HEALTH AND HUMAN SERVICES COMMITTEE

2019 LEGISLATIVE SUMMIT BINDER
August 5 – August 8, 2019
Music City Center
Nashville, Tennessee
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## Sunday, August 4, 2019

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<tr>
<td>10 am-3 pm</td>
<td><strong>Opioids, HIV and Other Infectious Diseases (Preconference)</strong></td>
<td>This preconference focuses on the intersection of the opioid epidemic and infectious diseases. The preconference will explore the increasing risk the opioid crisis is having on infectious diseases including viral hepatitis and HIV, and the policy levers to help mitigate the infectious disease consequences of the opioid epidemic through the prevention and treatment of infectious diseases.</td>
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</table>

Moderators: Charlie Severance-Medaris, Health Program, NCSL  
Speaker: Sara Zeigler, Centers for Disease Control and Prevention, Georgia  
Speaker: Paul McClung, Centers for Disease Control and Prevention, Georgia  
Speaker: Alice Asher, Centers for Disease Control and Prevention, Georgia  
Speaker: Neil Gupta, Centers for Disease Control and Prevention, Georgia  
Speaker: Dr. Tim Jones, Department of Health, Tennessee

Please RSVP to Jessica Ratino (jessica.ratino@ncsl.org) if you plan on attending.

NCSL gratefully acknowledges the Centers for Disease Control and Prevention for its support of this preconference.

## Monday, August 5, 2019

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<th>Details</th>
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<tbody>
<tr>
<td>8-11 am</td>
<td><strong>NCSL Task Force on Innovations in State Health Systems</strong></td>
<td>NCSL’s Task Force on Innovations in State Health Systems explores a variety of issues and opportunities faced by state policymakers as they reform their own health system. This roundtable discussion highlights state innovations and provides an opportunity for members to share their ideas.</td>
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Presiding: Task Force Co-Chair Senator Deb Soholt, South Dakota  
Task Force Co-Chair Representative Emilia Sykes, Ohio  
Speaker: James Murphy, University of Memphis, Tennessee

NCSL gratefully acknowledges Task Force sponsors:  
Alkermes, American Hospital Association, Amerihealth Caritas, Amgen, Anthem, BIO, HIMSS, McKesson, Philips, Well Care

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<thead>
<tr>
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<tbody>
<tr>
<td>11 am-Noon</td>
<td><strong>New Attendee Orientation</strong></td>
<td>Attend this interactive orientation and learn how to navigate your way through the meeting. Learn about the business meeting, sessions and topics to make the most of your time in Nashville.</td>
</tr>
</tbody>
</table>
11:30 am-12:45 pm
Convention Center 208
State Oral Health Efforts: Extracting Value and Improving Access
(Lunch session)
This session will address legislative oral health themes from 2019, including dental coverage for vulnerable populations, patient-centered care and more. State legislators often make policy to improve existing coverage or extend coverage to groups with demonstrated need. This session will examine how state legislators determine public/private dental benefits and dental access policies to provide the best possible care for the highest number of people with limited resources.

Moderator: Erik Skinner, Health Program, NCSL
Speaker: Marcia Brand, Dentaquest Partnership for Oral Health Advancement, Massachusetts
Speaker: Marko Vujicic, Health Policy Institute, Illinois

Please RSVP to Jessica Ratino (jessica.ratino@ncsl.org) if you plan on attending.

NCSL gratefully acknowledges the DentaQuest Foundation for its support of this session.

1:30-3 pm
Convention Center Grand Ballroom
Imagination Library: Inspiring Children to Love to Read
Opening General Session – Living Legend Dolly Parton
Dolly launched her first Imagination library in her hometown county in East Tennessee. Inspired by her father’s inability to read or write she determined that there had to be a way to help children fall in love with books. Imagination Library is a gift giving book program that mails free, high-quality books to children from birth to age 5, no matter their family’s income. Dolly’s Imagination Library partners with local communities and state governments to provide a book each month to 1.4 million children in 5 countries. To date, the program has gifted over 110 million books and it continues to grow in the U.S.A. and around the world.

Hear Dolly’s captivating story and learn how you can start this program in your state and around the world.

3:15-5 pm
Convention Center 101
Medicaid: Innovations and Opportunities
Medicaid continues to consume a significant portion of state budgets, providing challenges for lawmakers in anticipating and controlling costs. Get an overview of the policy levers, including Medicaid waivers, state lawmakers can use to improve efficiency, outcomes and cost-effectiveness in their Medicaid programs. Hear from states that employed a variety of strategies to improve results in their Medicaid programs.

