Approved: May 15, 2002
Date

MINUTES OF THE SENATE PUBLIC HEALTH AND WELFARE COMMITTEE.

The meeting was called to order by Chairperson Senator Susan Wagle at 11:00 a.m. on April 10, 2002 in Room 231-N of the Capitol.

All members were present except:

Committee staff present: Mr. Norm Furse, Revisor of Statutes

Ms. Emalene Correll, Kansas Legislative Research Department

Ms. Lisa Montgomery, Revisor of Statutes

Ms. Margaret Cianciarulo, Administrative Assistant

Conferees appearing before the committee:

Others attending: See attached guest list.

Handouts

Upon calling the meeting to order, Chairperson Susan Wagle announced that copies of testimony from Ms. Janet Schlansky, Secretary, Kansas Department of Social and Rehabilitation Services regarding yesterday's meeting on <u>HB2905</u> have been handed out. Ms. Schlansky was unavailable to testify yesterday. A copy of her testimony is (<u>Attachment 1</u>) attached hereto and incorporated into the Minutes as referenced.

Hearing on consideration of appointments

The Chair then announced the next order of business was the consideration of reappointments for Member, University of Kansas Hospital Association for the following:

- 1) Mr. Eric T. Jager, Executive Vice President Investments at Bartlett and Company; and
- 2) Mr. Charles T. Sunderland, Vice President of Administration, Ash Grove Cement Company.

As these were reappointments, <u>Senator Praeger made the motion to confirm Mr. Eric T. Jager and Mr. Charles T. Sunderland as Members, University of Kansas Hospital Association. Senator Jordan seconded and the motion carried.</u>

As there was no further business, the Chair adjourned the meeting.

Adjournment

Adjournment time was at 11:10 a.m.

The next meeting is scheduled for April 10, 2002 at 12 p.m.

CONTINUATION SHEET