

# MAINE STATE LEGISLATURE

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*H. O. S.*

L.D. 421

DATE: 5-5-03

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**HEALTH AND HUMAN SERVICES**

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**STATE OF MAINE  
HOUSE OF REPRESENTATIVES  
121ST LEGISLATURE  
FIRST REGULAR SESSION**

COMMITTEE AMENDMENT "A" to H.P. 329, L.D. 421, Bill, "An Act To Include a Representative of Mental Health Providers on the Board of Directors of the Maine Health Data Organization"

Amend the bill by striking out all of section 1 and inserting in its place the following:

**Sec. 1. 22 MRSA §8703, sub-§2, ¶A,** as amended by PL 2001, c. 457, §5, is further amended to read:

A. The Governor shall appoint 18 board members in accordance with the following requirements. Appointments by the Governor are not subject to review or confirmation.

(1) Four members must represent consumers. For the purposes of this section, "consumer" means a person who is not affiliated with or employed by a 3rd-party payor, a provider or an association representing those providers or those 3rd-party payors.

(2) Three members must represent employers. One member must be chosen from a list provided by a health management coalition in this State.

(3) Two members must represent 3rd-party payors.

(4) Nine members must represent providers. Two provider members must represent hospitals chosen from a list of at least 5 current hospital representatives provided by the Maine Hospital Association. Two provider members must be physicians or representatives

**COMMITTEE AMENDMENT**

2 of physicians chosen from a list of at least 5 nominees  
3 provided jointly by the Maine Medical Association and  
4 the Maine Osteopathic Association. One provider  
5 member must be a chiropractor chosen from a list  
6 provided by a statewide chiropractic association. One  
7 provider member must be a representative, chosen from a  
8 list provided by the Maine Ambulatory-Care-Coalition  
9 Primary Care Association, of a federally qualified  
10 health center. One provider member must be a  
11 pharmacist chosen from a list provided by the Maine  
12 Pharmacy Association. One provider member must be a  
13 mental health provider chosen from a list provided by  
14 the Maine Association of Mental Health Services. Two  
15 One provider members member must be-representatives-of  
16 ether-health-care-providers,-at-least-one-of-whom-is-a  
17 current-representative-of represent a home health care  
18 company.'

## 20 SUMMARY

22 This amendment replaces the bill. The amendment deletes the  
23 provision increasing the number of members of the Board of  
24 Directors of the Maine Health Data Organization from 20 to 21.  
25 The amendment requires that one of the 9 members of the board  
26 representing providers be a mental health provider.