Moderator: Clare Tobin Lence, Office of the Legislative Fiscal Analyst, Utah
Speaker: Judith Cash, Centers for Medicare & Medicaid Services, Maryland
Speaker: Representative Cindy Kirchhofer, Indiana
Speaker: Meredith Edwards, Family and Social Services Administration, Indiana
Speaker: Senator Elizabeth Steiner Hayward, Oregon
**Speaker:** Patrick Allen, Oregon Health Authority  
**Speaker:** Haley Nicholson, State-Federal Affairs, NCSL

NCSL gratefully acknowledges the Health Resources and Services Administration for its support of this session.

5:30-7:30 pm  
Opening Act: Music City Country Picnic  
Country Music Hall of Fame  
Join us for a warm welcome and famous Southern cuisine in downtown Nashville.

**Tuesday, August 6, 2019**

<table>
<thead>
<tr>
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<th>Event</th>
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| 8:45-10 am    | Social Entrepreneur Wes Moore  
Convention Center Grand Ballroom  
General Session and State Meet and Greet  
Wes Moore energizes audiences with his remarkable personal story of overcoming adversity through education, embracing personal responsibility and emerging as an inspirational leader. Moore, author of "The Other Wes Moore: One Name, Two Fates," is the chief executive of The Robin Hood Foundation, one of the nation's largest foundations with a sole focus on alleviating poverty. Find your state table and connect with fellow Summit attendees from your state. |
| 10:15 am-Noon | The Effects of Benefit Cliffs on Employment and Family Stability  
Convention Center 101  
Benefit cliffs, or the sudden drop-off of public assistance due to modest increases in income, is increasingly being seen by state and federal policymakers as a deterrent to employment and family economic stability. Identify strategies to eliminate benefit cliffs or mitigate their negative effects and move unemployed and underemployed people into productive employment.  
Moderator: Meghan McCann, Children and Families Program, NCSL  
Speaker: Danielle Barnes, Department of Human Services, Tennessee  
Speaker: Amy Kershaw, Department of Transitional Assistance, Massachusetts |
| Noon-1:45 pm  | All Attendee Lunch (Convention Center Hall A)  
Salute to Legislative Staff Luncheon (Convention Center Grand Ballroom) |
| 2-3:15 pm     | Being School Ready Starts Early  
Convention Center 101  
Early experiences can affect a child’s ability to succeed in school and beyond. State policymakers play an important role in helping families access high-quality early care and education programs so children are ready to learn when they enter kindergarten. Learn from experts and legislative leaders about how to create high-quality programs and classroom environments that can help children overcome adversity, address the opportunity gap and promote school readiness.  
Moderator: Caroline Bauman, Chalkbeat Tennessee, Colorado  
Speaker: Representative Sondra Erickson, Minnesota  
Speaker: Dr. John King, Jr., The Education Trust, Washington, D.C.  
Speaker: Dr. Laurie Smith, Office of Governor Phil Bryant, Mississippi |
3:30-5 pm
Convention Center 101

**Addressing the Maternal and Infant Mortality Crisis**

There are 700 to 900 maternal deaths in the United States annually. And every year the Centers for Disease Control and Prevention records more than 50,000 potentially preventable near-deaths—a number that increased some 200 percent from 1993 to 2014. Although infant mortality rates have decreased in the U.S., disparities exist in both infant and maternal death rates. Learn how states are addressing these challenges.

**Moderator:** Senator Toi Hutchinson, Illinois  
**Speaker:** Dr. Michael D. Warren, Health Resources and Services Administration, Maryland  
**Speaker:** Joia Crear Perry, National Birth Equity Collaborative, Louisiana  
**Speaker:** Dr. Rick Foster, Alliance for a Healthier South Carolina

5-5:30 pm
Convention Center 207 D

Steering Committee Meeting  
The steering committee reviews the policies reported from the standing committees and determines the calendar for the NCSL business meeting.

5:30-6:30 p.m.
Omni Music Row 5

**Pritzker Children’s Initiative Launch Event**

Please join us for a reception marking the launch of the Prenatal-to-Three Policy Impact Center, a national initiative housed at the LBJ School of Public Affairs at the University of Texas at Austin.

