MAINE STATE LEGISLATURE

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2	DATE: 5/25/5 (Filing No. H-5/3)
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6	INSURANCE AND FINANCIAL SERVICES
•	Mainrith
8	Majority Reproduced and distributed under the direction of the Clerk of
10	Reproduced and distributed under the direction of the Clerk of the House.
12	
14	STATE OF MAINE HOUSE OF REPRESENTATIVES 122ND LEGISLATURE
16	FIRST SPECIAL SESSION
18	lack
	COMMITTEE AMENDMENT "A' to H.P. 35, L.D. 32, "Resolve, To
20	Reestablish the Health Care System and Health Security Board"
22	Amend the resolve by striking out everything after the title and before the summary and inserting in its place the following:
24	'Emergency preamble. Whereas, acts and resolves of the
26	Legislature do not become effective until 90 days after
	adjournment unless enacted as emergencies; and
28	
	Whereas, the Health Care System and Health Security Board,
30	established in Public Law 2001, chapter 439, has completed
	substantial work to determine the feasibility of a single-payor
32	health care plan and has determined that additional work is
	needed before making a final recommendation on a single-payor
34	health care plan; and
36	Whereas, it is important to achieve health care coverage
	for all Maine citizens as soon as possible; and
38	-
	Whereas, the board has adequate funds to support its
40	activities; and
42	Whereas, the board must be reestablished before the 90-day
-	period expires in order that the study may be completed and a
44	report submitted in time for submission to the next legislative
	session; and

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Whereas, in the judgment of the Legislature, these facts create an emergency within the meaning of the Constitution of Maine and require the following legislation as immediately necessary for the preservation of the public peace, health and safety; now, therefore, be it

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Sec. 1. Board reestablished; duties. Resolved: That the Health Care System and Health Security Board, established by Public Law 2001, chapter 439, Part ZZZ, and amended by Public Law 2003, chapter 492, and referred to in this resolve as "the board," is reestablished and those members serving on the board on November 1, 2004 continue to serve as members, except that new legislative members must be appointed in accordance with Public Law 2001, chapter 439, Part ZZZ, section 1. The board is reestablished for the sole purpose of finalizing its recommendations regarding the feasibility of a single-payor health plan to provide health care coverage to all citizens of this State and may not conduct any other activities; and be it further

Sec. 2. Report; extension prohibited. Resolved: That, no later 20 than January 4, 2006, the board shall submit a report, including 22 any suggested legislation, for presentation to the Joint Standing Committee on Insurance and Financial Services and the Legislative Council. Following receipt and review of the report, the Joint 24 Standing Committee on Insurance and Financial Services may report 26 out a bill related to the report to the Second Regular Session of the 122nd Legislature. The board is not authorized to introduce legislation. The board may not apply to the Legislative Council 28 for an extension and may not take any further action after 30 January 4, 2006, unless further action is authorized by law; and

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Sec. 3. Funding; limitation. Resolved: That any unexpended funds allocated to the board as of November 1, 2004 must be carried forward for use by the board and may not lapse. Except for these unexpended funds, no additional funds may be appropriated or allocated from any source to support the board. The board may not seek any outside funding. The board may not incur expenses that exceed available funds; and be it further

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Sec. 4. Appropriations and allocations. Resolved: That the following appropriations and allocations are made.

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be it further

- 46 Miscellaneous Studies 0444
- Initiative: Allocates funds to support the meeting costs of the Health Care System and Health Security Board.

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COMMITTEE AMENDMENT 'A" to H.P. 35, L.D. 32

'O'							
2	OTHER SPECIAL REVENUE FUNDS	2005-06	6 2006–07				
	Personal Services	\$1,100	\$0				
4	All Other	\$4,305	\$0				
6	OTHER SPECIAL REVENUE FUNDS TOTAL	\$5,405	\$0				
8	Emergency clause. In view of th preamble, this resolve takes effect when		cited in the				
10	product, district dance district mice	opprovouv					
12	SUMMARY						
14	This amendment replaces the resorreport. The amendment retains the prov		-				
16	reestablishes the Health Care System Board. The amendment limits the scope	and Health	Care Security				
18	the reestablished board relative to resolve. The amendment limits the work	-					
20	to finalizing recommendations regardi single-payor health plan and limits	-	-				
22	funds allocated to the board as of amendment also sets the report dead	November 1	, 2004. The				
24	compared with November 1, 2006 in tamendment prohibits the board from see	the resolve.	Finally, the				

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FISCAL NOTE REQUIRED (See attached)

Legislative Council beyond January 4, 2006 and from taking any

further action after that date unless authorized by law.

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122nd MAINE LEGISLATURE

LD 32

LR 0139(02)

Resolve, To Reestablish the Health Care System and Health Security Board

Fiscal Note for Bill as Amended by Committee Amendment 'A Committee: Insurance and Financial Services Fiscal Note Required: Yes

Fiscal Note

Current Costs - Legislative Study

	2005-06	2006-07	Projections 2007-08	Projections 2008-09
Appropriations/Allocations				
Other Special Revenue Funds	\$5,405	\$0	\$0	\$

Fiscal Detail and Notes

The projected general operating costs of the Health Care System and Health Security Board are \$5,405 in fiscal year 2005-06. An allocation of Other Special Revenue funds is included in fiscal year 2005-06 to support the expenses of the board. If the board elects to contract for staffing and technical assistance from a health policy organization, additional costs will be incurred. There is currently an unexpended balance of Other Special Revenue funds in the amount of \$5,427.95. This unexpended balance appears to be sufficient to fund four meetings and the board is not authorized to seek outside funding or to incur expenses that exceed their available funds.