## **SENATE**

## KENTICKT GENERAL ASSEMBLY AMENDMENT FORM MINISTER OF M

## Amend printed copy of HB 226/GA

On page 22, after line 10, by inserting the following new section and renumbering subsequent sections accordingly:

- "→ Section 3. KRS 211.596 is amended to read as follows:
- (1) The Pediatric Cancer Research Trust Fund Board is hereby created for the purpose of administering and distributing funds from the trust created under KRS 211.595. The board shall be composed of nine (9) members to be appointed as follows:
  - (a) A specialist in pediatric oncology nominated by <u>Norton</u>[the Kosair] Children's Hospital to be appointed by the Governor;
  - (b) A specialist in pediatric oncology nominated by the University of Kentucky Children's Hospital to be appointed by the Governor;
  - (c) A representative nominated by Kentucky Chapters of the Leukemia and Lymphoma Society to be appointed by the Governor;
  - (d) A representative nominated by Kentucky offices of the American Cancer Society to be appointed by the Governor;
  - (e) Three (3) citizens, one (1) of whom shall be a pediatric cancer survivor, or parent thereof, to be appointed by the Governor from a list of six (6) citizens nominated by Kentucky offices of the American Cancer Society;
  - (f) The secretary of the Cabinet for Health and Family Services, or the secretary's

Amendment No. SFA 1	Rep. Sen. Julie Raque Adams
Committee Amendment	Signed: D
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designee; and

- (g) The commissioner of the Department for Public Health, or the commissioner's designee.
- (2) The board shall be attached to the Cabinet for Health and Family Services for administrative purposes.
- (3) The secretary of the Cabinet for Health and Family Services shall convene the first meeting of the board within sixty (60) days of June 24, 2015.
- (4) Board members shall serve without compensation, but may receive reimbursement for their actual and necessary expenses incurred in the performance of their duties.
- (5) The term of each appointed member shall be four (4) years.
- (6) A member whose term has expired may continue to serve until a successor is appointed and qualifies. A member who is appointed to an unexpired term shall serve the rest of the term and until a successor is appointed and qualifies. A member may serve two (2) consecutive four (4) year terms and shall not be reappointed for four (4) years after the completion of those terms.
- (7) A majority of the full membership of the board shall constitute a quorum.
- (8) At the first meeting, the board shall elect, by majority vote, a president who shall preside at all meetings and coordinate the functions and activities of the board. The president shall be elected or reelected each calendar year thereafter.
- (9) The board shall meet at least two (2) times annually, but may meet more frequently, as deemed necessary, subject to call by the president or by request of a majority of the board members.".