**Speaker:** Cynthia Osborne, The University of Texas at Austin

NCSL gratefully acknowledges the JB and MK Pritzker Family Foundation for its support of this reception.

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**Wednesday, August 7, 2019**

7:30-8:45 am
Convention Center 101

**KIDS COUNT: Breakfast Session**

Learn about the status of U.S. children as measured by economic security, education and health, and the Annie E. Casey Foundation’s vision to enhance child well-being and promote economic opportunity.

**Speaker:** Leslie Boissiere, Annie E. Casey Foundation, Maryland

NCSL gratefully acknowledges the Annie E. Casey Foundation for its support of this breakfast.

9-10:15 am
Convention Center 209

**The Family First Prevention Services Act: Reforming Foster Care**

With passage of the Family First Prevention Services Act of 2018, state lawmakers are grappling with new federal requirements and funding changes for child welfare systems. Under the law, states can use federal foster care money for programs that prevent children’s entry into care and must significantly limit institutional or group care. Hear experts discuss state policy implications, implementation strategies and examples for lawmakers to consider adopting in their states.
Moderator: Nina Williams-Mbengue, Children and Families Program, NCSL
Speaker: Tim Decker, Annie E. Casey Foundation, Maryland
Speaker: Jaime Hinz, Staff to Senator Sara Gelser, Oregon
Speaker: Representative Paul Ray, Utah

NCSL gratefully acknowledges the Annie E. Casey Foundations for its support of this session.

10:30-11:45 am
Convention Center 101
Health and Human Services Committee Business Meeting and Townhall Update
Committee members review, consider, and vote on policy resolutions submitted for consideration and conduct other committee business. Learn about the federal government’s top health and human services policy issues and priorities. NCSL’s HHS State-Federal Affairs team will host a policy update, along with a Q&A town hall style session to take questions and input from legislators and legislative staff on state-federal health and human services policy.

Presiding: Senator Mattie Hunter, Illinois
Representative Eric Moore, Montana
Speaker: Haley Nicholson, State-Federal Affairs, NCSL
Speaker: Margaret Wile, State-Federal Affairs, NCSL

Noon-12:30 pm
Convention Center 207 D
Steering Committee Meeting
The steering committee reviews the policies reported from the standing committees and determines the calendar for the NCSL business meeting.

Noon-1:45 pm
Convention Center Hall BC
Exhibit Hall Luncheon

2-3:15 pm
Convention Center 101
Talk It Out: Addressing Behavioral Health Challenges
Access to behavioral health services continues to be a challenge for states. This interactive session covers strategies states are using to overcome these challenges, including substance use disorders and suicide prevention. Explore these issues from a solutions-oriented perspective, including how states are addressing them in particularly hard-hit rural communities.

Moderator: Tamara Dodge, Legislative Reference Bureau, Wisconsin
Speaker: Haley Nicholson, State-Federal Affairs, NCSL
Speaker: Margaret Wile, State-Federal Affairs, NCSL
Speaker: Dr. Jeff Capobianco, National Council for Behavioral Health, Washington, D.C.
Speaker: Senator Richard Briggs, Tennessee
Speaker: Representative Dafna Michaelson Jenet, Colorado

3:30-5 pm
Convention Center 101
Holistic Approaches to Child Support, Fatherhood and Employment
Explore the importance of fathers’ engagement in their children’s lives and the role child support programs can play in connecting fathers to
employment and other services to increase engagement and support. Gain a better understanding of how state child support programs collaborate with other state agencies and community-based programs to encourage responsible fatherhood and economic mobility for families.

**Moderator: Scott Lekan, U.S. Department of Health and Human Services, Washington, D.C.**

**Speaker: Charles Bryson, Department of Human Services, Tennessee**

**Speaker: Patricia Littlejohn, Center for Fathers and Families, South Carolina**

6:30-9:30 pm

Social Event: Boot Scootin’ Block Party

5th Ave.

Downtown

Dust off your boots for a private concert featuring country music star Trace Adkins. Enjoy local eats from those who call Nashville home.

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**Thursday, August 8, 2019**

8:30-9:45 am

Legislative Staff, Democratic, and Republican Breakfast Programs

Democrats: Governor J.B. Pritzker, Illinois (Convention Center 104)

Republicans: Former Governor Scott Walker, Wisconsin (Convention Center 207 ABC)

Legislative Staff: Amy Climer, Climer Consulting, North Carolina (Convention Center Davidson A)

10-11 am

Setting the States’ Agenda *(NCSL Business Meeting)*

All legislators and legislative staff are encouraged to attend the annual business meeting to consider policy directives and resolutions that will guide NCSL’s advocacy efforts before Congress and the administration, amendments to NCSL’s bylaws and rules of procedure, election of NCSL officers and approval of NCSL’s budget. The policy directives, the organizational budget and other meeting documents will be accessible in electronic format on the NCSL app and on the agenda and resources page on the Summit website.

