

NDRHA Policy Committee
November 5, 2010
Conference Call

Participants included Brad Gibbens, Lynette Dickson, Mike Schwab, Darrold Bertsch, Tim Cox, Kylie Nissen, and Jim Restemayer.

Minutes: Darrold Bertsch

Discussion Items included:

- Sales Tax Exemption for CHCs and RHCs that was sent to Pete Antonson from Sharon Ericson.
 - Darrold will follow-up with Pete and/or Sharon regarding
 - Any analysis of fiscal impact to the state done
 - Whether it's common in other states
- Letter and Survey Monkey survey tool regarding Health care related bills to be sent to other associations
 - Brad has worked on the document and distributed the draft during the conference call
 - Members should provide input to Brad on the draft
- Status of CAH Bill being developed by Cathy
 - Cathy indicated that a draft has been completed and sent to Bill Devlin for review
- Status of Health care Reform Highlights
 - A draft and been developed and will be distributed
 - Darrold will forward a copy of Adam Hamm's presentation to the members of the Policy committee
- Status of Health care bill tracking
 - Darrold will follow-up with Cathy
- Potential dates for NDRHA day at the legislature
 - Discussion took place whether to have it before or after crossover
 - Kylie will research and get back to the group
- Future meetings (dates and times)
 - It was decided to have the meetings every other week until the session starts. Kylie will distribute meeting dates to Darrold to keep him on track!!!
- Next meeting
 - The next conference call will take place on November 19th 2:00pm central. Kylie will email call in number and passcode
 - Policy Committee Meetings will be held every other Friday from 2-3 pm. The conference call number (760) 569-0100, passcode: 950862.
 - The dates of the meetings will be:
 - November 19, 2011
 - December 3, 2011
 - December 17, 2011
 - December 31, 2011
 - January 14, 2011
 - January 28, 2011

- February 11, 2011
- February 25, 2011
- March 11, 2011
- March 25, 2011
- April 8, 2011
- April 22, 2011
- Once it gets closer to session, additional calls may be scheduled. Calls have been scheduled through the end of the session.