HB 4083-1 (LC 216) 2/5/16 (MNJ/ps)

Requested by Representative MCKEOWN

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## PROPOSED AMENDMENTS TO HOUSE BILL 4083

- On page 1 of the printed bill, line 2, delete "amending ORS 443.886" and insert "and declaring an emergency".
- Delete lines 4 through 30 and delete page 2 and insert:
- "SECTION 1. (1) The Task Force on Alzheimer's Care Units is established.
- 6 "(2) The task force consists of nine members appointed as follows:
- 7 "(a) The President of the Senate shall appoint one member from 8 among members of the Senate.
- 9 "(b) The Speaker of the House of Representatives shall appoint one 10 member from among members of the House of Representatives.
  - "(c) The Governor shall appoint the following members:
- 12 "(A) One representative of the Department of Human Services with 13 expertise in licensing and rules.
- 14 "(B) One representative of the Department of Human Services with 15 expertise in aging and people with disabilities.
- 16 "(C) One representative of the Department of Human Services with 17 expertise in community based care.
- "(D) One representative of the office of the Long Term Care Ombudsman.
- "(E) One member representing a statewide association of long term care facilities.

- "(F) One member representing a statewide association related to Alzheimer's disease.
- 3 "(G) One member representing nonprofit Alzheimer's care units.
- 4 "(3) The task force shall study the licensing and regulation of Alzheimer's care units.
- 6 "(4) A majority of the members of the task force constitutes a 7 quorum for the transaction of business.
- 8 "(5) Official action by the task force requires the approval of a 9 majority of the members of the task force.
- 10 "(6) The task force shall elect one of its members to serve as 11 chairperson.
- 12 "(7) If there is a vacancy for any cause, the appointing authority 13 shall make an appointment to become immediately effective.
  - "(8) The task force shall meet at times and places specified by the call of the chairperson or of a majority of the members of the task force.
- 17 "(9) The task force may adopt rules necessary for the operation of the task force.
- "(10) The task force shall submit a report in the manner provided by ORS 192.245, and may include recommendations for legislation, to an interim committee of the Legislative Assembly related to human services no later than September 15, 2016.
- 23 "(11) The Department of Human Services shall provide staff support 24 to the task force.
- "(12) Members of the task force who are not members of the Legislative Assembly are not entitled to compensation, but may be reimbursed for actual and necessary travel and other expenses incurred by them in the performance of their official duties in the manner and amounts provided for in ORS 292.495. Claims for expenses incurred in performing functions of the task force shall be paid out of funds ap-

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- propriated to the Department of Human Services for purposes of the task force.
- "(13) All agencies of state government, as defined in ORS 174.111, are directed to assist the task force in the performance of the task force's duties and, to the extent permitted by laws relating to confidentiality, to furnish information and advice the members of the task force consider necessary to perform their duties.
- 8 "SECTION 2. Section 1 of this 2016 Act is repealed on December 31, 9 2017.
  - "SECTION 3. This 2016 Act being necessary for the immediate preservation of the public peace, health and safety, an emergency is declared to exist, and this 2016 Act takes effect on its passage."

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