

HEALTH CARE ACCESS COMMISSION

MINUTES

Senator Linda Berglin, called the Health Care Access Commission to order at 10:15 a.m. on Tuesday, January 15, 2008, in Room 15 of the State Capitol, St. Paul Minnesota.

The secretary noted the roll.

Members Present:

Sen. Berglin, Co-Chair
Sen. Koering
Sen. Lourey
Sen. Marty

Rep. Huntley, Co-Chair
Rep. Abeler
Rep. Gottwalt
Rep. Loeffler
Rep. Thissen

Members Absent:

Sen. Rosen

Other Members Present:

Sen. Lynch
Sen. Prettner Solon
Sen. Sheran

Rep. Murphy

A quorum was present.

The first item on the agenda was a presentation on the following:

1. Health Care Transformation Task Force: Update on proposals on payment reform.
2. Health Care Transformation Task Force: Implementation of recommendations.
 - 1) Scott Leitz, Assistant Commissioner, Policy, Quality and Compliance Bureau, Minnesota Department of Health.
 - 2) Julie Sonier, Minnesota Department of Health.

Representative Huntley moved to approve:

See Attachment "A" - Principle III, page 27

See Attachment "B" - Section V-A, page 37

See Attachment "C" - Transformation Principle VI, Pages 41 and 42

Laid over until next meeting.

Representative Abeler moved to add to Health Care Access Report

See Attachment "D"

The **MOTION PREVAILED** and the recommendation was adopted.

Representative Thissen moved adoption of Affordability:

See Attachment "E"

The **MOTION PREVAILED** and the recommendation was adopted.

Representative Thissen moved to amend attachment "E" as follows:

"Page 25 of draft report - Recommendation 4 of the Affordability section:
In the last sentence of the first paragraph, after "eliminated" remove the period, insert a comma and insert "and any individual or family who has employer-based insurance that requires the employee to pay more than 6% of gross household income on health care would qualify for MinnesotaCare."

The **MOTION PREVAILED** and the recommendation was adopted.

Senator Marty moved to amend the "Draft Health Care Access Report" as follows:

See Attachment "F"

"Page 32, delete the last sentence of the first paragraph"

The **MOTION PREVAILED** and the recommendation was adopted.

The draft Health Care Access Report was laid over.

The meeting adjourned at 12:45 p.m.