

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Wednesday, January 24, 2018

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Senators Co-chairman Keough, Bair, Mortimer, Martin, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye
Representatives Co-chairman Bell, Youngblood, Miller, Burtenshaw, Horman, Malek, Anderson, Dixon, King, Wintrow

LSO STAFF PRESENT: Janet Jessup

ABSENT/ EXCUSED: None

CONVENED: **Chairman Bell** called the meeting to order at 8:00 a.m.

AGENCY PRESENTATION: **University of Idaho**

PRESENTER: **Chuck Staben, President University of Idaho and Janet Jessup, Budget & Policy Analyst**

President Staben provided an extensive overview of the mission, statewide impact, and institutional highlights of the University of Idaho. He then briefly spoke on the direct admission program and the Apply Idaho Common Application System program.

Ms. Jessup, reviewed FY 2017 actual expenditures and the analysis of fund balances. She also reviewed the 2018 budget, including #4 line items, three of which were not recommended by the Governor.

AGENCY PRESENTATION: **Agricultural Research & Extension Service**

PRESENTER: **Michael Parrella, Dean College of Agricultural and Life Sciences and Janet Jessup, Budget & Policy Analyst**

Dean Parrella provided an extensive overview of the College of Agricultural and Life Sciences (CALs). He then briefly spoke on the study, that was commissioned last year, to determine the economic impact of the three largest research and extension centers in CALs. Dean Parrella spoke briefly on the FY 2019 line item request of the Nuclear Seed Potato Facility.

Ms. Jessup, reviewed the FY 2017 actual expenditures and the analysis of fund balances. She then briefly discussed the one line item, not recommended by the Governor.

AGENCY PRESENTATION: **Washington-Idaho Veterinary Education**

PRESENTER: **Michael Parrella, Dean of College of Agricultural and Life Sciences and Janet Jessup, Budget & Policy Analyst**

Dean Parrella provided an overview of the Washington-Idaho Veterinary education program.

Ms. Jessup reviewed the FY 2017 actual expenditures and the analysis of fund balances. She then briefly discussed the FY 2019 budget, noting that there were no line items for this budget.

**AGENCY
PRESENTATION:**

University of Idaho: Special Programs — Forest Utilization Research

PRESENTER:

Kurt Pregitzer, Dean College of Natural Resources and Janet Jessup, Budget & Policy Analyst

Dean Pregitzer provided an overview of the Forest Utilization Research program.

Ms. Jessup reviewed the FY 2017 actual expenditures and the analysis of fund balances. She then discussed the two line item requests for FY 2019 budget. Those two lines were 1) FUR, Wood Utilization/Building Faculty, requesting 1.00 FTP and \$137,900 from the general fund and 2) FUR, Livestock Impacts on Rangeland, requesting \$185,400 from the general fund for two graduate-level student positions to serve as field researchers to study grazing and sage grouse on Idaho's rangelands, of this amount \$144,300 is ongoing and \$41,100 is onetime. Neither of these requests were recommended by the Governor.

**AGENCY
PRESENTATION:**

University of Idaho: Special Programs — Geological Survey

PRESENTER:

Janet Nelson, Vice President Research and Economic Development and Janet Jessup, Budget & Policy Analyst

Vice President Nelson provided an overview of the Idaho Geological Survey (IGS) program. She then discussed the request on replacement items which is for two workstations with lidar-capable computers, one Wacom Cintiq digitizing tablet, and one color printer.

Ms. Jessup reviewed the FY 2017 actual expenditures and the analysis of fund balances. She then discussed the one line item request for FY 2019 budget which is for 1.48 FTP and \$101,900 ongoing from the general fund for a geological publication editor and administrative assistant to support the Idaho Geological Survey (IGS) staff. This line item was not recommended by the Governor.

**AGENCY
PRESENTATION:**

**Health Education Programs —
WWAMI ~ Washington, Wyoming, Alaska, Montana, and Idaho**

PRESENTER:

Dr. Mary Barinaga, Assistant Clinical Dean for the WWAMI program, Dr. Jeff Seegmiller, Assistant Dean University of Washington School of Medicine and Janet Jessup, Budget & Policy Analyst

Dr. Barinaga, Assistant Clinical Dean, provided an overview of the WWAMI program which serves as a regional medical education program.