11:15-12:15 pm

Paying the Price: Strategies to Control Health Care Costs

The cost of health care in the United States has been a highly debated topic for consumers, employers, state and federal policymakers, and the media for years. While various factors drive health care costs, this session highlights three state strategies to address the issue: tackling prescription drug costs, protecting consumers from surprise medical billing and stabilizing health insurance exchanges.

**Moderator: Akeiisa Coleman, The Commonwealth Fund, Washington, D.C.**

**Speaker: Jaime King, UC Hastings College of Law, California**

**Speaker: Elizabeth Wroe, Leavitt Partners, Washington, D.C.**

**Speaker: Representative Yadira Caraveo, Colorado**

NCSL gratefully acknowledges the Commonwealth Fund for their support of this session.

**This session is eligible for Continuing Legal Education credit.**
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<tr>
<td>12:30-2 pm</td>
<td>Leadership in the Current Political Climate – Jon Meacham, presidential historian and author</td>
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<td></td>
<td>General Session &amp; 2020 Indianapolis Kick-off Lunch</td>
</tr>
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Jon Meacham is a presidential biographer, Pulitzer Prize winner and one of America’s most prominent and well-known historians. Learn from his uncanny ability to put today’s politically trying times into historical context. His most recent book, “The Soul of America: The Battle for Our Better Angels,” is a New York Times bestseller. It examines the present moment in American politics and life by looking back at critical times in U.S. history when hope prevailed over fear.
Important Links for NCSL 2019 Legislative Summit:

- [Health and Human Services Policies for Consideration](#)
- [NCSL Events App](#)
- [NCSL 2019 Legislative At-A-Glance](#)
- [NCSL 2019 Legislative Summit FAQs](#)
- [HHS 2019 Summit Agenda Landing Page](#)
- [Nashville Day Tours-use for booking tours around the city](#)
- [Summit Social Events](#)
- [2019 Legislative Summit Exhibitors](#)
- [NCSL HHS Committee Roster](#)
- [NCSL Standing Committee Process](#)
NCSL STANDING COMMITTEE ON HEALTH AND HUMAN SERVICES OFFICERS

August 2018 – August 2019
(as of July 2019)

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Representative April Weaver
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Utah Legislature

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Wisconsin Legislative Reference Bureau

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Barry Denk
Director
The Center for Rural Pennsylvania
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* indicates a member of HHS’ Policy Working Group

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Representative William Clyburn
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Senator Katrina Frye Shealy
Representative G. Murrell Smith Jr.
Mason Thomas, Room 303
Senator Daniel B. Verdin III

South Dakota
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Senator Wayne H. Steinhauer

Tennessee
Senator Richard Briggs*
Senator Rusty Crowe*
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Representative Jerry Sexton
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Kristi Ayala
Gabe Brake
Danae Bush, Room 2.105
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Katherine Flukinger, Legislative Council
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Senator Dick J. McCormack
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Representative George W. Till
Representative Theresa Wood

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Senator George L. Barker
Senator Charles W. Carrico Sr.
Senator John A. Cosgrove
Senator Rosalyn R. Dance
Senator R. Creigh Deeds
Senator Barbara A. Favola
Senator Emmett W. Hanger Jr.*
Senator Janet D. Howell
Senator Mamie E. Locke
Senator L. Louise Lucas
Susan Massart, House Appropriations Committee
Delegate Christopher K. Peace

Senator Bryce E. Reeves*
Delegate Mark D. Sickles
Senator Richard H. Stuart
Senator Jill Holtzman Vogel

Washington
Representative Eileen L. Cody
Representative Laurie Jinkins

West Virginia
Jeff Johnson, Committee on Health & Human Resources
Senator Michael J. Maroney
Charles Roskovensky, Health Committee
Senator Ron D. Stollings
Senator Tom Takubo*

