

C	H.P. 1857			
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4	DATE: April 24, 2000	((Filing No. S-72C))
6	Reproduced and distributed of the Senate.	under the d	lirection of the	Secretary
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10	STATE OF MAINE SENATE 119TH LEGISLATURE			
12	SECOND REGULAR SESSION			
14				
16	SENATE AMENDMENT " C " 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"			
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20	Amend the order by striking out everything from the first indented paragraph to the end and inserting in its place the following:			
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24 26	'ORDERED, the Senate concurring, that the Joint Select 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	 Joint select comm Committee to Study the Cre 			
30	Alliance to Ensure Access t referred to in this order as			
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34	 Membership. The c members: 	ommittee cor	nsists of the fol	llowing 13
36	A. Three members of t of the Senate; and	he Senate,	appointed by the	President
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40	B. Ten members of the by the Speaker of the H		Representatives,	appointed
42	When making the appointments Speaker of the House shall			
44	Joint Standing Committee on Banking and Insurance.			

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SENATE AMENDMENT "C" to H.P. 1857

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3. Chairs. The first named Senate member is the Senate chair and the first named House of Representatives member is the House chair of the committee.

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 June 30, 2000.

5. Duties. The committee shall:

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

(1) The priorities and objectives of a purchasing20 alliance;

(2) The critical mass needed for an alliance to be effective and the possible public entities that could be included in an alliance;

26 (3) The ability of private payors such as individuals, small employers and large employers to join an alliance;

(4) The use of community rating, separate risk pools
 30 or other risk adjustment mechanisms in an alliance;

32 (5) The governance and administrative structure of an alliance; and

(6) The benefit structure and choice of health plans
36 that should be offered through an alliance;

38 B. Review the experience of other states or entities that have established purchasing alliances;

C. Recommend a model and strategies for the establishment 42 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

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SENATE AMENDMENT

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Ε. Invite the participation of experts and interested parties, including the Department of Professional and Financial Regulation, Bureau of Insurance; Department of Human Services, Bureau of Medical Services; the State Employee Health Commission; the Maine Health Management Coalition; and the University of Southern Maine, Edmund S. Muskie School of Public Service.

б. Staff assistance. Upon approval of the Legislative 10 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 14 receive the legislative per diem as defined in the Maine Revised Statutes, Title 3, section 2 and reimbursement for travel and 16 other necessary expenses for attendance at authorized meetings of the committee.

8. Meetings. The committee shall hold 6 meetings, but, if 20 the committee requires additional meetings, it may apply to the Legislative Council, which may approve additional meetings. 22

Report. The committee shall submit a report along with 9. 24 any recommended legislation to the Legislature by December 1, 2000. If the committee requires an extension of time to make its 26 report, it may apply to the Legislative Council, which may grant the extension.

The chairs of the committee, with 10. Committee budget. 30 assistance from the committee staff, shall administer the committee's budget. Within 10 days after its first meeting, the 32 committee shall present a work plan and proposed budget to the Legislative Council for its approval. The committee may not 34 incur expenses that would result in the committee's exceeding its approved budget. Upon request from the committee, the Executive 36 Director of the Legislative Council or the executive director's designee shall provide the committee chairs and staff with a 38 status report on the committee budget, expenditures incurred and paid and available funds.' 40

SUMMARY

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This amendment changes the appointment of members, changes the deadline for the first meeting of the committee and includes

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SENATE AMENDMENT

SENATE AMENDMENT "C" to H.P. 1857 in the committee's duties the possibility of creating a pilot 2 project for a community-based health plan. In Chellie Krave 4 SPONSORED BY: б (Senator PINGREE)

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COUNTY: Knox

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