

COMMITTEE MINUTES for HUMAN RESOURCES

Date: January 22, 2009

Place: Room 22

Convened: 1/22/2009
2:05 PM

Recessed:

Reconvened:

Adjourned: 1/22/2009
2:45 PM

Present: Senators Ragan-CH, Schmitz-VC, Hartsuch-RM, Bartz, Boettger, Bolkom, Dotzler, Kreiman, Quirnbach, Seymour, Wilhelm

Absent: None

Excused: Senators Hatch, Johnson

Seeing a quorum, Committee Chair Ragan called the meeting to order at 2:06 p.m.

The clerk took attendance.

Senator Dotzler made a motion to approve the previous meeting's minutes. The motion was seconded by Senator Boettger and passed unanimously by a short form vote.

Senator Kreiman made a motion to approve the committee rules. After discussion of the rules, Senator Kreiman withdrew his first motion and made a new motion to amend Rule 39, number 14 to reflect that a 24 hour notice is required to schedule a subcommittee meeting, waivable by the committee chair. The motion carried by short form. The amended version of the committee rules was voted on by short form and passed unanimously. An amended copy of the rules will be distributed at the next meeting.

Committee Chair Ragan introduced Iowa Medicaid Enterprise Director Jennifer Vermeer. Director Vermeer followed with an overview of Iowa Medicaid and fielded questions.

Senator Bartz requested from Director Vermeer a summary of state waivers for the federal Medicaid program. Senator Hartsuch noted that this information is available online. Director Vermeer concurred and stated she will supply a link to this information.

Senator Dotzler moved to arise at 2:46 p.m.

Senator Amanda Ragan

Amanda Kimber, Committee Secretary