

The Senate Committee on Rules offered the following substitute to SR 1063:

A RESOLUTION

1 Creating the Senate Study Committee on Certificate of Need Reform; and for other purposes.

2 WHEREAS, Georgia's Certificate of Need laws have remained static despite significant
3 changes in the delivery and cost of health care; and

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5 WHEREAS, hospitals, doctors, and other providers must work together to meet the challenge
6 of delivering services with better outcomes at a lower cost; and

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8 WHEREAS, Georgia needs additional health care facilities to meet the needs of patients,
9 particularly in mental health, surgery, and emergency settings; and

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11 WHEREAS, rural hospitals face an ongoing financial crisis, and Certificate of Need policies
12 should be aligned to support the survival and growth of rural hospitals; and

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14 WHEREAS, reforms should preserve the ability of hospitals to continue to provide open
15 access to all patients in a community; and

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17 WHEREAS, legislation accomplishing these goals should be recommended by a study
18 committee and considered by the Georgia State Senate in the 2019 legislative session.

19 NOW, THEREFORE, BE IT RESOLVED BY THE SENATE:

20 (1) **Creation of Senate study committee.** There is created the Senate Study Committee
21 on Certificate of Need Reform.

22 (2) **Members and officers.** The committee shall be composed of 13 members to be
23 appointed by the Lieutenant Governor as follows:

24 (A) Five members of the Senate of whom at least three members will have professional
25 backgrounds in health care and at least two members shall be appointed from the
26 minority party. The Lieutenant Governor shall designate a member of the committee
27 as chairperson of the committee.

- 28 (B) A citizen representative who serves in an executive role in a nonprofit health
29 system;
- 30 (C) A citizen representative who serves in an executive role in a for-profit health
31 system;
- 32 (D) A citizen representative who serves in an executive role in a rural hospital;
- 33 (E) A citizen representative who practices medicine as a full-time employee of a health
34 system;
- 35 (F) A citizen representative who practices medicine as an independent physician;
- 36 (G) A citizen representative who has expertise in health care costs and works in the
37 insurance industry; and
- 38 (H) Two consumer representatives.
- 39 (3) **Powers and duties.** The committee shall undertake a study of the conditions, needs,
40 issues, and problems mentioned above or related thereto and recommend any action or
41 legislation which the committee deems necessary or appropriate.
- 42 (4) **Meetings.** The chairperson shall call all meetings of the committee. The committee
43 may conduct such meetings at such places and at such times as it may deem necessary or
44 convenient to enable it to exercise fully and effectively its powers, perform its duties, and
45 accomplish the objectives and purposes of this resolution.
- 46 (5) **Allowances and funding.**
- 47 (A) The legislative members of the committee shall receive the allowances provided
48 for in Code Section 28-1-8 of the Official Code of Georgia Annotated.
- 49 (B) Members of the committee who are not legislators, state officials, or state
50 employees shall receive a daily expense allowance in an amount the same as that
51 specified in subsection (b) of Code Section 45-7-21 of the Official Code of Georgia
52 Annotated, as well as the mileage or transportation allowance authorized for state
53 employees.
- 54 (C) The allowances authorized by this resolution shall not be received by any member
55 of the committee for more than five days unless additional days are authorized. Funds
56 necessary to carry out the provisions of this resolution shall come from funds
57 appropriated to the Senate.
- 58 (6) **Report.**
- 59 (A) In the event the committee adopts any specific findings or recommendations that
60 include suggestions for proposed legislation, the chairperson shall file a report of the
61 same prior to the date of abolishment specified in this resolution, subject to
62 subparagraph (C) of this paragraph.

63 (B) In the event the committee adopts a report that does not include suggestions for
64 proposed legislation, the chairperson shall file the report, subject to subparagraph (C)
65 of this paragraph.

66 (C) No report shall be filed unless the same has been approved prior to the date of
67 abolishment specified in this resolution by majority vote of a quorum of the committee.
68 A report so approved shall be signed by the chairperson of the committee and filed with
69 the Secretary of the Senate.

70 (D) In the absence of an approved report, the chairperson may file with the Secretary
71 of the Senate a copy of the minutes of the meetings of the committee in lieu thereof.

72 (7) **Abolishment.** The committee shall stand abolished on December 1, 2018.