1	STATE OF OKLAHOMA
2	1st Session of the 55th Legislature (2015)
3	HOUSE BILL 1085 By: Ownbey
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6	AS INTRODUCED
7	An Act relating to palliative care; creating the Advisory Council on Palliative Care and Quality of
8	Life; providing expiration date; stating purpose; providing for appointments; specifying date by which
9	appointments are made; providing for vacancies; providing for designation of cochairs; specifying
LO	quorum; providing for meetings and staffing; requiring certain compliance; stating that Advisory
11	Council members shall receive no compensation; providing reimbursement; requiring examination of
L2	certain information; requiring report; providing for codification; providing an effective date; and
L3	declaring an emergency.
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L 6	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
L7	SECTION 1. NEW LAW A new section of law to be codified
18	in the Oklahoma Statutes as Section 1-879.5 of Title 63, unless
L 9	there is created a duplication in numbering, reads as follows:
20	A. There is hereby created to continue until September 1, 2017,
21	the Advisory Council on Palliative Care and Quality of Life. The
22	purpose of the Advisory Council shall be to:
23	1. Identify methods that improve the quality and delivery of
24	palliative care;

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2. Review best practices from publicly- and privatelyadministered palliative care programs throughout the United States; and

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- 3. Develop and publish information on palliative care issues for the general public.
- B. The Advisory Council shall consist of nine (9) members to be appointed as follows:
- 1. Three members shall be appointed by the State Commissioner of Health as follows:
 - a. one member shall be a physician licensed in this state possessing knowledge of palliative care issues,
 - b. one member shall be a nurse practitioner licensed in this state possessing knowledge of palliative care issues, and
 - c. one member shall be an administrator of a long-term care facility licensed in this state;
- 2. Three members shall be appointed by the President Pro
 Tempore of the State Senate as follows:
 - a. one member shall be a representative of the pharmaceutical community,
 - b. one member shall be a representative of the religious community, and
 - c. one member shall be a representative of the patient advocacy community; and

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3. Three members shall be appointed by the Speaker of the Oklahoma House of Representatives as follows:

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- one member shall be a representative of the social a. work community,
- b. one member shall be a family member of persons requiring the use of palliative care services, and
- one member shall be an administrator of a hospice C. facility licensed in this state.
- C. Appointments to the Advisory Council shall be made by September 1, 2015. Advisory Council members shall serve at the pleasure of their appointing authorities. A vacancy on the Advisory Council shall be filled by the original appointing authority.
- D. The President Pro Tempore of the Senate and the Speaker of the House of Representatives shall each designate a cochair from among the members of the Advisory Council. A majority of the members of the Advisory Council shall constitute a quorum to do business. The State Department of Health shall provide staff support to the Advisory Council as necessary to assist the Advisory Council in the performance of its duties.
- Ε. Members of the Advisory Council shall determine meeting dates, provided that the Advisory Council meets at least twice annually. All meetings shall comply with the provisions of the Oklahoma Open Meeting Act and the Oklahoma Open Records Act.

24 Members shall not be compensated for their service but may be

Req. No. 5694 Page 3 reimbursed by their appointing authorities for necessary expenses incurred in the performance of their duties, as follows:

- 1. Legislative members may be reimbursed for their necessary travel expenses incurred in the performance of their duties in accordance with the provisions of Section 456 of Title 74 of the Oklahoma Statutes;
- 2. Nonlegislative members who are state officers or employees may be reimbursed by their respective agencies for their necessary travel expenses incurred in the performance of their duties in accordance with the provisions of the State Travel Reimbursement Act; and
- 3. Members who are not legislators or state officers or employees of the state may be reimbursed by their appointing authorities in accordance with the provisions of the State Travel Reimbursement Act.
- F. The Advisory Council shall include an examination of the following in its assessment and recommendations:
 - 1. Methods to improve the delivery of palliative care services;
- 2. The state's role in providing palliative care services to persons requiring such care;
 - 3. State policy regarding the provision of palliative care; and
- 4. Existing services, resources, and availability of palliative care services.

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        G. The Advisory Council shall issue a report of its
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    recommendations to the President Pro Tempore of the Senate, the
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    Speaker of the House of Representatives and the State Commissioner
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    of Health no later than September 1, 2017.
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        SECTION 2. This act shall become effective July 1, 2015.
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        SECTION 3. It being immediately necessary for the preservation
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    of the public peace, health and safety, an emergency is hereby
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    declared to exist, by reason whereof this act shall take effect and
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    be in full force from and after its passage and approval.
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