

MINUTES
HOUSE HEALTH & WELFARE COMMITTEE

DATE: Thursday, February 22, 2018
TIME: 8:00 A.M.
PLACE: Room EW20
MEMBERS: Chairman Wood, Vice Chairman Packer, Representatives Perry, Vander Woude, Redman, Blanksma, Hanks, Kingsley, Zollinger, Wagoner, Chew, Rubel
ABSENT/EXCUSED: Representative(s) Vander Woude
GUESTS: Russ Duke, Central District Health; Nicole Fitzgerald, ODP; Nirmala Sandhu and Lori Burelle, NOW
Chairman Wood called the meeting to order at 8:00 a.m.
MOTION: **Vice Chairman Packer** made a motion to approve the minutes of the February 16, 2018, meeting. **Motion carried by voice vote.**
UNANIMOUS CONSENT REQUEST: **Chairman Wood** made a unanimous consent request to amend the agenda by moving **H 563** to the February 28, 2018, meeting and removing **H 576**, both at the request of the sponsors. There being no objection, the request was granted.
H 601: **Rep. Sally Toone**, District 26, presented **H 601**, to update the Good Samaritan Statute by changing the term "accident" to "emergency" and providing immunity from civil damages.
For the record, no one indicated their desire to testify.
MOTION: **Vice Chairman Packer** made a motion to send **H 601** to the floor with a **DO PASS** recommendation. **Motion carried by voice vote.** **Rep. Toone** will sponsor the bill on the floor.
H 562: **Rep. Megan Blanksma**, District 23, presented **H 562** to apply open meeting law code to the district boards of health trustee meetings and specifies any set formula be in use for at least three years.
Answering questions, **Rep. Blanksma** said the board of trustees sets the formula. The meetings were found to be non-compliant with the open meeting laws.
For the record, no one indicated their desire to testify.
MOTION: **Rep. Perry** made a motion to send **H 562** to the floor with a **DO PASS** recommendation.
ROLL CALL VOTE: **Motion carried by a vote of 7 AYE, 4 NAY, 1 Absent/Excused.** **Voting in favor** of the motion: **Reps. Wood, Packer, Perry, Blanksma, Wagoner, Chew, Rubel.** **Voting in opposition** to the motion: **Reps. Redman, Hanks, Kingsley, Zollinger.** **Rep. Vander Woude** was **Absent/Excused.** **Rep. Blanksma** will sponsor the bill on the floor.
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 8:21 a.m.

Representative Wood
Chair

Irene Moore
Secretary