Adopted AMENDMENT No. 1 PROPOSED TO

House Bill NO. 759

By Senator(s) Committee

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

12	SECTION 1. (1) There is created the Task Force on Heart
13	Disease and Stroke Prevention, which will be responsible for
14	making available state-of-the-art information on heart disease and
15	stroke education, prevention and treatment to health care
16	providers in Mississippi. The task force will serve as a
17	consensus group designed to coordinate efforts in heart disease
18	and stroke education, prevention and treatment.
19	(2) The task force will consist of twenty-one (21) members.
20	Membership of the task force will include one (1) representative
21	from each of the following agencies, organizations or entities, as
22	designated by each respective agency, organization or entity:
23	(a) State Department of Health;
24	(b) State Department of Education;
25	(c) Division of Medicaid, Office of the Governor;
26	(d) State Department of Health, Division of Emergency
27	Medical Services;
28	(e) American Heart Association (Southeast Affiliate -

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29 Mississippi);30 (f)31 (g)
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-) Mississippi State Medical Association;
- (g) Mississippi Nurses Association;
- 32 (h) Mississippi Hospital Association;
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 (i) Mississippi Primary Health Care Association;
- 34 (j) Mississippi Stroke Education Consortium;
- 35 (k) Mississippi Chronic Illness Coalition;
- 36 (1) Mississippi Alliance for School Health;
- 37 (m) Information and Quality Health Care;
- 38 (n) Mississippi Association of Health System
- 39 Pharmacists; and
- 40 (o) Health Research and Educational Foundation, Inc.
- 41 (3) In addition to the members designated in subsection (2),
- 42 membership of the task force will consist of the following
- 43 persons:
- 44 (a) Two (2) members of the Mississippi House of
- 45 Representatives, appointed by the Speaker of the House;
- 46 (b) Two (2) members of the Mississippi Senate,
- 47 appointed by the Lieutenant Governor; and
- 48 (c) Two (2) persons appointed by the Governor.
- 49 (4) At its first meeting, the task force shall elect a
- 50 chairman and other necessary officers from among its membership.
- 51 The chairman and other officers shall be elected annually by the
- 52 task force. The task force shall adopt bylaws and rules for its
- 53 efficient operation. The task force may establish committees that
- 54 will be responsible for conducting specific task force programs or
- 55 activities.
- 56 (5) The task force shall meet and conduct business at least
- 57 quarterly. All meetings of the task force and any committees of
- 58 the task force will be open to the public, with opportunities for

- 59 public comment provided on a regular basis. Notice of all
- 60 meetings shall be given as provided in the Open Meetings Act
- 61 (Section 25-41-1 et seq.) and appropriate notice also shall be
- 62 given to all persons so requesting of the date, time and place of
- 63 each meeting. Nine (9) members of the task force will constitute
- 64 a quorum for the transaction of business.
- 65 (6) The task force is assigned to the State Department of
- 66 Health for administrative purposes only, and the department shall
- 67 designate staff to assist the task force. The task force will
- 68 have a line item in the budget of the State Department of Health
- 69 and will be financed through the department's annual
- 70 appropriation.
- 71 (7) Members of the task force who are not legislators, state
- 72 officials or state employees may be compensated at the per diem
- 73 rate authorized by Section 25-3-69 and may be reimbursed in
- 74 accordance with Section 25-3-41 for mileage and actual expenses
- 75 incurred in the performance of their duties. Legislative members
- 76 of the task force will be paid from the contingent expense funds
- 77 of their respective houses in the same manner as provided for
- 78 committee meetings when the Legislature is not in session.
- 79 However, legislative members will not be paid per diem or expenses
- 80 for attending meetings of the task force while the Legislature is
- 81 in session. No task force member may incur per diem, travel or
- 82 other expenses unless previously authorized by vote, at a meeting
- 83 of the task force, which action must be recorded in the official
- 84 minutes of the meeting. Nonlegislative members may be paid from
- 85 any funds made available to the task force for that purpose.
- 86 <u>SECTION 2.</u> (1) The Task Force on Heart Disease and Stroke
- 87 Prevention has the following duties:
- 88 (a) Undertake a statistical and qualitative examination

