

Sen. S. Elizabeth Lockman, Vice-Chair
Sen. Anthony Delcollo
Sen. Stephanie L. Hansen
Sen. Ernesto Lopez
Sen. John Walsh



Rep. David Bentz, Chair
Rep. Andria L. Bennett
Rep. Sherry Dorsey Walker
Rep. Jeffrey N. Spiegelman
Rep. Lyndon D. Yearick

STATE OF DELAWARE

JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

Meeting Minutes – March 11, 2020 (DRAFT)

1 Chair Bentz called the meeting to order at 6:04 p.m. Committee members present included Vice-
2 Chair Lockman; Representatives Dorsey Walker, Spiegelman, and Yearick; Senators Delcollo,
3 Hansen, Lopez, and Walsh. Staff present included Mark Brainard, Jr. & Amanda McAtee, JLOSC
4 Analysts; Holly Vaughn Wagner, Legislative Attorney for the JLOSC and Deputy Director of the
5 Division of Research; and Natalie White, Administrative Specialist. A quorum was met.

6 Chair Bentz welcomed everyone to the meeting for the Joint Legislative Oversight and Sunset
7 Committee (“JLOSC”) of the 150th General Assembly, Second Session and called for
8 introductions. The meeting was a presentation meeting for the Delaware Health Resources Board.

9 Chair Bentz moved to item 2 on the agenda, the approval of the March 9, 2020 meeting minutes.
10 Representative Spiegelman motioned to approve the March 9, 2020 minutes, and Representative
11 Dorsey Walker seconded the motion. The motion carried 8-0, with Representatives Bentz, Dorsey
12 Walker, Spiegelman, and Yearick, and Senators Lockman, Hansen, Lopez, and Walsh voting in
13 favor, no opposed, 2 members not present at the time of vote, Representative Bennett and Senator
14 Delcollo.

15 Chair Bentz moved to item 3 on the agenda, to discuss additional 2020 meeting dates and
16 introduced Amanda McAtee to provide an overview. After discussion, additional meetings were
17 scheduled for April 20 and May 5, 2020. Committee analysts would send out a Doodle poll to
18 schedule additional meetings.

19 Chair Bentz moved to item 4 on the agenda, the presentation by the Delaware Health Resources
20 Board. Chair Bentz introduced Elisabeth Massa, Executive Director of the Delaware Health Care
21 Commission, who delivered the presentation. Those in attendance from the Delaware Health Care
22 Commission were Executive Director Elisabeth Massa, Latoya Wright, Manager of Statistics and
23 Research; and Delaware Health Care Commission Chair Dr. Nancy Fan.

24 After the presentation, Representatives Bentz, Dorsey Walker, Spiegelman, and Yearick, Senators
25 Delcollo, Hansen, Lockman, Lopez, and Walsh, and JLOSC staff Holly Vaughn Wagner and
26 Amanda McAtee asked questions. Elisabeth Massa, Latoya Wright, and Dr. Nancy Fan provided
27 clarification.

28 Chair Bentz thanked the Delaware Health Care Commission for their presentation and assistance
29 during the review process and called for public comment. Christina Bryan, Communications and

Legislative Council/Division of Research ♦ Legislative Hall ♦ 411 Legislative Avenue ♦ Dover, Delaware 19901

Mark Brainard, Research Analyst: 302-744-4225 ♦ Fax: 302-739-7553 ♦ Mark.Brainard@delaware.gov
Amanda McAtee, Research Analyst: 302-744-4021 ♦ Fax: 302-739-7553 ♦ Amanda.McAtee@delaware.gov

Website: www.legis.delaware.gov

30 Policy Director for the Delaware Healthcare Association and John Toedtman, Executive Director
31 of the Caesar Rodney Institute provided public comment.

32 Chair Bentz thanked Committee members, staff, and the public for attending an informative and
33 productive meeting and reminded the Committee of the next and final presentation meeting
34 scheduled for Tuesday, March 17, 2020 at 12:00 p.m. in the JFC Hearing Room

35 The meeting concluded at 7:54 p.m.

36 Respectfully prepared by:

37 Amanda McAtee and Mark Brainard, JLOSC Analysts, Joint Legislative Oversight and Sunset
38 Committee.

39 *Access to the audio recording of this proceeding is available upon request.*