

1                   **HOUSE OF REPRESENTATIVES - FLOOR VERSION**

2                                   STATE OF OKLAHOMA

3                                   2nd Session of the 56th Legislature (2018)

4 COMMITTEE SUBSTITUTE  
5 FOR  
6 HOUSE BILL NO. 3289

By: Enns

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9                                   COMMITTEE SUBSTITUTE

10                   An Act relating to long-term care; creating the  
11                   Oklahoma Long-term Care Services and Supports  
12                   Advisory Committee; stating purpose; specifying  
13                   membership of Commission; providing for election of  
14                   chairperson; providing for term of service and  
15                   publication of report by certain date; authorizing  
16                   staff assistance requiring compliance with Oklahoma  
17                   Open Meeting Act; providing for codification; and  
18                   providing an effective date.

19 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

20                   SECTION 1.           NEW LAW           A new section of law to be codified  
21                   in the Oklahoma Statutes as Section 1-2217 of Title 63, unless there  
22                   is created a duplication in numbering, reads as follows:

23                   A.   There is hereby created the Oklahoma Long-term Care Services  
24                   and Supports Advisory Committee.   The purpose of the Committee shall  
                 be to develop a long-range plan for long-term care service and  
                 supports, the financial impact of these services, and stable,

1 sustainable funding to support projected growth of these services in  
2 the state in the future. The Committee shall consist of the  
3 following members:

4 1. Two members representing for-profit nursing homes, one  
5 member to be appointed by the Speaker of the House of  
6 Representatives and one member to be appointed by the President Pro  
7 Tempore of the Senate;

8 2. Two members representing not-for-profit nursing homes, one  
9 member to be appointed by the Speaker of the House of  
10 Representatives and one member to be appointed by the President Pro  
11 Tempore of the Senate;

12 3. Four members representing each sector of home and community  
13 based services as follows:

14 a. the members representing The Program of All-Inclusive  
15 Care for the Elderly (PACE) and home care to be  
16 appointed by the Speaker of the House of  
17 Representatives, and

18 b. the members representing ADvantage waiver and adult  
19 day to be appointed by the President Pro Tempore of  
20 the Senate;

21 4. Two members representing the State Council on Aging, one  
22 member to be appointed by the Speaker of the House of  
23 Representatives and one member to be appointed by the President Pro  
24 Tempore of the Senate;

1           5. One member representing a volunteer from the Office of the  
2 State Ombudsman, to be appointed by the Governor; and

3           6. Two members representing the general public who shall have  
4 no financial interest in long-term care nor any personal  
5 relationship with any long-term care provider, to be appointed by  
6 the Governor.

7           B. No state employee shall be eligible for membership on the  
8 Committee.

9           C. Members of the Commission shall serve at the pleasure of the  
10 appointing authority. Vacancies in a position shall be filled in  
11 the same manner as the original appointment. The members of the  
12 Committee shall elect a Chairperson at its initial meeting.

13           D. The Committee shall hold its first meeting no later than  
14 November 1, 2018, shall meet monthly, and shall publish a report of  
15 its final plan no later than November 1, 2019, the date on which  
16 members' terms shall end.

17           E. The Committee may use the expertise and services of the  
18 staff of the Oklahoma Health Care Authority.

19           F. Proceedings of all meetings of the Committee shall comply  
20 with the provisions of the Oklahoma Open Meeting Act.

21           SECTION 2. This act shall become effective November 1, 2018.

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23 COMMITTEE REPORT BY: COMMITTEE ON RULES, dated 02/28/2018 - DO PASS,  
24 As Amended.