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Tamara Dodge, Legislative Reference Bureau*
Representative Debra Kolste
Brian Larson, Legislative Council
Steven McCarthy, Legislative Council
Representative Mike Rohrkaste
Melissa Schmidt, Legislative Council
Representative Lisa B. Subeck
Representative Tyler J. Vorpagel*

Wyoming
Representative Scott Clem
Representative JoAnn Dayton-Selman
Senator Charles K. Scott
Ian Shaw, Legislative Service Office
# NCSL Committee Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Title and Program/Division</th>
<th>Office Location</th>
<th>Phone Number</th>
<th>Email Address</th>
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</thead>
<tbody>
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</tbody>
</table>
NCSL RULES OF PROCEDURE

RULE I
RULES OF PROCEDURE

[A] These rules of procedure shall be construed in conformity with the Bylaws of the National Conference of State Legislatures.

[B] On any issue not covered by these rules of procedure or by the Bylaws, Mason’s Manual of Parliamentary Procedure shall be the standard authority, when applicable.

RULE II
INTRODUCTION, REFERRAL AND DISSEMINATION OF POLICY DIRECTIVES, RESOLUTIONS AND AMENDMENTS

[A] Any legislator may file a policy directive, resolution or amendments to an existing policy directive or resolution designed for consideration at the Forum Business Meeting or the Annual Business Meeting.

[B] Policy directives and resolutions developed by the Standing Committees shall be directed at Congress, the Administration, or the federal courts, and shall be related to issues that affect the states and shall be consistent with support of state sovereignty and state flexibility and protection from unfunded federal mandates and unwarranted federal preemption.

[C] Resolutions shall be used to (1) bolster a lobbying position; (2) clarify a question of ambiguity in current policy; (3) provide guidance about the specifics of pending regulatory federal decisions; or (4) provide guidance about strategy or tactics regarding a lobbying matter.

[D] There shall be a Memorial Calendar for resolutions that do not comply with Rule II [B]. Members shall file memorial resolutions with the Executive Director in accordance with other provisions of these Rules. The legislator co-chairs of the standing committees shall refer such resolutions to the appropriate standing committee or the Executive Committee. Memorial resolutions adopted by the Forum business meetings, or Executive Committee shall be placed on the memorial calendar of the Annual Business Meeting.

[E] Policy directives, resolutions or amendments to existing policy directives or resolutions shall be filed with the Executive Director or designee at least thirty days prior to the Forum Business Meeting or Annual Business Meeting. The overall legislator Co-Chairs of the Standing Committees, in consultation with the Co-Chairs of the appropriate standing committee, may waive the thirty day deadline under extraordinary circumstances. The legislator Co-Chairs of the Standing Committees shall refer such policy directives, resolutions and amendments to existing policy directives or resolutions promptly to the appropriate standing committee or committees. Each policy directive, resolution and amendment to an existing policy directive or resolutions shall be reviewed and acted upon by the committee to which it is referred.

[F] Policy directives, resolutions and amendments to existing policy directives or resolutions originating in the standing committees shall be submitted to the Executive Director or designee for referral by the legislator Co-Chairs of the Standing Committees at least thirty days prior to the Forum Business Meeting or Annual Business Meeting. The legislator Co-Chairs of the Standing Committees, in consultation with the Co-Chairs
of the appropriate standing committee, may waive the thirty day deadline under extraordinary circumstances. The legislator Co-Chairs of the Standing Committees shall refer such policy directives, resolutions and amendments to existing policy directives or resolutions promptly to the appropriate standing committee or committees.

[G] Standing committees shall disseminate draft policy directives, resolutions and amendments to existing policy directives or resolutions at least twenty days prior to the Forum Business Meeting or Annual Business Meetings. Distribution shall be to all standing committee members, members of the NCSL Executive Committee, legislative leaders of the member jurisdictions and others as determined by the legislator Co-Chairs of the Standing Committees. The legislator Co-Chairs of the Standing Committees, in consultation with the appropriate committee Co-Chairs, may waive this deadline under extraordinary circumstances.

RULE III
POLICY DIRECTIVES AND RESOLUTIONS, AND AMICUS BRIEF ADOPTION PROCESS

[A] All policy directives and resolutions produced by an NCSL standing committee shall be submitted to the Forum Business Meetings or the Annual Business Meeting for adoption. All policy directives and resolutions produced by the NCSL standing committees and the Forum Business Meetings shall be submitted to the Annual Business Meeting for final adoption. In the interim between Legislative Summits, policy directives and resolutions may be adopted by Committees, but they shall clearly indicate that they are the policy directives and resolutions of that Committee, and not of the Conference as a whole.

