

CERTIFICATE OF NEED TASK FORCE
Minutes of the 7th Meeting of the 2023 Interim
December 14, 2023

Call to Order and Roll Call

The seventh meeting of the Certificate of Need Task Force was held on December 14, 2023, at 10:00 AM in Room 171 of the Capitol Annex. Senator Donald Douglas, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Russell Webber Co-Chair; Senator Donald Douglas Co-Chair; Senators Karen Berg, David P. Givens, Stephen Meredith, and John Schickel; Representatives Lindsey Burke, Daniel Elliott, Marianne Proctor, and Susan Witten.

LRC Staff: DeeAnn Wenk, CSA, Logan Bush, and Becky Lancaster.

Approval of Minutes

A motion to approve the minutes of the November 20, 2023, meeting was made by Senator Meredith, seconded by Representative Elliott, and approved by voice vote.

Final Certificate of Need Task Force Findings and Recommendations Summary

Senator Douglas discussed the charge, the two findings, and the recommendation of the task force.

Senator Schickel discussed how the task force has highlighted the differences in urban and rural healthcare, the need for various solutions for each area, and his support for certificate of need reform.

Approval of the Findings and Recommendations Memo

A motion to approve the Certificate of Need Task Force findings and recommendation memo was made by Senator Meredith, seconded by Representative Witten. After a roll call vote of 10 yes votes and 0 no votes the final memo was approved.

Senator Givens discussed the need to balance the interests of rural and urban areas found in the memo.

Adjournment

There being no further business, the meeting was adjourned at 10:20 AM.