Approved: March 25, 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 February 11, 2008, in Room 711 of the Docking State Office Building.

All members were present except:

Representative Doug Gatewood- excused Representative Joe Seiwert- excused Representative Lee Tafanelli- 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:

Chad Anderson, KVC Behavioral HealthCare Monte Coffman, Windsor Place Stephanie Wilson, Community Living Opportunities Brad Williams, Kansas Board of Regents

Others attending:

See attached list.

Chairman Sloan welcomed the conferees to the committee and introduced each as they spoke.

Chad Anderson, Director of Outpatient Services, KVC Behavioral HealthCare, Olathe, discussed the ways KVC uses video technology and showed three videos: the first exhibited the technology/equipment, the second featured Sharon Cain, MD, who discussed the delivery of child psychiatric Pharmacologic management services via telemedicine, and the last demonstrated a question and answer period between Dr. Cain and Mr. Anderson (Attachment 1).

Monte Coffman, Executive Director, Windsor Place, Coffeyville, reported that Windsor Place's pilot project which uses home telehealthremote monitoring to manage chronic diseases more effectively in the home produced very promising results during the first year. He described the technology, the monitoring process, and the integrated coordination of services utilized in this data driven model. He testified that telehealth can allow seniors to remain at home longer and is cost effective (Attachment 2).

Stephanie Wilson, Senior Administrator, Community Living Opportunities, Lawrence, spoke about remote supervision. A remote night monitoring and supervision program was described in detail; graphs and charts of some of the nighttime data collected were provided (<u>Attachment 3</u>). Staff tech specialist, Lewis Walton, passed around a new sensor that CLO will use to monitor seizures at night. A copy of CLO's Homelink Technologies was distributed to each committee member and is filed with the Legislative Research Department.

Chairman Sloan opened the meeting for questions regarding Mr. Coffman's presentation. Questions were asked by Chairman Sloan and Representatives Bill Feuerborn and Tom Hawk.

Responses were given by Mr. Coffman and Ryan Spaulding, PhD, Director, Center for Telemedicine and Telehealth, KU Medical Center, who is studying the pilot project at Windsor Place (<u>Attachment 4</u>). A brief discussion ensued.

Brad Williams, CIO and Kan-ed Executive Director, Kansas Board of Regents, called attention to a Kan-ed Benefit Sheet for Hospitals which he provided each committee member. He discussed Kan-ed funding, services provided, the drivers of network growth and needs in Kansas. He said that Kan-ed could serve as a network foundation for a statewide e-health network; forty-four hospitals are connected and forty-one are waiting to connect (<u>Attachment 5</u>).

CONTINUATION SHEET

Minutes of the House Vision 2020 Committee at 1:30 p.m. on February 11, 2008, in Room 711 of the Docking State Office Building.

Chairman Sloan opened the meeting for further questions. Questions were asked by Chairman Sloan and Representatives Barbara Craft, Bill Feuerborn, Pat George, Tom Hawk, and Kay Wolf.

Responses were given by the appropriate conferees. Several discussions followed.

Chairman Sloan thanked the conferees for their presentations.

The next meeting is scheduled for February 16, 2009.

The meeting was adjourned at 3:00 p.m.