

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Wednesday, January 23, 2019

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Senators Co-chairman Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye

Representatives Co-chairman Youngblood, Horman, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Wintrow, Toone

**ABSENT/
EXCUSED:** None

CONVENED: **Chairman Youngblood** called the meeting to order at 8:00 am.

AGENCY PRESENTATION: **College & Universities — University of Idaho**

Chuck Staben, President, provided an overview of the mission and institutional highlights of the University of Idaho. President Staben continued with a brief presentation on grants and scholarships.

**LSO STAFF
PRESENTATION:**

Janet Jessup, Budget & Policy Analyst, reviewed FY 2018 actual expenditures, noting there were no reversions from the University of Idaho (U of I), FY 2019 JFAC, action stating there were two line items, FY 2020 the U of I requested \$184,680,700 and the Governor's recommendation was for \$183,625,000. Ms. Jessup continued discussing the non-cognizable funds and transfers noting this is related to enrollment and the tuition/fee dollars, in benefit costs there is about an \$2.8 million decrease recommended by the Governor, in inflationary adjustments U of I requested funding from the General Fund and dedicated funds. The Governor recommended only dedicated funds for inflationary adjustments and replacement items. Ms. Jessup stated the Governor recommended \$608,900 for the U of I for the enrollment workload adjustment (EWA) and they will also be receiving money from the endowment adjustments. Ms. Jessup reviewed the following line item for FY 2020, Occupancy Costs.

Ms. Jessup concluded the University of Idaho requests an appropriation that is exempt from **Section 67-3511, Idaho Code**, which restricts the transfer of appropriation between programs and among personnel costs, operating expenditures, capital outlay, and trustee and benefit payments. This authority requires legislative approval.

To listen to this presentation please [click here](#).

**AGENCY
PRESENTATION:**

**Special Programs— Geological Survey
Chuck Staben, Institution President**

President Staben, stated this year the Geological Survey is headed by an Interim Director, so he will make the presentation. President Staben provided an overview of the Idaho Geological Survey (IGS) program. The Idaho Geological Survey (IGS) collects, analyzes, and disseminates geologic and mineral-based asset data for the State of Idaho.

LSO STAFF PRESENTATION: **Janet Jessup, Budget & Policy Analyst**, reviewed the following FY 2018 actual expenditures, noting there were no reversions, FY 2019 JFAC action there was one requested line item, which was not funded. FY 2020 a request was made for inflationary adjustments which was not recommended by the Governor. There was a request for replacement items in the amount \$17,400 in capital outlay from the General Fund. The Governor recommended \$8,600 in capital outlay from the General Fund.

To listen to this presentation please [click here](#).

AGENCY PRESENTATION: **Special Programs— Forest Utilization Research**
Dr. Dennis Becker, Interim Dean, College of Natural Resources

Interim Dean, Dr. Becker gave an overview of the Forest Utilization Research (FUR) program. The FUR conducts research and analyzes policy to increase the productivity of Idaho's forests and rangelands.

LSO STAFF PRESENTATION: **Janet Jessup, Budget & Policy Analyst**, reviewed the FY 2018 actual expenditures, noting there were no reversions, FY 2019 JFAC action, there were two line item requests, neither were funded. In the FY 2020 budget, there were two line item requests and one of those were included in the Governor's recommendation. FUR did request inflationary adjustments in the amount of \$2,200 for general inflation, this was not recommended by the Governor and there were no replacement items request.

In response to Committee questions, **Dean Becker** commented that the national estimate of engineered wood products used in commercial building could grow up to 30–40% across the United States, the State of Idaho's resources are part of that market and see it as a good opportunity for the state.

To listen to this presentation please [click here](#).

AGENCY PRESENTATION: **Agricultural Research and Extension Service**
Michael Parrella, Dean

Dean Parrella provided an extensive overview of the College of Agricultural and Life Sciences (CALs). He then briefly spoke on some of the issues facing Idaho agriculture and state wide mandates.

LSO STAFF PRESENTATION: **Janet Jessup, Budget & Policy Analyst**, reviewed FY 2018 actual expenditures, noting there was a \$24,000 reversion, FY 2019 JFAC action, noting there was one line item request, which was funded through the Permanent Building Fund within the Department of Administration. Ms. Jessup reviewed the FY 2020 line item requests, noting the Governor recommended two of the three requests.

Dean Parrella stated the Governor's recommended funding will provide for the critical operation in management activities necessary to continue expanding on the education research and outreach efforts that take place at the Rinker Rock Creek Ranch.

In response to Committee questions **David Hahn, DFM** stated the Governor fully supports the 4–H program in STEM. Mr. Hahn continued the Governor put an additional one million dollars into spending authority for the STEM action center.

To listen to this presentation please [click here](#).

AGENCY **Michael Parrella, Dean**
PRESENTATION: **College of Agricultural & Life Sciences**

Dean Parrella provided an overview of the Washington-Idaho-Montana-Utah (WIMU) education program. Dean Parrella stated the program provides funding for 44 Idaho students.

LSO STAFF
PRESENTATION: **Janet Jessup, Budget & Policy Analyst.** reviewed the FY 2018 actual expenditures, noting there were no reversions, FY 2019 JFAC action, noting there was contract inflation. Ms. Jessup continued with FY 2020, noting the inflationary adjustment request in the amount of \$10,800 for general inflation and \$32,500 for contract cost escalation with Washington State University College of Veterinary Medicine, the Governor's recommendation is for this amount.