[B] In emergency circumstances, when there is insufficient time to consider a new policy directive or resolution under normal processes, policy directives or resolutions having the same force and effect as policy directives and resolutions adopted by the full Conference may be established by either of the following means: (1) majority vote of the legislator members, present and voting, of the Executive Committee in meeting assembled; or (2) the unanimous agreement by conference call of the NCSL President, the NCSL President-Elect, the NCSL Vice President, the NCSL Immediate Past President, the legislator Co-Chairs or a legislator Vice Chair of the NCSL Standing Committees, and the Co-Chairs or Vice Chair of the appropriate standing committee or committees.

[C] All policy directives of the Conference shall not expire but must be reviewed by the standing committee of jurisdiction at least once every four years and can be updated or amended by a standing committee at any time, adhering to the NCSL By-Laws and Rules of Procedure. All resolutions of the Conference shall automatically terminate one year after the Annual Business Meeting at which they are adopted, unless reaffirmed in the normal policy process.

[D] The decision to name NCSL as an amicus curiae on briefs filed before the U.S. Supreme Court shall be by unanimous agreement of the NCSL President, the NCSL Immediate Past President, the NCSL President-Elect, the NCSL Vice President, the legislator Co-Chairs of the NCSL Standing Committees, the legislator Co-Chairs of the Law, Criminal Justice and Public Safety Committee and legislator Co-Chairs of other standing committees that have jurisdiction over the question to be resolved by the amicus brief. In the event any person voting indicates a veto, the President may initiate a conference call to allow for discussion and to confirm each person’s vote.
RULE IV
STANDING COMMITTEE PROCEDURES

[A] There shall be standing committees and task forces of NCSL whose number and jurisdictions are determined by the Executive Committee. The standing committees and task forces (1) consider federal issues that affect states; (2) formulate policy positions on federal issues; (3) exchange information about state and federal policy matters; (4) consider and evaluate innovative approaches to state issues; (5) develop policy options and recommendations regarding state issues and legislative organization, management and procedures.

[B] There shall be overall legislator Co-Chairs and overall legislative staff Co-Chairs of the Standing Committees. The legislator Co-Chairs shall be appointed for a term of two years by the NCSL President and President-elect. There shall be at least two overall legislator vice chairs balanced by political party who shall be appointed by the NCSL President and President-elect for a term of two years.

The overall legislative staff Co-Chairs and the overall legislative staff vice chairs serve staggered terms of two years. Each year, the Staff Chair appoints one staff Co-Chair and at least one staff vice chair to a two-year term.

[C] A quorum for the adoption of policy directives and resolutions in Standing Committees shall consist of representation of appointed legislator members, or in their absence, legislator substitutes designated in writing by appointed members’ presiding officers, from at least ten (10) member jurisdictions. Letters designating substitutes or new appointments shall be delivered to the appropriate legislator committee Co-Chairs no later than the beginning of the committee session at which a vote on public policy will occur. The Legislator Co-Chairs of each standing committee shall, prior to a committee vote(s) on a matter of public policy, establish the presence of a quorum.

[D] All voting in standing committees, subcommittees or task forces shall be by voice, except when a roll call vote is requested by two (2) member jurisdictions, or is called by the legislator Co-Chairs.

[E] On matters of public policy that place the standing committees, subcommittees, and task forces on public record, an affirmative vote of three-fourths (3/4) of the member jurisdictions who respond to the most recent quorum call is required. A state not present for the most recent quorum call can before the start of the next roll call vote request recognition from the presiding legislator chair and be recorded as present for purposes of the quorum. New quorum calls shall be conducted at the request of five (5) member jurisdictions. On all other matters, a quorum being present, action is final by majority vote of the member jurisdictions who responded to the most recent quorum call.

[F] Votes on matters of public policy shall be cast by appointed legislator members, or in their absence, by legislator substitutes designated in writing by appointed members’ presiding officers. All legislators duly registered for the fall and spring meetings shall be entitled to vote at the business meeting. Legislative staff shall not be entitled to vote on matters of public policy. In the event of a roll call vote, each member jurisdiction shall be entitled to cast one undivided vote. Each member jurisdiction shall select a spokesperson who will announce the vote of the delegation. Disputes on the presence of a quorum or voting procedures shall be settled by ruling of the legislator chair.

