

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Monday, January 26, 2015
TIME: 8:00 A.M.
PLACE: Room C310
MEMBERS: Chairman Bell, Vice Chairman Gibbs, Representatives Miller, Youngblood, Burtenshaw, Horman, Malek, Monks, King, Gannon
**ABSENT/
EXCUSED:** Lacey
CONVENED: Chairman Bell Called the meeting to order at 8:00 am

EDUCATION WEEK

PRESENTER: **Emma Atchley, Board President, State Board of Education**
Idaho State Board of Education
President Atchley provided an extensive review of the Idaho State Board of Education. Presentation included statistical analysis regarding the Public Charter School Commission, the Accountability Oversight Committee, the Data Management Council, and reported on the Public School Repair Fund. Presentation furthered insight on the Governor's budget recommendation for special programs such as; Complete College Idaho and the Bengal Bridge Program, where efforts are focused on youth and the successful application and achievement of higher education. [State Board of Education](#)

PRESENTER: **Chuck Staben, President, University of Idaho**
University of Idaho
President Staben provided an extensive overview of the mission, statewide impact, and institutional highlights of the University of Idaho. He then briefly spoke in support of Statewide Campus Stewardship; NIC/LCSC/UI Building in CDA, the Integrated Research and Innovation Center, College of Education, Idaho Law and Justice Learning Center, and Classroom Maintenance. President Staben continued with the FY 2016 Budget Proposal outlining the Governor's priorities; a 3% CEC increase, Agriculture Research & Extension Service (ARES), the Student Employment Readiness Program, Complete College Idaho, WWAMI, and Forest Utilization Research (FUR). President Staben concluded with thanking the committee for previous year's allocation of funds and proposed a plan to see that the University of Idaho does not raise tuition. [University of Idaho](#)

PRESENTER: **Dr. John Foltz, Dean of Ag & Life Sciences, University of Idaho**
Agriculture Research & Extension Service
Dr. Foltz presented on the statewide positive impact of Agriculture Research & Extension Service (ARES) to the State of Idaho. He further explained the unprecedented rainfall in August of 2014 with the Response to Idaho's 100 year Rain Event, and Regional Approaches to Climate Change (REACCH). Dr. Foltz concluded expounding the importance of the 4-H Club to Idaho's youth and growing families, and answered questions regarding the Governor's budget recommendation for the ARES program. [Agriculture Research and Extension Service](#)

PRESENTER: Dr. Kurt Pregitzer, Dean of College of Natural Resources, University of Idaho
University of Idaho Special Programs: Forest Utilization Research
Dr. Pregitzer presented on the Forest Utilization Research (FUR) Program. He briefly described the economic impact to Idaho Forestry, Forest Products, Livestock Forage, Hunting, Fishing, Wildlife Watching, and Outdoor Recreation. Dr. Pregitzer concluded answering questions regarding the Governor’s budget recommendation.
[University of Idaho: Special Programs](#)

PRESENTER: Dr. Jack McIver, Vice President of Research and Economic Development, University of Idaho
University of Idaho Special Programs: Geological Survey
Dr. McIver opened his presentation by defining his role as Direct Supervisor Authority over the Idaho Geological Survey. He further explained the Idaho Geological Survey as a state agency that; collects, analyzes, and disseminates geologic and mineral acid data for both public and private entities in the State of Idaho. Dr. McIver concluded his presentation with the Governor’s budget recommendation.

PRESENTER: Mary Barinaga, MD, Health Education Programs
WWAMI
As an acronym for the states Washington, Wyoming, Alaska, Montana, and Idaho, the WWAMI program serves as a regional medical education program. The program has five primary goals: to provide publicly supported medical education, increase the number of primary-care physicians, provide community-based medical education, expand graduate medical education (residency training) and continuing medical education, and keep cost effective. Dr. Barinaga concluded with the FY16 Budget Recommendation. [Health Education Programs](#)

PRESENTER: Jerlyn Jones, MD, Health Education Programs
Psychiatry Residency
Dr. Jones provided a brief summary of the Psychiatry Residency Program Performance including the mission, the results, and the program’s current funding.
[Health Education Programs](#)

PRESENTER: Ted Epperly, MD, Health Education Programs
Family Practice Residency
Dr. Epperly provided a brief presentation on the Family Practice Residency program and Idaho’s need for Family Physicians. [Health Education Programs](#)

PRESENTER: Bill Woodhouse, MD, Health Education Programs
ISU Family Medicine Residency
Dr. Woodhouse presented the ISU-FMR budget recommendation, program expansion, and General Fund commitment. [Health Education Programs](#)

PRESENTER: Dick McLandress, MD, Health Education Programs
Coeur d’Alene Family Medicine Residency
Dr. McLandress presented information on the Kootenai Clinic Family Medicine Coeur d’Alene Residency program, and addressed the budget recommendation.
[Health Education Programs](#)

ADJOURN: There being no further business to come before the Committee, Chairman Bell adjourned the meeting at 11:31 a.m.

Representative Bell
Chair

Christi Cox
Secretary