

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

HEALTH POLICY
Senator Bean, Chair
Senator Sobel, Vice Chair

MEETING DATE: Wednesday, December 5, 2012
TIME: 2:00 —4:00 p.m.
PLACE: *Pat Thomas Committee Room, 412 Knott Building*

MEMBERS: Senator Bean, Chair; Senator Sobel, Vice Chair; Senators Brandes, Braynon, Flores, Galvano, Garcia, Grimsley, and Joyner

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	Introduction of Committee Members and Staff		Presented
2	Overview of the Committee's Jurisdiction by the Committee Staff		Presented
3	Introduction of Agency Heads and Brief Discussion of Priority Initiatives	Elizabeth Dudek, Secretary, Health Care Administration John H. Armstrong, M.D., State Surgeon General and Secretary, Department of Health	Presented
Other Related Meeting Documents			

Health Policy Jurisdiction for December 5, 2012 Committee Meeting

Oversight responsibility:

- Agency for Health Care Administration
- Department of Health

Health care facility and services licensure and inspection

- Hospitals, Nursing homes, Assisted living facilities, home health agencies, etc.

Health care practitioner licensure and regulation (Boards)

Medicaid, CHIP, Florida Healthy Kids Corporation

Children's Medical Services

Disease Control

- Tuberculosis, HIV/AIDS

Health insurance mandates (usually after Banking and Insurance)

Uninsured and efforts to increase the number of people with health insurance coverage

County Health Departments

Rural health care development

Certificate of Need

Medical records and Electronic Health Information

Emergency medical services

Public health disaster preparedness

Environmental health programs

- Biomedical waste disposal, migrant labor camps, mobile home and recreational vehicle parks, onsite sewage treatment and disposal systems, radiation control, tanning facilities

Drugs and medical devices

Prescription Drug Monitoring Program

Abortion law

Health care advance directives

Biomedical research

Patient safety issues

Health care fraud and abuse



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:
Appropriations Subcommittee on Criminal and Civil Justice, Vice Chair
Appropriations Subcommittee on General Government
Ethics and Elections
Health Policy
Judiciary
Transportation

JOINT COMMITTEE:
Joint Committee on Public Counsel Oversight

SENATOR ARTHENIA L. JOYNER
19th District

November 29, 2012

Senator Aaron Bean, Chair
Committee on Health Policy
530 Knott Building
Tallahassee, FL 32399

Dear Senator Bean:

This letter is to request to be excused from the Committee on Health Policy meeting on Wednesday, December 5. Thank you for your consideration.

Sincerely,

Arthenia L. Joyner
State Senator, District 18

REPLY TO:
□ 508 W. Dr. Martin Luther King, Jr. Blvd., Suite C, Tampa, Florida 33603-3415 (813) 233-4277
□ 202 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5019 FAX: (813) 233-4280

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore

Florida Senate
Senator Bill Galvano

District 26

Reply to:

- o 1023 Manatee Ave West, Suite 201
Bradenton, FL 34205
(941) Fax: (941)
- o Capitol
326 Senate Office Building
Tallahassee, Florida 32399-1300
(850) 487-5026

Committees:

Appropriations Subcommittee on Education, Chair
Agriculture
Appropriations
Education
Gaming
Health Policy
Regulated Industries
Rules
Appropriations Subcommittee on Health and Human Services

December 3, 2012

The Honorable Aaron Bean
302 Senate Office Building
404 South Monroe Street
Tallahassee, FL 32399

Dear Chairman Bean:

I am writing to request approval to be excused from the Health Policy Committee meeting scheduled for Wednesday, December 5, 2012. I have a previously scheduled law commitment which requires my attendance.

I appreciate your consideration in this matter.

Sincerely,

Bill Galvano

cc: Sandra Stovall
Elizabeth Wells

CourtSmart Tag Report

Room: KN 412
Caption: Health Policy Committee

Case:
Judge:

Type:

Started: 12/5/2012 2:03:08 PM
Ends: 12/5/2012 2:37:30 PM Length: 00:34:23

2:03:10 PM Meeting called to order
2:03:52 PM Comments from the Chair
2:04:50 PM Member introductions
2:04:59 PM Sen. Braynon
2:05:38 PM Sen. Brandes
2:05:53 PM Sen. Grimsley
2:06:14 PM Sen. Sobel
2:06:47 PM Sen. Garcia
2:07:41 PM Sen. Flores
2:08:16 PM Comments from the Chair
2:09:16 PM Staff Introductions
2:10:07 PM Sandra Stovall, Staff Director, explain committee jurisdiction
2:11:05 PM Comments from the Chair
2:11:33 PM Elizabeth Dudek, Secretary, Health Care Administration
2:11:57 PM Brief overview of the agency
2:21:27 PM Sen. Sobel, questions
2:21:43 PM requested copy of the statistics
2:22:07 PM request for outstanding issues in Medicaid
2:24:17 PM explain statewide managed care
2:25:14 PM Sec. Dudek continues
2:27:46 PM Sen. Sobel question
2:28:49 PM children in nursing homes
2:28:59 PM education of the children
2:29:03 PM response from Sec. Dudek
2:29:55 PM Sen. Sobel asks about the quality of the education
2:30:12 PM Sec. Dudek responds
2:30:23 PM Sen. Bean comments on Sec. Dudek's explanations
2:31:13 PM Kristina Wiggins, Deputy Secretary, Department of Health
2:31:35 PM brief overview of the agency's priorities
2:34:02 PM questions from Sen. Bean
2:34:16 PM is there any new information on the potential TB outbreak
2:34:32 PM response from Ms. Wiggins
2:35:03 PM Sen. Bean asks if there was a policy in place or should there be a new one
2:35:30 PM Ms. Wiggins responds
2:36:31 PM comments from the chair
2:37:13 PM meeting adjourned