## CERTIFICATION OF ENROLLMENT

## ENGROSSED SUBSTITUTE SENATE BILL 5145

Chapter 1, Laws of 2016

64th Legislature Veto Override 2016 1st Special Session

HEALTH TECHNOLOGY CLINICAL COMMITTEE--MEMBERSHIP AND ROTATING CLINICAL EXPERTS

EFFECTIVE DATE: 6/28/2016

Passed by the Senate January 27, 2016 CERTIFICATE Yeas 48 Nays 0 I, Hunter G. Goodman, Secretary of Senate of the State of BRAD OWEN Washington, do hereby certify that President of the Senate the attached is **ENGROSSED** SUBSTITUTE SENATE BILL 5145 as passed by Senate and the House of Representatives on the dates hereon Passed by the House March 1, 2016 set forth. Yeas 97 Nays 0 HUNTER G. GOODMAN FRANK CHOPP Secretary Speaker of the House of Representatives FILED March 30, 2016 Vetoed March 10, 2016 10:04 PM Secretary of State

State of Washington

JAY INSLEE

Governor of the State of Washington

## ENGROSSED SUBSTITUTE SENATE BILL 5145

Passed Legislature - Veto Override 2016 1st Special Session

State of Washington 64th Legislature 2015 Regular Session

By Senate Health Care (originally sponsored by Senators Dammeier, Frockt, Becker, Bailey, Rivers, and Brown)

READ FIRST TIME 02/10/15.

- 1 AN ACT Relating to the health technology clinical committee
- 2 membership and rotating experts; and amending RCW 70.14.090.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 4 **Sec. 1.** RCW 70.14.090 and 2006 c 307 s 2 are each amended to 5 read as follows:
- 6 (1) A health technology clinical committee is established, to 7 include the following eleven members appointed by the administrator 8 in consultation with participating state agencies:
- 9 (a) Six practicing physicians licensed under chapter 18.57 or 10 18.71 RCW; and
- 11 (b) Five other practicing licensed health professionals who use 12 health technology in their scope of practice.
- (i) At least two members of the committee must have professional experience treating women, children, elderly persons, and people with diverse ethnic and racial backgrounds.
- (ii) At least one member of the committee must be appointed from nominations submitted by the Washington state medical association or the Washington state osteopathic medical association.
- 19 (2) <u>In addition, any rotating clinical expert selected to advise</u> 20 <u>the committee on health technology must be a nonvoting member of the</u> 21 committee.

p. 1 ESSB 5145.SL

(3) Members of the committee:

1

2

3

4

5

6

7

8

9

10 11

12

- (a) Shall not contract with or be employed by a health technology manufacturer or a participating agency during their term or for eighteen months before their appointment. As a condition of appointment, each person shall agree to the terms and conditions imposed by the administrator regarding conflicts of interest;
- (b) Are immune from civil liability for any official acts performed in good faith as members of the committee; and
- (c) Shall be compensated for participation in the work of the committee in accordance with a personal services contract to be executed after appointment and before commencement of activities related to the work of the committee.
- $((\frac{3}{3}))$  (4) Meetings of the committee and any advisory group are subject to chapter 42.30 RCW, the open public meetings act, including RCW 42.30.110(1)(1), which authorizes an executive session during a regular or special meeting to consider proprietary or confidential nonpublished information.
- 18  $((\frac{4}{1}))$  (5) Neither the committee nor any advisory group is an agency for purposes of chapter 34.05 RCW.
- ((+5))) (6) The health care authority shall provide administrative support to the committee and any advisory group, and may adopt rules governing their operation.

Passed by the Senate January 27, 2016. Passed by the House March 1, 2016. Vetoed by the Governor March 10, 2016. Filed in Office of Secretary of State March 30, 2016.

--- END ---