## MINUTES OF THE HOUSE HEALTH AND HUMAN SERVICES STANDING COMMITTEE Room 25, House Office Building

February 13, 2012

MEMBERS PRESENT: Rep. Paul Ray, Chair

Rep. Evan J. Vickers, Vice Chair Rep. Rebecca Chavez-Houck

Rep. Daniel McCay

Rep. Ronda Rudd Menlove Rep. Christine F. Watkins

MEMBERS ABSENT: Rep. Tim M. Cosgrove

Rep. Bradley M. Daw Rep. Dean Sanpei

STAFF PRESENT: Mr. Mark D. Andrews, Policy Analyst

Ms. Linda Black, House Secretary

**Note:** A list of visitors and copy of handouts are filed with committee minutes.

Chair Ray called the meeting to order at 4:03 p.m.

**MOTION:** Rep. Vickers moved to approve the minutes of February 9, 2012. The motion

passed unanimously. Rep. McCay was absent for the vote.

S.C.R. 2 Concurrent Resolution Encouraging Advance Health Care Directives (Sen.

P. Jones)

Sen. Jones presented the resolution to the committee. (handout)

Spoke to the bill: Ms. Maureen Henry, Executive Director, Utah Commission on Aging

**MOTION:** Rep. Chavez-Houck moved to pass the resolution out favorably. The motion

passed unanimously. Rep. McCay was absent for the vote.

**MOTION:** Rep. Watkins moved to place S.C.R. 2 on the Consent Calendar. The motion

passed unanimously. Rep. McCay was absent for the vote.

S.C.R. 4 Concurrent Resolution on Breast Cancer Screening (Sen. K. Mayne)

Sen. Mayne presented the resolution to the committee.

Spoke in favor of the bill: Ms. Kathryn Rowley, Utah Department of Health

Ms. Lisa Schneider, Susan G. Komen Foundation of Salt Lake City

Mr. Michael Siler, American Cancer Society, Cancer Action Network

House Health and Human Services Standing Committee February 13, 2012 Page 2

**MOTION:** Rep. Watkins moved to pass the resolution out favorably. The motion passed

unanimously. Rep. McCay was absent for the vote.

**MOTION:** Rep. Menlove moved to place S.C.R. 4 on the Consent Calendar. The motion

passed unanimously. Rep. McCay was absent for the vote.

**MOTION:** Rep. Chavez-Houck moved to adjourn the meeting. The motion passed

unanimously. Rep. McCay was absent for the vote.

Chair Ray adjourned the meeting at 4:25 p.m.

Rep. Paul Ray, Chair