



# SJR 22 Joint Subcommittee on Health Care and Health Insurance

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## 57th Montana Legislature

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### Tentative Agenda

SJR 22 Subcommittee on Health Care and Health Insurance

**9:00 a.m., Thursday, April 4, 2002, Room 137, State Capitol, Helena, MT**

*Agenda times are approximate, items on the agenda may take more or less time than is indicated.*

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|------------|-----|---|
| 9:00 a.m.  | 1.  | Call to order, Roll Call, Adoption of prior meeting minutes.  |
| 9:05 a.m.  | 2.  | Report from Tax Credit Working Group<br>- <b>Sen. Jon Ellingson and Committee Staff</b>   |
| 10:00 a.m. | 3.  | Health Care Advisory Council Discussion<br>- <b>Nancy Ellery, Former Administrator, HPSD, DPHHS</b>   |
| 10:30 a.m. | 4.  | State Planning Grant Presentation<br>- <b>Nancy Ellery</b>  |
| 11:00 a.m. | 5.  | Multi-State Prescription Drug Purchasing Pools<br>- <b>Committee Staff</b>  |
| 11:30 a.m. | 6.  | Tobacco Settlement Trust Fund: Legal Analysis, Fund Balance, Interest Projections.<br>- <b>Roger Lloyd, Senior Fiscal Analyst, LFD</b><br>- <b>Greg Petesch, Director, Legal Services</b> |
| 12:00 p.m. | 7.  | <b>Lunch</b>  |
| 1:30 p.m.  | 8.  | "Basic Benefit" Health Plans and Mandated Benefits<br>- <b>Committee Staff</b>  |
| 2:15 p.m.  | 9.  | Public Comment  |
| 3:15 p.m.  | 10. | Instructions to Staff<br>- Tax Credit proposals<br>- Prescription Drug Benefit proposals<br>- Funding options<br>- Health Care Inventory<br>- Other issues                                |
| 4:15 p.m.  | 11. | Adjourn   |