

COMMITTEE AMENDMENT
HOUSE OF REPRESENTATIVES
State of Oklahoma

SPEAKER:

CHAIR:

I move to amend HB1085 _____
Of the printed Bill
Page _____ Section _____ Lines _____
Of the Engrossed Bill

By striking the Title, the Enacting Clause, the entire bill, and by inserting in lieu thereof the following language:

AMEND TITLE TO CONFORM TO AMENDMENTS

Adopted: _____

Amendment submitted by: Mike Ritze

Reading Clerk

STATE OF OKLAHOMA

1st Session of the 55th Legislature (2015)

PROPOSED COMMITTEE
SUBSTITUTE
FOR
HOUSE BILL NO. 1085

By: Ownbey

PROPOSED COMMITTEE SUBSTITUTE

An Act relating to palliative care; creating the Advisory Council on Palliative Care and Quality of Life; providing expiration date; stating purpose; providing for appointments; specifying date by which appointments are made; providing for vacancies; providing for designation of cochairs; specifying quorum; providing for meetings and staffing; requiring certain compliance; stating that Advisory Council members shall receive no compensation; providing reimbursement; requiring examination of certain information; requiring report; providing for codification; providing an effective date; and declaring an emergency.

BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

SECTION 1. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 1-879.5 of Title 63, unless there is created a duplication in numbering, reads as follows:

A. There is hereby created to continue until September 1, 2017, the Advisory Council on Palliative Care and Quality of Life. The purpose of the Advisory Council shall be to:

1 1. Identify methods that improve the quality and delivery of
2 palliative care;

3 2. Review best practices from publicly and privately
4 administered palliative care programs throughout the United States;
5 and

6 3. Develop and publish information on palliative care issues
7 for the general public.

8 B. The Advisory Council shall consist of ten (10) members to be
9 appointed as follows:

10 1. Four members shall be appointed by the State Commissioner of
11 Health as follows:

12 a. one member shall be an allopathic physician licensed
13 in this state possessing knowledge of palliative care
14 issues,

15 b. one member shall be an osteopathic physician licensed
16 in the state possessing knowledge of palliative care
17 issues,

18 c. one member shall be a nurse practitioner licensed in
19 this state possessing knowledge of palliative care
20 issues, and

21 d. one member shall be an administrator of a long-term-
22 care facility licensed in this state;

23 2. Three members shall be appointed by the President Pro
24 Tempore of the State Senate as follows:

- a. one member shall be a representative of the pharmaceutical community,
- b. one member shall be a representative of the religious community, and
- c. one member shall be a representative of the patient advocacy community; and

3. Three members shall be appointed by the Speaker of the Oklahoma House of Representatives as follows:

- a. one member shall be a representative of the social work community,
- b. one member shall be a family member of persons requiring the use of palliative care services, and
- c. one member shall be an administrator of a hospice facility licensed in this state.

C. Appointments to the Advisory Council shall be made by September 1, 2015. Advisory Council members shall serve at the pleasure of their appointing authorities. A vacancy on the Advisory Council shall be filled by the original appointing authority.

D. The President Pro Tempore of the Senate and the Speaker of the House of Representatives shall each designate a cochair from among the members of the Advisory Council. A majority of the members of the Advisory Council shall constitute a quorum to do business. The State Department of Health shall provide staff

1 support to the Advisory Council as necessary to assist the Advisory
2 Council in the performance of its duties.

3 E. Members of the Advisory Council shall determine meeting
4 dates; provided, that the Advisory Council meets at least twice
5 annually. All meetings shall comply with the provisions of the
6 Oklahoma Open Meeting Act and the Oklahoma Open Records Act.
7 Members shall not be compensated for their service but may be
8 reimbursed by their appointing authorities for necessary expenses
9 incurred in the performance of their duties, as follows:

10 1. Legislative members may be reimbursed for their necessary
11 travel expenses incurred in the performance of their duties in
12 accordance with the provisions of Section 456 of Title 74 of the
13 Oklahoma Statutes;

14 2. Nonlegislative members who are state officers or employees
15 may be reimbursed by their respective agencies for their necessary
16 travel expenses incurred in the performance of their duties in
17 accordance with the provisions of the State Travel Reimbursement
18 Act; and

19 3. Members who are not legislators or state officers or
20 employees of the state may be reimbursed by their appointing
21 authorities in accordance with the provisions of the State Travel
22 Reimbursement Act.

23 F. The Advisory Council shall include an examination of the
24 following in its assessment and recommendations:

- 1 1. Methods to improve the delivery of palliative care services;
- 2 2. The state's role in providing palliative care services to
- 3 persons requiring such care;
- 4 3. State policy regarding the provision of palliative care; and
- 5 4. Existing services, resources, and availability of palliative
- 6 care services.

7 G. The Advisory Council shall issue a report of its
8 recommendations to the President Pro Tempore of the Senate, the
9 Speaker of the House of Representatives and the State Commissioner
10 of Health no later than September 1, 2017.

11 SECTION 2. This act shall become effective July 1, 2015.

12 SECTION 3. It being immediately necessary for the preservation
13 of the public peace, health and safety, an emergency is hereby
14 declared to exist, by reason whereof this act shall take effect and
15 be in full force from and after its passage and approval.

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17 55-1-6700 AM 02/06/15