To listen to this presentation please [click here](#).

AGENCY **WWAMI Medical Education**
PRESENTATION: **Dr. Mary Barinaga & Dr. Jeff Seegmiller**

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

LSO STAFF
PRESENTATION: **Janet Jessup, Budget & Policy Analyst,** reviewed the FY 2018 actual expenditures, noting there were no reversions, FY 2019, noting there was one line item in the amount of \$802,200. Ms. Jessup continued with FY 2020 stating there was one line item request, but was not included in the Governor's recommendation.

Dr. Seegmiller discussed the implementation of FY 2019 line item. Dr. Seegmiller stated the request was for personal costs, operating expenses and capital outlay related to class expansion and the new 18 month curriculum expansion.

To listen to this presentation [click here](#).

AGENCY **University of Utah Medical Education**
PRESENTATION: **Dr. Benjamin Chan, UUSOM Associate Dean of Idaho Affairs**

Dean Chan gave an overview of the Utah School of Medicine, which is a four year school. Dean Chan continued students attend Utah School of Medicine after completing four years of college and there are 125 medical students per year. The school of medicine receives approximately 4,000 applications per year for the 125 positions.

Dr. Beth Botts stated she is a child psychiatrist, an inpatient hospitalist at the University of Utah and the new Training Director of the Utah-Idaho residency tract. Dr. Botts continued this is a collaborative program between the University of Utah and Idaho State University aimed at training psychiatrist in Southeast Idaho.

**LSO STAFF
PRESENTATION:**

Janet Jessup, Budget & Policy Analyst, reviewed the FY 2018 actual expenditures, noting there were no reversions, FY 2019 JFAC action there was an appropriation in the amount of \$87,600 for the third year of the build out. Ms. Jessup continued with FY 2020 and the Governor's recommendation is for year four of the build out. Ms. Jessup reviewed the inflationary adjustment which included a request of \$61,400 for contract cost escalation with the University of Utah School of Medicine and this was included in the Governor's recommendation. There were three line item requests for FY 2020: 1) Year 4 build-out, 2) leave of absence and 3) psychiatry resident.

To listen to this presentation [click here](#).

**AGENCY
PRESENTATION:**

**Family Medicine Residencies
Dr. Ted Epperly, MD Executive Director**

Director Epperly gave an in-depth overview of the Family Practice Residency program. Director Epperly discussed the 10 year General Medical Education (GME) plan and they are in the second year of the build out. This build out plan will take them from nine residency programs in the State of Idaho to twenty-one. Those residency are in the specialties of family medicine, internal medicine, psychiatry, general surgery and emergency medicine. This program will bump their graduation numbers from 52 graduates to 154 graduates per year. The importance of this program, is that 50–75% of the graduates stay within a 100 miles of where they do their residency training.

**LSO STAFF
PRESENTATION:**

Janet Jessup, Budget & Policy Analyst, reviewed FY 2018 actual expenditures, noting there were no reversions, FY 2019 JFAC action, there was an appropriation in the amount of \$565,000. Ms. Jessup continued the FY 2020 request in the amount of \$6,400,200 is the combined request from all the programs within the Family Medicine Residencies. The Governor's recommendation was for \$5,867,800 of the request. Ms. Jessup reviewed in further detail the line item for Resident Support. The request was for \$990,000 to extend the residency program, the Governor recommended \$450,000 and 2 Ftp's. **Dr. Epperly** stated the reason the request was in the amount \$990,000 was for the build out and growth of the existing residency in the state. They were increasing the support to the programs from \$35,000 to \$45,000 per resident. With the Governor's recommendation they modified the support to \$35,000 to \$40,000 per resident.

To listen to this presentation [click here](#).

**AGENCY
PRESENTATION:**

**Eastern Idaho Medical Residencies
Dr. Melissa Hagman, MD, Graduate Medical Education Council Chair**

Dr. Hagman gave a brief introduction of herself and the Eastern Idaho Medical Residencies program.

**LSO STAFF
PRESENTATION:**

Janet Jessup, Budget & Policy Analyst, reviewed the FY 2019 JFAC action, noting this was a new program last year. Ms. Jessup stated the \$455,000 appropriation was for the residency program creation.

Dr. Hagman stated the \$650,000 Governor's recommendation for FY 2020 will be used to bring in another class of ten.

To listen to this presentation [click here](#).

AGENCY **Bingham Internal Medicine Residencies**
PRESENTATION: **Dr. Shields Stutts**

Dr. Stutts gave a brief overview of Bingham Internal Medicine Residencies. Dr. Stutts stated they will be getting their review in the coming months after having been accredited for two years.

LSO STAFF **Janet Jessup, Budget & Policy Analyst**, reviewed the FY 2019 JFAC action, **PRESENTATION:** noting this was a new program last year. Ms. Jessup stated the \$525,000 appropriation was for the residency program creation. Ms. Jessup continued with the FY 2020 line item request, which the Governor recommended in the amount of \$120,000 which would increase the support for the medical residencies in Idaho and expand residency offerings.

To listen to this presentation [click here](#).

ADJOURN: There being no further business to come before the Committee, **Chairman Youngblood** adjourned the meeting at 10:49 am.

Representative Youngblood
Chair

Donna Warnock
Secretary