

M.	H.P. 1857
2 4	DATE: 43 2000 (Filing No. 5-626)
6	Reproduced and distributed under the direction of the Secretary of the Senate.
8	STATE OF MAINE
10	SENATE 119TH LEGISLATURE
12	SECOND REGULAR SESSION
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16	SENATE AMENDMENT " \mathcal{B} " to H.P. 1857, "Joint Study Order to Study the Creation of a Public/Private Purchasing Alliance to Ensure Access to Health Care for all Maine Citizens"
18	Amend the order by striking out everything from the first
20	indented paragraph to the end and inserting in its place the following:
22	'ORDERED, the Senate concurring, that the Joint Select
24 26	Committee to Study the Creation of a Public/Private Purchasing Alliance to Ensure Access to Health Care for all Maine Citizens
	is established as follows.
28	1. Joint select committee established. The Joint Select Committee to Study the Creation of a Public/Private Purchasing
30	Alliance to Ensure Access to Health Care for All Maine Citizens, referred to in this order as the "committee," is established.
32	2. Membership. The committee consists of the following 7
34	members:
36	A. Two members of the Senate, appointed by the President of the Senate; and
38	B. Five members of the House of Representatives, appointed
40	by the Speaker of the House.
42	3. Chairs. The first named Senate member is the Senate chair and the first named House of Representatives member is the
44	House chair.

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4. Appointments; convening of committee. All appointments
must be made no later than 30 days following passage of this order. The appointing authorities shall notify the Executive
Director of the Legislative Council once all appointments have been made. When the appointment of all members is complete, the
chairs shall call the first meeting of the committee no later than May 15, 2000.

5. Duties. The committee shall:

A. Examine the public policy, regulatory and legislative issues related to the creation of a public/private purchasing alliance, including, but not limited to:

- (1) The priorities and objectives of a purchasingalliance;
- 18 (2) The critical mass needed for an alliance to be effective and the possible public entities that could be included in an alliance;
- 22 (3) The ability of private payers such as individuals, small employers and large employers to join an alliance;
- (4) The use of community rating, separate risk pools
 or other risk adjustment mechanisms in an alliance;
- 28 (5) The governance and administrative structure of an alliance; and
- (6) The benefit structure and choice of health plans32 that should be offered through an alliance;
- 34 B. Review the experience of other states or entities that have established purchasing alliances;
- C. Recommend a model and strategies for the establishment of purchasing alliances in this State;
- D. Examine the possibility of creating a pilot project for a community-based health plan, including the statutory and
 regulatory framework for such a project and the need for state funds to cover potential losses incurred by the plan;
 and
- 46 E. Invite the participation of experts and interested parties, including the Department of Professional and
 48 Financial Regulation, Bureau of Insurance; Department of Human Services, Bureau of Medical Services; the State
 50 Employee Health Commission; the Maine Health Management

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Coalition; and the University of Southern Maine, Edmund S. Muskie School of Public Service.

6. Staff assistance. Upon approval of the Legislative
 Council, the Office of Policy and Legal Analysis shall provide
 necessary staffing services to the committee.

7. Compensation. Members of the committee are entitled to receive the legislative per diem as defined in the Maine Revised
 Statutes, Title 3, section 2 and reimbursement for travel and other necessary expenses for attendance at meetings of the
 committee.

14 8. Meetings. The committee shall hold 6 meetings, but if the committee requires additional meetings, it may apply to the
 16 Legislative Council, which may approve additional meetings.

9. Report. The committee shall submit a report along with any recommended legislation to the First Regular Session of the
 120th Legislature by December 1, 2000. If the committee requires an extension of time to make its report, it may apply to the
 Legislative Council, which may grant the extension.

Committee budget. The chairs of the committee, with 24 10. assistance from the committee staff, shall administer the 26 committee's budget. Within 10 days after its first meeting, the committee shall present a work plan and proposed budget to the 28 Legislative Council for its approval. The committee may not incur expenses that would result in the committee exceeding its 30 approved budget. Upon request from the committee, the Executive Director of the Legislative Council or the executive director's 32 designee shall provide the committee chairs and staff with a status report on the committee budget, expenditures incurred and 34 paid and available funds.'

SUMMARY

This amendment amends the order by including in the 40 committee's duties the possibility of creating a pilot project for a community-based health plan. This amendment also changes 42 the membership of the committee.

44 46 SPONSORED BY (Senator LaFOUNTAI 48 COUNTY: York 50

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SENATE AMENDMENT