



Economic Affairs Interim Committee

64th Montana Legislature

SENATE MEMBERS

GORDON VANCE--Vice Chair
TOM FACEY
RICK RIPLEY
LEA WHITFORD

HOUSE MEMBERS

RYAN LYNCH--Chair
MIKE LANG
NATE MCCONNELL
VINCE RICCI

COMMITTEE STAFF

PATRICIA MURDO, Lead Staff
JAMESON WALKER, Staff Attorney

as of 11/30/2015

Economic Affairs Interim Committee Agenda

December 1-2, 2015

Room 102 (*NOTE - Room Change from Earlier Agenda*)

Note: Some of the agenda items may take more or less time than indicated. All of the agenda items include time for questions by the committee members.

December 1, 2015, Meeting Agenda

- 10:00 a.m. Call to Order - Roll Call - Sen. Vance, vice presiding officer
--Review of agenda
- 10:05 p.m. **Agency Monitoring**
Montana State Fund Overview, Including [Budget](#) and Implementation Plan for SB 123
--Laurence Hubbard, CEO and President of Montana State Fund
--Mark Barry, CFO, for Montana State Fund
- Montana State Fund Old Fund Reserve Recommendations
--Laurence Hubbard, CEO and MSF President
- Montana State Fund [Actuarial Assessment](#) by State Auditor's Office
--Dan Reppert, Financial Risk Analysts (by webcast)
- Followup to Claim File Review, including Reserving Review, by Deloitte Consulting
--David Duden, Director, Deloitte Consulting LLP
- Public Comment
- 12:30 p.m. Break for lunch
- 1:30 p.m. **Assigned Studies -- SB 390**
Overview of [SB 390 Study](#), Licensing Costs/Fees History and Comparative Data
--Pat Murdo, EAIC staff
- 1:40 p.m. Presentations on Department of Labor and Industry's Board Budgeting Process:
-- Kim Moog, Department of Labor and Industry Budget Office
-- Todd Younkin, Business Standards Division administrator
- 2:30 p.m. Presentations on Pilot Project Budgeting Experience for Board of Public Accountants
-- Dan Vuckovich, Board of Public Accountants officer
- 3:00 p.m. Comments (by phone or in person) from licensing board members (past or current)
- 3:15 p.m. Update on Board of Physical Therapy Examiners' proposed rule on dry needling
--Judy Bovington, chief legal counsel, Department of Labor and Industry

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December 1, 2015 meeting agenda continued

- 3:30 p.m. **Rule Review**
--Jameson Walker, staff attorney
- 3:45 p.m. **Agency Monitoring**
Update on Board of Livestock Training Session, Audits, Finance Committee Reports
-- John Lehfeldt, Board of Livestock Chair
-- John Scully, Board of Livestock Vice Chair

Public Comment
- 4:15 p.m. **Agency Monitoring**
Division of Banking and Financial Institutions
-- Commissioner Melanie Hall

Public Comment on Activities of Banking and Financial Institutions Division
- 4:45 p.m. Committee Administrative Updates
--Pat Murdo, Committee Staff

December 2, 2015, Meeting Agenda

- 8:00 a.m. Call to Order - Roll Call - Sen. Vance, vice presiding officer
- 8:05 a.m. **Assigned Studies -- HJR 29**
Review of [Survey Results](#) from Air Ambulances and NCCI Air Ambulance Cost Data
--Pat Murdo, Committee Staff
- 8:20 a.m. Panel Discussion on Hospital Issues Related to Air Ambulance Costs, Dispatch
--Hospital Representatives:
 Jeff Fee, CEO, St. Patrick Hospital, Missoula
 Dr. David Chen, Bozeman Health
 Forrest Ehlinger, CFO, Benefis Health, Great Falls
 Tony Patterson, Kalispell Regional Medical Center

--Air Ambulance Company Representatives
 Ted Schye, Northeast STAT Air, Glasgow
 Russell Hancock, Northwest MedStar
 John Maxness, Exec Air/Montana Medical Transport
- 9:45 a.m. Statutory or Regulatory Measures in Other States, Organizations
-- Jim DeTienne, Dept. of Public Health and Human Services, Emergency Medical Services
 and Trauma Systems

-- Jesse Laslovich, Chief Counsel, State Auditor's Office
- 10:30 a.m. Panel Discussion on Medical/Air Ambulance Requirements
--Medical Provider Representatives
 Scott Schandelson, Benefis Health, Great Falls
 Dr. Timothy Donovan, Missoula
 Carol Bensen, St. Patrick Hospital, Senior Director of Critical Care
 (continued on next page)

--Air Ambulance Company Representatives
John Maxness, Exec Air/Montana Medical Transport
Randy Holom, Northeast STAT Air, & CEO, Frances Mahon Deaconess Hospital, Glasgow

*Public Comment on Hospital Issues Related to Air Ambulance Dispatch, Medical and Air Ambulance Requirements

11:45 a.m. Committee Discussion of Next Steps -- Possible **Committee Action**

12:00 p.m. Directions to staff, adjourn

Note: **Public Comment:** *Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative website as part of the minutes log for the committee meeting.

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* * * * * ***This is a final agenda but may be subject to change.*** * * * * *

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