Approved: February 11, 2009

Date

## MINUTES OF THE HOUSE VISION 2020 COMMITTEE

The meeting was called to order by Chairman Tom Sloan at 1:30 p.m. on January 14, 2009, in Room 785 of the Docking State Office Building.

All members were present except:

Representative Mario Goico - excused Representative Raj Goyle- excused

## Committee staff present:

Art Griggs, Office of the Revisor of Statutes Scott Wells, Office of the Revisor of Statutes Corey Carnahan, Kansas Legislative Research Department Chris Courtwright, Kansas Legislative Research Department Mary Koles, Committee Assistant

Conferees appearing before the committee:

Others attending:

See attached list.

Chairman Tom Sloan welcomed the Vision 2020 Committee members. He explained the genesis of the committee, the need to plan today for the critical needs that will arise in the future and affect our children and future generations. The intent of the committee is to focus on issues that do not have simple answers. He asked the committee members to ask probing questions, look beyond the current budget cycle, and think where Kansas needs to be in ten, twenty, and thirty years.

Chairman Sloan introduced the first two topics the committee will examine:

- 1. Federal reservoir and drinking water lake sustainability
- 2. Delivery of health services: telemedicine, telehealth monitoring

Chairman Sloan mentioned another possible topic, "What should our state universities look like in twenty years?" He invited and encouraged committee members to suggest topics and ideas for consideration.

A brief discussion followed Chairman Sloan's remarks. Several members noted that Vision 2020 has great potential.

The committee rules (Attachment 1) were distributed.

Brief introductions were made.

The meeting was adjourned at 1:50 p.m. The next meeting is scheduled for January 21, 2009.