

OFFICE OF LEGISLATIVE RESEARCH & GENERAL COUNSEL



MICHAEL E. CHRISTENSEN
Director

436 State Capitol • PO Box 140121
Salt Lake City, Utah 84114-0121

(801) 538-1032 • fax 538-1712
<http://www.le.state.ut.us>

M. GAY TAYLOR
General Counsel

NOTICE OF MEETING

HEALTH AND HUMAN SERVICES INTERIM COMMITTEE

The committee chairs have scheduled the following meeting:

DATE: **Wednesday, October 23, 2002**
TIME: **2:00 p.m.**
PLACE: **Room 416 State Capitol**

An agenda follows this notice. If committee members would like to be excused from the meeting, they may call Mark Andrews or Alicia Laughlin at 538-1032.

COMMITTEE MEMBERS

Sen. Terry R. Spencer, Senate Chair
Rep. Carl R. Saunders, House Chair

Sen. D. Edgar Allen	Rep. Wayne A. Harper	Rep. Mike Morley
Sen. Peter C. Knudson	Rep. Patricia W. Jones	Rep. Carol Spackman Moss
Rep. Patrice M. Arent	Rep. David Litvack	Rep. Paul Ray
Rep. Trisha S. Beck	Rep. Rebecca D. Lockhart	Rep. Jack A. Seitz
Rep. Glenn A. Donnelson	Rep. Steven R. Mascaro	Rep. Mike Thompson

STAFF

Mark D. Andrews
Research Analyst

Catherine J. Dupont
Associate General Counsel

Alicia M. Laughlin
Legislative Secretary

Stacey M. Snyder
Associate General Counsel

Prepared October 9, 2002

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 801-538-1285, giving her at least 3 working days notice.

REVISED AGENDA
(10/16/02)

HEALTH AND HUMAN SERVICES INTERIM COMMITTEE
UTAH LEGISLATURE

Wednesday, October 23, 2002 • 2:00 p.m. • Room 416 State Capitol

1. Committee Business

- Call to order
- Approval of the minutes of the September 18, 2002 meeting

2. Adequacy of Nursing Workforce

In April, the Committee received a report on the status of Utah's Registered Nurse workforce. The Committee will consider additional information and recommendations from the Nursing Leadership Forum and the Hospital Workforce Committee.

3. Investment of Tobacco Settlement Monies in Tobacco Securities

The Committee will receive a report on the investment of Master Settlement Agreement monies.

4. Proposed Legislation for 2003 Annual General Session

- "Comprehensive Health Insurance Pool Amendments," by Senator Gene Davis

5. Division of Aging Services Recommendations

The Division of Aging within the Department of Human Services will discuss the aging of Utah's population and the need to become more age-conscious about the structure and delivery of government services.

6. Other Items / Adjourn