

BY: Environmental Matters 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 31, inclusive, and substitute:

- "(1) 3 members of the House of Delegates, appointed by the Speaker of the House;
- (2) 3 members of the Senate of Maryland, appointed by the President of the Senate;
- (3) the Insurance Commissioner, or the Insurance Commissioner's designee;
- (4) the Secretary of Health and Mental Hygiene, or the Secretary's designee;
- (5) 1 representative from the Office of the Attorney General, appointed by the Attorney General;
- (6) 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
- (7) 9 members appointed by the Governor, as follows:
  - (i) 2 licensed physicians;

(Over)

(ii) 2 representatives of the health insurance industry;  
(iii) 1 representative of a pharmaceutical manufacturer that does not own or operate an entity that is a pharmacy benefit manager;

(iv) 1 representative of the hospital industry;

(v) 1 representative who is a medical ethicist or who has expertise in medical ethics; and

(vi) 2 consumer members from the general public who are not associated with any groups specified in this paragraph, one of whom shall have expertise in electronic commerce; and be it further

RESOLVED, That:

(1) the Governor shall select a chairperson from the membership of the Task Force;

(2) the Task Force shall determine the times and places of its meetings; and

(3) staffing for the Task Force shall be provided by the Department of Legislative Services; and be it further

RESOLVED, That a member of the Task Force:

(1) may not receive compensation; but

(2) is entitled to reimbursement for expenses under the Standard State Travel Regulations as provided in the State budget; and be it further”.