

Sen. Kyle Evans Gay, Chair
Sen. Stephanie L. Hansen
Sen. Brian G. Pettyjohn
Sen. Marie Pinkney
Sen. Bryant L. Richardson



Rep. Sherry Dorsey Walker, Vice-Chair
Rep. Krista Griffith
Rep. Kendra Johnson
Rep. Jeff N. Spiegelman
Rep. Lyndon D. Yearick

STATE OF DELAWARE

JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

Meeting Minutes – April 27, 2021

- 1 Chair Gay called the meeting to order at 9:32 a.m. Committee members present included
2 Vice-Chair Dorsey Walker; Senators Hansen, Pettyjohn, Pinkney, and Richardson, and
3 Representatives Griffith, Johnson, Spiegelman, and Yearick. Staff present included Mark Brainard, Jr.
4 and Amanda McAtee, Joint Legislative Oversight and Sunset Committee (“JLOSC”) Analysts; Holly
5 Vaughn Wagner, Legislative Attorney for the JLOSC and Deputy Director of the Division of Research;
6 Natalie White, Administrative Specialist; and Elliot Gray, Legislative Fellow. A quorum was met.
- 7 Chair Gay welcomed everyone to the meeting and called for Committee and staff introductions. Chair
8 Gay moved to item 2 on the agenda, the approval of the April 1, 2021 JLOSC meeting minutes.
9 Representative Dorsey Walker motioned to approve the April 1, 2021 minutes as written, and Senator
10 Pettyjohn seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney,
11 and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick
12 voting in favor, none opposed.
- 13 Chair Gay moved to item 3 on the agenda, recommendations for the Health Resources Board (“HRB”).
14 Chair Gay introduced Secretary Molly Magarik and Steven Constantino of the Department of Health
15 and Social Services (“DHSS”) and Dr. Nancy Fan of the Delaware Health Care Commission. JLOSC
16 Analyst Amanda McAtee. presented revised staff recommendations for HRB.
- 17 After the HRB recommendations presentation, Senators Gay, Hansen, Pettyjohn, Richardson, and
18 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman and Yearick asked questions and made
19 comments. Secretary Molly Magarik, Amanda McAtee, Steven Constantino, and Dr. Nancy Fan
20 provided clarification.
- 21 Representative Griffith motioned to adopt recommendation 1 with option 1, and Senator Hansen
22 seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and
23 Richardson, and Representatives Dorsey Walker, Griffith, Johnson, and Yearick voting in favor.
24 Representative Spiegelman voted in opposition.
- 25 Representative Dorsey Walker motioned to adopt recommendation 2 as written, and Senator Pettyjohn
26 seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and
27 Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting
28 in favor, none opposed.
- 29 Senator Pettyjohn motioned to adopt recommendation 3 as written, and Representative Dorsey Walker
30 seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and

31 Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting
32 in favor, none opposed.

33 Representative Dorsey Walker motioned to adopt revised recommendation 4 as written, and
34 Representative Johnson seconded the motion. The motion carried with Senators Gay, Hansen,
35 Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson,
36 Spiegelman, and Yearick voting in favor, none opposed.

37 Representative Dorsey Walker motioned to adopt revised recommendation 4, option 1 as written, and
38 Senator Pinkney seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn,
39 Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and
40 Yearick voting in favor, none opposed.

41 Senator Pettyjohn motioned to adopt revised recommendation 5 as written, and Representative Dorsey
42 Walker seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and
43 Richardson, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting
44 in favor, none opposed.

45 Chair Gay moved on to item 4 on the agenda, draft legislation. Chair Gay introduced Scott Perkins of
46 Delaware Health Information Network (“DHIN”). Legislative Attorney Holly Vaughn Wagner
47 presented the draft legislation. After the draft legislation presentation, Chair Gay asked a question.
48 Scott Perkins provided clarification.

49 Representative Yearick motioned to approve the legislation regarding DHIN and dental insurers for
50 release, and Representative Johnson seconded the motion. The motion carried with Senators Gay,
51 Hansen, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, Johnson, and Yearick
52 voting in favor, none opposed, with Senator Pettyjohn and Representative Spiegelman not present for
53 the vote.

54 Senator Hansen motioned to approve the legislation regarding DHIN and the Department of Correction
55 (“DOC”) for release, and Representative Dorsey Walker seconded the motion. The motion carried with
56 Senators Gay, Hansen, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith,
57 Johnson, and Yearick voting in favor, none opposed, with Senator Pettyjohn and Representative
58 Spiegelman not present for the vote.

59 Representative Griffith motioned to approve the legislation regarding DHIN and long-term care
60 facilities for release, and Representative Dorsey Walker seconded the motion. The motion carried with
61 Senators Gay, Hansen, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith,
62 Johnson, and Yearick voting in favor, none opposed, with Senator Pettyjohn and Representative
63 Spiegelman not present for the vote.

64 The meeting adjourned at 11:26 a.m.

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66 Respectfully prepared by:

67 Amanda McAtee and Mark Brainard, Joint Legislative Oversight and Sunset Committee Analysts

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69 *Access to the complete video recording of this proceeding is available [here](#).*