Ms. Jessup reviewed the FY 2017 actual expenditures. She continued with the FY 2018 budget stating that there were no audit findings and one line item request.

Dr. Seegmiller discussed the one line item request for FY 2018, graduate medical education funding in the amount of \$300,000.

Ms. Jessup continued with the FY 2019 line item request. This request is for 4.35 FTP and \$871,700 from the general fund to support class expansion and operations of an 18 month curriculum for medical students attending classes on the University of Idaho campus.

Dr. Seegmiller gave an overview of the FY 2019 line item requests.

**AGENCY
PRESENTATION:**

University of Utah

PRESENTER:

**Dr. Benjamin Chan, Associate Dean Admission and Idaho Affairs
University of Utah School of Medicine and Janet Jessup, Budget and Policy Analyst**

Dr. Chan gave an overview of the Utah School of Medicine.

Ms. Jessup reviewed the FY 2017 actual expenditures and noted there were no reversions. She continued with the FY 2018 noting one line item for \$86,000 and FY 2019 one line item request for \$87,600 for two additional seats for third-year students. **Dr. Chan** gave a brief overview of the FY 2019 line item request.

**AGENCY
PRESENTATION:**

Boise Internal Medicine

PRESENTER:

Dr. Melissa Hagman, Program Director and Janet Jessup, Budget and Policy

Dr. Hagman gave an in-depth overview of the Boise Internal Medicine program. She continued that there are nine internal medicine residency spots per year and gets approximately 1,000 applications for those nine positions.

Ms. Jessup reviewed the FY 2017 actual expenditures and the FY 2018 line items. She continued with the FY 2019 budget request of \$405,000 ongoing from the general fund to increase state funding for residents and new residency positions. This line item was not recommended by the Governor.

**AGENCY
PRESENTATION:**

Psychiatry Education

PRESENTER:

Dr. Kirsten Aaland, Program Director and Janet Jessup, Budget & Policy Analyst

Dr. Aaland gave an overview of the Psychiatry Education program.

Ms. Jessup presented the FY 2017 actual expenditures. The FY 2018 budget had no replacement items, line items, or audit findings. Ms. Jessup continued with FY 2019 budget; there was one line item request. The line item request is for \$240,000 ongoing from the general fund to increase state funding for eight residency. The Governor recommended \$82,200 ongoing from the general fund to increase the state's share of funding to \$30,000 per resident.

AGENCY
PRESENTATION:

Family Medicine Residencies
Eastern Idaho Medical Residencies
Bingham Internal Medicine Residencies

PRESENTER:

Dr. Ted Epperly, Executive Director and Janet Jessup, Budget & Policy Analyst

Dr. Epperly provided a brief summary on the Family Practice Residency program.

Ms. Jessup reviewed the FY 2017 line items and the FY 2018 action noting one appropriation of \$1,250,000, no intent language or audit findings. She continued with the inflationary adjustment and replacement items, noting neither was recommended by the Governor. Ms. Jessup reviewed the FY 2019 budget request for 5.00 FTP and \$2,825,000 ongoing from the general fund to enhance resident salaries and benefits, expand pharmacy residency opportunities and support residencies out of Idaho State University. Ms. Jessup reviewed the Eastern Idaho Medicine Residencies and the Bingham Internal Medicine program, noting these are new programs. The Eastern Idaho Medicine has requested \$705,000 and the Governor recommended \$405,000 ongoing from the general fund for an internal medicine director, internal medicine residency coordinator, and ten internal medicine residents. The Bingham Internal Medicine has requested \$825,000 and the Governor recommended \$465,000 ongoing from the general fund for an internal medicine director, internal medicine residency coordinator, and 12 internal medicine residents.

ADJOURN:

There being no further business to come before the Committee, **Chairman Bell** adjourned the meeting at 10:31 a.m.

Representative Bell
Chair

Donna Warnock
Secretary