[G] Co-Chairs of the standing committees have authority to preserve order and decorum and have charge of the rooms in which the committees meet.
Each standing committee, subcommittee and task force shall produce a summary of each of its meetings. Included in the summary shall be a record of its roll call votes by member jurisdiction.

Standing committees shall approve, approve with amendment, postpone, table or defeat each policy directive and resolution submitted to it.

RULE V
STEERING COMMITTEE PROCEDURES

There shall be a Steering Committee of the Standing Committees, which shall be composed of the overall legislator and legislative staff Co-Chairs of the Standing Committees, and the legislator and legislative staff Co-Chairs of each standing committee. The committee Co-Chairs shall designate a legislator committee vice chair and the legislative staff Co-Chairs shall designate a legislative staff vice chair to represent the committee with the Steering Committee in their absence. Only legislator members of the Steering Committee shall vote on policy directives and resolutions, amendments to policy directives and resolutions, and procedural motions related thereto, except legislative staff shall be allowed to vote on joint and re-referrals of policy directives and resolutions.

The Steering Committee at its meeting prior to the standing committee meetings shall review policy directives, resolutions and amendments to policy directives and resolutions filed under Rule II for inconsistencies to Rule II [B] and omissions. Policy directives, resolutions or amendments to policy directives and resolutions that are determined by a majority vote of the legislator members of the Steering Committee to be inconsistent with Rule II [B] shall not be considered by the standing committee to which such policy directive, resolution or amendment was referred.

The Steering Committee at its meeting prior to the standing committees meetings shall determine, by majority vote, policy directives, resolutions and amendments to policy directives and resolutions to be considered by more than one committee. The Steering Committee shall designate one standing committee as the lead committee on each jointly-referred resolution. Any standing committee to which the resolution is referred may report the resolution on the floor. If the lead committee adopts a version of the resolution, it shall be considered first at the Forum Business Meeting or Annual Business Meeting; other committees shall offer their versions and amendments from the floor.

In its meeting following the meetings of the standing committees, the Steering Committee shall establish the order of business and calendars for the business meetings; and designate policy directives and resolutions to be re-referred to one or more other committees. The policy directives or resolutions approved by the committee with original jurisdiction automatically shall be placed on the debate calendar at the next Forum Business Meeting or Annual Business Meeting. If the committee to which the policy directive or resolution is re-referred approves changes to it, it shall offer its version as an amendment on the floor. The Steering Committee shall also identify emerging state and federal issues; coordinate outreach to legislators and staff regarding the standing committees; coordinate planning of the For
NCSL HEALTH AND HUMAN SERVICES COMMITTEE
BUSINESS MEETING AGENDA

Wednesday August 7, 2019
10:30am-11:45am Convention Center 101

- Overview & Review of Procedures
- Consideration of (listed in order of consideration):
  - Policy Directives & Resolutions
    - NCSL Supports National Health IT Week 2019- Resolution
    - Encouraging Comprehensive Approaches to Preventing and Treating Behavioral Health Issues- Policy Directive
    - General Guiding Principles: Federalism and Health, Human Services, Medicaid and CHIP Programs- Policy Directive
    - General Guiding Principles: Federalism and Health, Human Services, Medicaid and CHIP Programs- Resolution
    - NCSL Recognizes the Impact of “Benefits Cliffs”- Resolution
NCSL POLICY DIRECTIVES AND RESOLUTIONS

OVERVIEW
NCSL’s Standing Committees develop Policy Directives and Resolutions that serve to guide NCSL’s advocacy on behalf of state legislatures in Washington, D.C. before Congress, the White House, and federal agencies. All Policy Directives and Resolutions produced by a NCSL Standing Committee shall be submitted and considered for adoption at the NCSL Annual Business Meeting. As provided in the NCSL Bylaws, on any vote that places the Conference on record in a matter of public policy, an affirmative vote of three quarters (3/4) of the member jurisdictions who respond to the most recent quorum call shall be required.

NCSL’s Permanent Rules of Procedure Rule II [B] requires that all Policy Directives and Resolutions be directed at Congress, the administration, or the federal courts, and shall be related to issues that affect the states and shall be consistent with support of state sovereignty and state flexibility and protection from unfunded federal mandates and unwarranted federal preemption.

