

Legislative Fiscal Committee
FINAL AGENDA
November 15, 2000
10:00 a.m.
Speaker's Conference Room
State Capitol Building

MEMBERS

Senator Derryl McLaren, Co-Chairperson
Senator Tom Flynn
Senator Pat Harper
Senator JoAnn Johnson
Senator Mary Kramer

Representative Dave Millage, Co-Chairperson
Representative Libby Jacobs
Representative Pat Murphy
Representative Don Shultz
Representative James Van Fossen

*Very Tentative
Times*

- 10:00 a.m.** I. Call to order – Approval of September 26, 2000, minutes (*Attachment A in last week's mailing*)
- 10:05** II. Revenue Update – Dennis Prouty, LFB. The Revenue Estimating Conference (REC) met on October 12. (*Attachment 1 is today's packet*)
- 10:10** III. Initial estimate of FY 2002 built-in increases – Dave Reynolds, LFB. (*Attachment 2 in today's packet is a revised version of Attachment B from last week's mailing*)
- 10:15** IV. FY 2002 Budget timetable & Governor's Budget Priority Hearing Schedule, Holly Lyons, LFB. (*Attachment 3 in today's packet*)
- 10:15** V. Appropriation transfers and lease purchase agreements since last meeting. Dave Reynolds, LFB. (*Attachment 4 & 5 in today's packet*)
- 10:20** VI. Teacher Recruitment and Retention Incentives – Robin Madison and Mary Shipman, LFB. (*Attachment J and Attachment K from last week's mailing*)
- 10:30** VII. Interagency Billings – update on data collection – Christina Schaefer, LFB.

*ask members to bear with us - remember
of scheduling conflicts - this is just the first one - so
we may jump around today.*

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- 10:30 VIII. Follow-up on salary adjustment questions raised at September 26 meeting – Ron Robinson, LFB. (Copy of Wellmark contract is **Attachment M – in last week's mailing and Attachment 6 in today's packet**).
- Randy Bauer, Budget Director, Department of Management
 - Steve Smith, Department of Personnel
- 10:40 IX. Follow-up on various Human Services issues raised at previous meetings:
- Medicaid Drug Rebates – Deb Anderson, LFB (**Attachment C from last week's mailing**)
 - Generic Medication Utilization in Iowa Medicaid – R. Joe Mahrenholz, Pharmacist Consultant, Iowa Medicaid; and Cheryl Clark, Iowa Pharmacy Association (**Attachment D from last week's mailing**)
- 11:00 X. Vision Iowa Program Update – Dwayne Ferguson, LFB. Michael Gartner and Dianne Paca, Vision Iowa Board members, will be available to respond to questions. (**Attachment 7 in today's packet**)
- 11:05 XI. Programs and Incentives for Businesses and Economic Development, Dwayne Ferguson, LFB. (**Attachment E from last week's mailing and Attachment 9 in today's packet**)
- Dr. Prem S. Paul, Associate Vice Provost for Research, Iowa State University
 - Mary Lawler and Bob Henningsen, Department of Economic Development
- 12:20 - 1:15 **LUNCH BREAK**
- 1:20 p.m. XII. Follow-up on various Human Services issues raised at previous meetings (cont'd from morning topics):
- HAWK-I Outreach and Medicaid Enrollment – Deb Anderson, LFB. (**Attachment F from last week's mailing**)
 - Medicaid Emergency Room Utilization and incentives to visit doctors' offices – Dennis Headlee, Medical Services Division Administrator; and Karla McHenry, DHS Legislative Liaison.
 - Anticipated increases in Medicaid medical transportation costs - Dennis Headlee, Medical Services Division Administrator; and Karla McHenry, DHS Legislative Liaison.
 - Relationship Between Medicaid & Indigent Care – Sue Lerdal and Mary Shipman, LFB (**Attachment G from last week's mailing**)

- 1:50 XIII. Consultec and Durable Medical Equipment Reimbursement
- Deb Anderson, LFB (*Attachment H from last week's mailing*)
 - Bill Brookhart, Jackson Medical Supply, Winterset
 - Jerry Ackerman, Hanger Prosthetics, Waterloo
- 2:20 XIV. Senior Living Program and acuity based nursing facility reimbursement – *Issue Review* – Deb Anderson, LFB (*Attachment I from last week's mailing*). Dennis Headlee, Medical Services Division Administrator, will be available to respond to questions.
- 2:35 XV. Education Funding Per Pupil - Mary Shipman, LFB. (*Attachment L from last week's mailing*)
- 2:40 XVI. Tobacco Securitization Update – Beth Lenstra, LFB. (**Attachment 8 in today's packet**)
- 2:45 XVII. Discussion concerning December 6 meeting. Potential agenda items include:
- Agricultural Finance Corporation – update
 - Federal Update by Phil Buchan, State Federal Office
 - Regents – impact of the underfunding of the Salary Bill
 - Interagency Billings
 - *Issue Review* – Declining Enrollments and Budget Guarantee
 - *Issue Review* – Section 8.39 Transfers
- 2:50 XVIII. Other Business - Discussion about obtaining outside critiques of certain aspects of State government. The Legislative Council has authorized the Fiscal Committee to pursue critiques at a reasonable cost if a majority of the Fiscal Committee members (i.e., a majority of each caucus) approves the expenditure.

Future Meeting Dates:

- December 6 – Des Moines

Included in the mailing last week for informational purposes only:

Attachment N – memo from Susan Voss, Deputy Insurance Commissioner, on health care cost trends in the private insurance market.

Attachment O – *Issue Review* – Iowa Teacher Salaries – Comparative Studies

Attachment P – *Issue Review* – Indigent Patient Program at the University of Iowa Hospitals and Clinics

Fiscal Committee - Revised Afternoon Agenda

1:05

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- IV. Consultec and Durable Medical Equipment Reimbursement
- Deb Anderson, LFB (*Attachment H from last week's mailing*)
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 - Jerry Ackerman, Hanger Prosthetics, Waterloo

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