BY: Conference Committee

AMENDMENTS TO SENATE JOINT RESOLUTION NO. 5

(Third Reading File Joint Resolution)

AMENDMENT NO. 1

On page 1, in line 5, after "Force" insert "and for certain reimbursement for its members"; in line 9, strike "Preamble"; and in line 13, after "entities," insert "health care providers,".

AMENDMENT NO. 2

On page 2, strike in their entirety lines 5 through 21, inclusive, and substitute:

- "(1) 3 members of the House of Delegates, appointed by the Speaker of the House;
- (2) 2 members from the Senate Economic and Environmental Affairs Committee, appointed by the President of the Senate;
- (3) <u>1 member from the Senate Finance Committee, appointed by the President of the Senate;</u>
 - (4) the Maryland Insurance Commissioner, or the Commissioner's designee;
 - (5) the Secretary of Health and Mental Hygiene, or the Secretary's designee;
- (6) <u>1 representative from the Office of the Attorney General, appointed by the Attorney General;</u>
- (7) <u>1 representative from the Maryland Health Care Access and Cost Commission, appointed by the Chairman of the Maryland Health Care Access and Cost Commission; and</u>
 - (8) 2 members appointed by the Governor, as follows:

- (i) 1 representative who is a medical ethicist or who has expertise in medical ethics; and
- (ii) 1 consumer member from the general public who is not associated with any groups specified in this paragraph and who has expertise in electronic commerce; and be it further".

AMENDMENT NO. 3

On page 3, after line 3, insert:

"RESOLVED, That a member of the Task Force:

- (1) may not receive compensation; but
- (2) <u>is entitled to reimbursement for expenses under the Standard State Travel</u>
 Regulations as provided in the State budget; and be it further".