

FISCAL COMMITTEE OF THE GENERAL COURT
MINUTES
May 28, 2014

The Fiscal Committee of the General Court met on Wednesday, May 28, 2014 at 1:00 p.m. in Room 210-211 of the Legislative Office Building.

Members in attendance were as follows:

Representative Mary Jane Wallner, Chair
Representative Ken Weyler, Clerk
Representative Cindy Rosenwald
Representative Peter Leishman
Representative Daniel Eaton
Senator Jeanie Forrester, Vice Chair
Senate President Chuck Morse
Senator Bob Odell
Senator Sylvia Larsen

Chairman Wallner opened the meeting at 1:07 p.m.

OLD BUSINESS:

FIS 14-071 Additional Information #3 Department of Health and Human Services – letter of commitment, dated May 22, 2014, to remove coverage for non-emergency services provided in hospital emergency departments for the new adult populations under the New Hampshire Health Protection Program. The Item Was Accepted And Placed On File.

NEW BUSINESS:

CHAPTER 3 (SB 413), LAWS OF 2014, NEW HAMPSHIRE HEALTH PROTECTION ACT:

FIS 14-071 Part #2, FIS 14-071 Part #2 Additional Information, and FIS 14-071 Part #2 Additional Information #2 Department of Health and Human Services – Nicholas Toumpas, Commissioner, and Jeffrey Meyers, Director of Intergovernmental Affairs, Department of Health and Human Services presented the request and responded to questions of the Committee.

On a motion by Senator Forrester, seconded by Representative Rosenwald, that the Committee **amend** the request of the Department of Health and Human Services for approval of the Section 1115 Medicaid Demonstration waiver, as specified in the request dated May 28, 2014, **by authorizing the inclusion of Appendix J (FIS 14-071 Part #2 Additional Information #2), and by replacing the word “asked” with “required” in the first sentence of paragraph 4, page 30, and further authorized the Department to make technical and administrative changes which are necessary to reflect the intent of this item as approved, reporting back to the Fiscal Committee all changes made under this approval.** MOTION ADOPTED. (8-Yes, 1-No)

On a motion by Representative Eaton, seconded by Senator Forrester, that the Committee approve as amended the request of the Department of Health and Human Services for approval of the Section 1115 Medicaid Demonstration waiver, as specified in the request dated May 28, 2014, by authorizing the inclusion of Appendix J (FIS 14-071 Part #2 Additional Information #2), and by replacing the word "asked" with "required" in the first sentence of paragraph 4, page 30, and further authorized the Department to make technical and administrative changes which are necessary to reflect the intent of this item as approved, reporting back to the Fiscal Committee all changes made under this approval. MOTION ADOPTED.

DATE OF NEXT MEETING AND ADJOURNMENT

On a motion by Senator Odell, seconded by Senator Forrester, that the meeting adjourn. (Whereupon the meeting adjourned at 1:29 p.m.)

The next regular meeting of the Fiscal Committee was previously set for Monday, June 9, 2014 at 10:00 a.m.



Representative Ken Weyler, Clerk