13 LC 33 5077S

The House Committee on Appropriations offers the following substitute to HR 107:

## A RESOLUTION

- 1 Creating the Joint Study Committee on Medicaid Reform; and for other purposes.
- 2 WHEREAS, Medicaid serves a vital role in ensuring the health of the needy citizens of this
- 3 state who would otherwise be without access to necessary health care; and
- 4 WHEREAS, the cost of providing Medicaid continues to escalate and to require significant
- 5 amounts of state resources each year; and
- 6 WHEREAS, with Medicaid enrollment increasing at the same time that states are facing
- 7 unprecedented budget pressures, there is widespread recognition that expanded access to care
- 8 is unsustainable without changes in how states deliver and pay for care; and
- 9 WHEREAS, for the purposes of determining an appropriate plan for Medicaid reform, it
- would be beneficial to study current policies and procedures of Medicaid and whether current
- 11 programs are being implemented in the most efficient and effective manner, the federal
- 12 expansion of Medicaid as authorized under the federal Patient Protection and Affordable
- 13 Care Act, and models in other states to enable the General Assembly to understand and
- 14 determine appropriate levels of service and expenses of Medicaid in order to ensure
- 15 sustainability of the Medicaid program.
- 16 NOW, THEREFORE, BE IT RESOLVED BY THE GENERAL ASSEMBLY that there is
- 17 created the Joint Study Committee on Medicaid Reform to be composed of 18 members as
- 18 follows:
- 19 (1) Six members of the Senate, appointed by the Lieutenant Governor, at least one of which
- shall be a member of the minority caucus;
- 21 (2) Six members of the House of Representatives, appointed by the Speaker of the House
- of Representatives, at least one of which shall be a member of the minority caucus; and
- 23 (3) Six members appointed by the Governor as follows:
- 24 (A) One representative from the Department of Community Health;

13 LC 33 5077S

- 25 (B) One member representing hospitals;
- 26 (C) One member representing insurance providers;
- 27 (D) One member representing nursing homes;
- 28 (E) One physician; and
- (F) One consumer member.
- 30 The Lieutenant Governor and the Speaker of the House of Representatives shall each
- 31 designate one of their appointees to serve as cochairpersons. The committee may elect other
- 32 officers as deemed necessary. The cochairpersons may designate and appoint subcommittees
- from among the membership of the committee as well as appoint other persons to perform
- 34 such functions as they may determine to be necessary as relevant to and consistent with this
- 35 resolution. The cochairpersons shall only vote to break a tie. The committee shall meet at
- 36 the call of the cochairpersons. A quorum for transacting business shall be a majority of the
- 37 members of the committee.
- 38 BE IT FURTHER RESOLVED that the committee may conduct its meetings at such places
- 39 and at such times as it may deem necessary or convenient to enable it to exercise fully and
- 40 effectively its powers, perform its duties, and accomplish the objectives and purposes of this
- 41 resolution. Legislative members of the committee shall receive the allowances provided for
- 42 in Code Section 28-1-8 of the Official Code of Georgia Annotated. Members of the
- 43 committee who are state officials, other than legislative members, and state employees shall
- 44 receive no compensation for their services on the committee, but they shall be reimbursed
- 45 for expenses incurred by them in the performance of their duties as members of the
- 46 committee in the same manner as they are reimbursed for expenses in their capacities as state
- 47 officials or employees. The allowances authorized by this resolution shall not be received
- 48 by any member of the committee for more than five days unless additional days are
- 49 authorized. The funds necessary for the reimbursement of the expenses of state officials,
- other than legislative members, and state employees shall come from funds appropriated to
- or otherwise available to their respective departments. All other funds necessary to carry out
- 52 the provisions of this resolution shall come from funds appropriated to the House of
- 53 Representatives and the Senate.
- 54 BE IT FURTHER RESOLVED that the committee shall make a report of its findings and
- 55 recommendations to the General Assembly and the Governor, with suggestions for proposed
- legislation, if any, on or before December 31, 2013. The committee shall stand abolished on
- 57 December 31, 2013.