STANDING COMMITTEE MEMBERSHIP
Each Standing Committee has legislator co-chairs, one from each party, and a number of legislator vice chairs, balanced by party, all of whom serve a two-year term, consistent with the biennium. Each Standing Committee also has two legislative staff co-chairs and a number of vice chairs all of whom serve staggered two year terms. Only legislators are allowed to vote on policy directives, resolutions, or amendments. The legislators on each Standing Committee have been appointed by their appropriate presiding officer in their respective legislative chamber. Legislator appointments are usually made for the biennium.

DURATION OF POLICY DIRECTIVES AND RESOLUTIONS
Policy Directives adopted at the annual NCSL Business Meeting by at least three-fourths (3/4) of the states responding to the most recent quorum call do not expire but must be reviewed by the Standing Committee of jurisdiction at least once every four years and can be updated or amended by a Standing Committee at any time, adhering to the NCSL By-Laws and Rules of Procedure. All Policy Resolutions of the Conference shall automatically terminate one year after the annual Business Meeting at which they were adopted, unless reaffirmed in the normal policy process.

NCSL STANDING COMMITTEES

<table>
<thead>
<tr>
<th>Budgets and Revenue</th>
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<tbody>
<tr>
<td>Communications, Financial Services, and Interstate Commerce</td>
<td>Law, Criminal Justice, and Public Safety</td>
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<tr>
<td>Education</td>
<td>Legislative Effectiveness*</td>
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<td>Health and Human Services</td>
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<td>Natural Resources and Infrastructure</td>
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<tr>
<td>Redistricting and Elections*</td>
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* The Legislative Effectiveness and the Redistricting and Elections Committees do not develop public policy positions for consideration at the Legislative Summit or NCSL Capitol Forum.
NCSL STANDING COMMITTEE BUSINESS MEETING PROCEDURE

➢ Please note, that for all standing committee business meetings as well as the Legislative Summit’s and the NCSL Capitol Forum’s General Business Meetings, all documents will be digitally provided. All policy directives, resolutions and appropriate documents will be available on NCSL’s App.

➢ The presiding legislator co-chair shall establish the presence of a quorum. The quorum for the adoption of policy directives and resolutions in a standing committee shall consist of representation of appointed legislator members from at least 10 states. For the Business Meeting of the NCSL Capitol Forum and Legislative Summit, the quorum is 20 states.

➢ A legislator member from a state not present for the most recent quorum call can, before the start of the next roll call vote, request recognition from the presiding legislator co-chair and be recorded as present for purposes of the quorum.

➢ Each committee shall review and act on all policy directives or resolutions referred to the committee.

➢ If a committee fails to take up any policy directive or resolution on its agenda before the scheduled time of the committee meeting expires, those policy directives and resolutions would be considered tabled and held over until the next meeting of the committee.

VOTING DURING BUSINESS MEETINGS

➢ In standing committees, only duly appointed legislator members can vote on matters of public policy. At the NCSL Capitol Forum and Legislative Summit Business Meeting all legislators registered for the meeting may vote.

➢ All voting in a Business Meeting shall be by a voice vote, except when a roll call is requested by at least one legislator from two member states in the standing committee, five member states on the floor of the general business meeting or is called by the presiding legislator co-chair.

➢ During a roll call vote on a question, only states that were recorded as present during the most recent quorum call shall be called on to vote.

➢ The vote by a state shall represent the majority view of all the duly appointed legislator members from the state present and voting. If the legislator members in a state delegation are evenly divided, the state vote would be recorded as present.

➢ On matters of public policy, an affirmative vote of three-fourths (3/4) of the states responding to the most recent quorum call shall be required. This means that states that pass, abstain or vote present would be counted.

➢ For all amendments to policy directives and resolutions under consideration in a business meeting, a simple majority of the states responding to the most recent quorum call shall be required.

➢ At such time that the presiding legislator co-chair announces the vote on a policy directive or resolution, the vote is final. A motion to reconsider a question can be made by any legislator member in the committee, or by any legislator on the floor of the general business meeting.

➢ If a policy directive or resolution passes the committee unanimously it will be reported to the Consent Calendar. Policy directives or resolutions adopted at the previous NCSL Capitol Forum shall also be considered on the first Consent Calendar of the Legislative Summit. There were no policies or resolutions considered at the 2016 NCSL Capitol Forum. Any policy statement or resolution receiving at least one no vote shall be reported to the Debate Calendar.

➢ Policy directives or resolutions may be removed from a Consent Calendar during the Business Meeting at the request of three member jurisdictions. The policy directive or resolution would then move to the Debate Calendar for consideration.