To: Board of Directors

From: Alfred Gilchrist, CEO

Date: May 13, 2016 (APPROVED by CMS BOD)

Subject: Consent Calendar - Council. Committee and/or Task Force Actions

CMS Bylaws require ratification of all council and committee actions. Accordingly, the following consent calendar is offered for ratification.

COL March 9, 2016:

HB 16-1322 Health Coverage Prescription Contraceptive

After a brief discussion, Council voted to **SUPPORT** (unanimous) – **MODERATE LEVEL** (unanimous).

HB 16-147 Suicide Prevention Through Zero Suicide Model

The goal of this bill is to have providers gain expertise in dealing with suicide prevention in order to reduce the suicide rate in Colorado. After discussion, Council voted to **SUPPORT** (unanimous) – **MODERATE LEVEL** (unanimous).

HB-16-1110 Concerning a Parent's Bill of Rights

After discussion, Council voted to **OPPOSE** (unanimous).

SB 16-152 Changes and Notices for Health Care Services

After discussion, Council voted to **OPPOSE** (unanimous).

COL March 23, 2016:

SB 16-158 Physician Duties Delegated to Physician Assistant

Edie Busam provided a short update on this bill and advised that the physicians assistants are not seeking expansion of their scope of practice. After discussion, Council voted to **SUPPORT** (unanimous) – **MODERATE** (unanimous).

SB-16-161 Regulate Athletic Trainers

Suzanne Hamilton provided an update. After brief discussion, Council voted to **SUPPORT** (unanimous) – **MODERATE** (unanimous).

HB 16-1374 Required Notice & Disclosures Freestanding ERs

Suzanne Hamilton provided a short update. Dr. David Friedenson, President of the Colorado Chapter of ACEP, advised that this bill would violate EMTALA as it would shift the burden of costs to the patient. After discussion, Council voted to **OPPOSE** (unanimous).

COL April 27, 2016:

SB 16-169 Emergency 72-Hour Mental Health Procedures

After discussion, Council voted to **MONITOR** (unanimous).

HB 16-1360 Continue Regulation Direct-Entry Midwives

Dick Brown provided an update and discussion ensued. Motion was made for CMS to request a veto of the bill from the Governor. Further discussion was held and motion was made to support the veto. Council voted to **OPPOSE** (1 vote in support).

Motion was then made to be neutral. No further discussion was held and Council voted to be **NEUTRAL** (2 oppose).