonzalez seconded.

Questions were asked and comments made. *Chairman Bethell asked for show of hands in favor. Motion carried. Rep. Wolf made motion to pass favorably for action HB 2471 as amended. Rep. Worley seconded the motion. Motion carried.*

The next meeting is scheduled for January 31stst.

The meeting adjourned at 10:22 a.m.