

House _____ Amendment NO. _____

Offered By _____

1 AMEND House Committee Substitute for House Bill No. 475, Page 4, Section 37.1330, Line 28, by
2 inserting after all of said section and line the following:
3

4 "191.305. 1. The "Missouri Genetic Advisory Committee", consisting of fifteen members,
5 is hereby created to advise the department in all genetic programs including metabolic disease
6 screening programs, hemophilia, sickle cell anemia, and cystic fibrosis programs. Members of the
7 committee shall be appointed by the ~~[governor, by and with the advice and consent of the senate]~~
8 director of the department of health and senior services. The first appointments to the committee
9 shall consist of five members to serve three-year terms, five members to serve two-year terms, and
10 five members to serve one-year terms as designated by the governor. Each member of the
11 committee shall serve for a term of three years thereafter.

12 2. The committee shall be composed of persons who reside in the state of Missouri, and a
13 majority shall be licensed physicians. At least one member shall be a specialist in genetics; at least
14 one member shall be a licensed obstetrician/gynecologist; at least one member shall be a licensed
15 pediatrician in private practice; at least one member shall be a consumer, family member of a
16 consumer or representative of a consumer group; at least one member shall be a licensed physician
17 experienced in the study and treatment of hemophilia; at least one member shall be a specialist in
18 sickle cell anemia; and at least one member shall be a specialist in cystic fibrosis.

19 3. Members of the committee shall not receive any compensation for their services, but they
20 shall, subject to appropriations, be reimbursed for actual and necessary expenses incurred in the
21 performance of their duties from funds appropriated for that purpose.

22 192.745. 1. The "Missouri Brain Injury Advisory Council" is hereby established in the
23 department of health and senior services. The members of the council ~~[that are serving on February~~
24 ~~2, 2005, shall continue to fulfill their current terms. Through attrition, the council shall decrease~~
25 ~~from the present twenty-five members to fifteen members. Thereafter, the successors to each of~~
26 ~~these members]~~ shall serve a three-year term and until the member's successor is appointed by the
27 ~~[governor with the advice and consent of the senate]~~ director of the department of health and senior
28 services. The members appointed by the ~~[governor]~~ director shall include: four people with brain
29 injuries or relatives of persons with brain injuries, and eleven other individuals from professional
30 groups, health institutions, community groups, and private industry. In addition to the fifteen

Action Taken _____ Date _____

1 council members, individuals representing state agencies with services that impact brain injury
2 survivors and their families shall participate on the council in an ex officio nonvoting capacity.
3 These individuals shall be appointed by the respective agency.

4 2. The Missouri brain injury advisory council is assigned to the department of health and
5 senior services. The department shall submit estimates of requirements for appropriations on behalf
6 of the council for the necessary staff and expenses to carry out the duties and responsibilities
7 assigned by the council.

8 3. Meetings of the full council shall be held at least four times a year or at the call of the
9 council chairperson, who shall be elected by the council. Subcommittees may meet on an as-needed
10 basis.

11 4. Members of the council shall not receive any compensation for their services, but they
12 shall, subject to appropriations, be reimbursed for actual and necessary expenses incurred in the
13 performance of their duties from funds appropriated for this purpose.

14 5. The council shall adopt written procedures to govern its activities.

15 6. The council, under the direction of the department, shall make recommendations to the
16 department director for developing and administering a state plan to provide services for brain-
17 injured persons.

18 7. No member of the council may participate in or seek to influence a decision or vote of the
19 council if the member would be directly involved with the matter or if the member would derive
20 income from it. A violation of the prohibition contained herein shall be grounds for a person to be
21 removed as a member of the council by the department director.

22 8. The council shall be advisory and shall:

23 (1) Promote meetings and programs for the discussion of reducing the debilitating effects of
24 brain injuries and disseminate information in cooperation with any other department, agency or
25 entity on the prevention, evaluation, care, treatment and rehabilitation of persons affected by brain
26 injuries;

27 (2) Study and review current prevention, evaluation, care, treatment and rehabilitation
28 technologies and recommend appropriate preparation, training, retraining and distribution of
29 manpower and resources in the provision of services to brain-injured persons through private and
30 public residential facilities, day programs and other specialized services;

31 (3) Recommend specific methods, means and procedures to improve and upgrade the state's
32 service delivery system for brain-injured citizens of this state;

33 (4) Participate in developing and disseminating criteria and standards which may be
34 required for future funding or licensing of facilities, day programs and other specialized services for
35 brain-injured persons in this state; and

36 (5) Report annually to the department director on its activities, and on the results of its
37 studies and the recommendations of the council.

1 9. The department may accept on behalf of the council federal funds, gifts and donations
2 from individuals, private organizations and foundations, and any other funds that may become
3 available.

4 194.300. 1. There is established within the department of health and senior services the
5 "Organ Donation Advisory Committee", which shall consist of the following members appointed by
6 the ~~[governor with the advice and consent of the senate]~~ director of the department of health and
7 senior services:

8 (1) Four representatives of organ and tissue procurement organizations;

9 (2) Four members representative of organ recipients, families of organ recipients, organ
10 donors and families of organ donors;

11 (3) One health care representative from a hospital located in Missouri; and

12 (4) One representative of the department of health and senior services.

13 2. Members of the advisory committee shall receive no compensation for their services, but
14 may be reimbursed for the reasonable and necessary expenses incurred in the performance of their
15 duties out of appropriations made for that purpose. Members shall serve for five year terms and
16 shall serve at the pleasure of the governor."; and

17
18 Further amend said bill by amending the title, enacting clause, and intersectional references
19 accordingly.