- 89 of the incidence and causes of heart disease and stroke deaths and
- 90 risks, including identification of subpopulations at highest risk
- 91 for developing heart disease and stroke, and establish a profile
- 92 of the social and economic burden of heart disease and stroke in
- 93 Mississippi;
- 94 (b) Publicize the profile of the heart disease and
- 95 stroke burden and its preventability in Mississippi;
- 96 (c) Identify priority strategies that are effective in
- 97 preventing and controlling risks for heart disease and stroke,
- 98 based on recommendations promulgated by the American Heart
- 99 Association and the American Stroke Association;
- 100 (d) Adopt and promote a statewide comprehensive heart
- 101 disease and stroke prevention plan to the general public, state
- 102 and local elected officials, various public and private
- 103 organizations and associations, business and industries, agencies,
- 104 potential funders and other community resources;
- 105 (e) Identify and facilitate specific commitments to
- 106 help implement the plan from the entities listed in paragraph (d);
- 107 (f) Facilitate coordination of and communication among
- 108 state and local agencies and organizations regarding current or
- 109 future involvement in achieving the aims of the plan;
- 110 (g) Receive and consider reports and testimony from
- individuals, local health departments, community-based
- 112 organizations, voluntary health organizations, and other public
- 113 and private organizations statewide, to learn more about their
- 114 contributions to heart disease and stroke prevention, and their
- 115 ideas for improving heart disease and stroke prevention in
- 116 Mississippi;
- 117 (h) Determine the burden that delayed or inappropriate
- 118 heart disease and stroke treatment has on the quality of patients'

- 119 lives and on their financial resources;
- 120 (i) Study the economic impact of early heart disease
- 121 and stroke treatment, especially with regard to quality of care,
- 122 reimbursement issues and rehabilitation;
- 123 (j) Determine what constitutes high quality treatment
- 124 for heart disease and stroke, and adopt and disseminate guidelines
- 125 for the treatment of heart disease and stroke patients throughout
- 126 the state; and
- 127 (k) Complete a detailed and specific plan of action for
- 128 the State of Mississippi, and begin implementing the plan.
- 129 (2) The task force shall submit a preliminary report to the
- 130 Legislature and the Governor within six (6) months of the first
- 131 meeting; an interim report during the 2002 Regular Session of the
- 132 Legislature; and a final report by December 1, 2002. The reports
- 133 shall address the plans, actions and resources needed to achieve
- 134 its accomplishment, and progress in achieving implementation of
- 135 the plan to reduce the occurrence of and burden from heart disease
- 136 and stroke in Mississippi. The reports shall include an
- 137 accounting of funds expended and anticipated funding needs for
- 138 full implementation of recommended plans and programs. The task
- 139 force will continue to submit reports to the Legislature and the
- 140 Governor every six (6) months, updating the progress of
- 141 implementing the state plan.
- 142 SECTION 3. This act shall take effect and be in force from
- 143 and after July 1, 2001.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

¹ AN ACT TO CREATE THE TASK FORCE ON HEART DISEASE AND STROKE

² PREVENTION; TO PROVIDE FOR THE MEMBERSHIP OF THE TASK FORCE; TO

³ PROVIDE FOR REGULAR MEETINGS OF THE TASK FORCE; TO ASSIGN THE TASK

⁴ FORCE TO THE STATE DEPARTMENT OF HEALTH FOR ADMINISTRATIVE

- 5 PURPOSES ONLY, AND PROVIDE THAT THE DEPARTMENT WILL DESIGNATE
- 6 STAFF TO ASSIST THE TASK FORCE; TO PROVIDE FOR REIMBURSEMENT OF
- 7 EXPENSES OF MEMBERS OF THE TASK FORCE; TO PRESCRIBE THE POWERS OF
- 8 THE TASK FORCE; TO REQUIRE THE TASK FORCE TO SUBMIT REGULAR
- 9 REPORTS TO THE LEGISLATURE AND THE GOVERNOR; AND FOR RELATED
- 10 PURPOSES.