

EXECUTIVE COUNCIL OF IOWA

AGENDA

FEBRUARY 27, 2012

1. Introduction of Attendees
2. Approval of minutes of meeting held February 20, 2012
3. Personal Appearance –
 - A. Kim Norby, Department of Public Health will be present to request a new membership in Healthcare Information and Management Systems Society for one year in the amount of \$640.00
TAB # 1
4. Payment of Cost Items – Pages 1 - 2
5. Renewal Memberships – Page 2
TAB # 2

4. Payment of Cost Items

- A. Nyemaster, Goode, West Hansell & O'Brien, P.C.\$22,421.50
700 Walnut, Suite 1600
Des Moines, IA 50309
Homan, Dotzler, Hunter, Jacoby, Running-Marquardt, and Beall v. Terry E. Branstad

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- B. Patterson Law Firm L.L.P..... \$48.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Michele Dougherty v. Iowa State University, State of Iowa and Second Injury Fund

- C. Patterson Law Firm L.L.P..... \$122.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Dirk Marple v. University of Iowa Hospitals and Clinics, State of Iowa and Second Injury Fund.

- D. Patterson Law Firm L.L.P..... \$40.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jesadae Lafella v. Iowa Medical & Classification Center, State of Iowa and Second Injury Fund

- E. Patterson Law Firm L.L.P..... \$45.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Debbie Miller v. State of Iowa and Second Injury Fund

- F. Patterson Law Firm L.L.P..... \$224.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Vicki Bouchard v. Second Injury Fund

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payments.

- G. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$5,195.47
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payment. Payment will be made from the funds of the Department of Economic Development

- H. Dow, Lohnes PLLC.....\$2,662.30
1200 New Hampshire Ave NW Suite 800
Washington, DC 20036
Iowa Public Television

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of Iowa Public Television.

- I. Shuttleworth and Ingersoll, P.L.C..... \$14,929.78
115 3rd Street South East
Suite 500
Cedar Rapids, IA 52401
Mills v. Iowa Board of Regents et al., an employment termination case

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made both from the General Fund (\$80.00 per hour) and by the Board of Regents (\$95.00 per hour plus expenses).

5. Renewal Memberships

- A. Agriculture in Communication Officers of State Departments of Agriculture in the amount of \$50.00 for January 1 - December 31, 2012. (Previous amount was \$50.00.) Other agencies: No: Funding Source: State General Fund
- B. Commerce - Insurance in Mid-States Organized Crime Information Center (MOCIC) in the amount of \$100.00 for January 1 - December 31, 2012. (Previous amount was \$100.00.) Other agencies: Yes: DPS, DOC, DOT, DNR Funding Source: Other State Funds: Revolving Fund
- C. Commerce - Insurance in North American Securities Administration Association Inc. (NASAA) in the amount of \$ 1,800.00 for January 1 - December 31, 2012. (Previous amount was \$ 1,800.00.) Other agencies: No: Funding Source: Other State Funds: Revolving Fund

TAB # 2

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 1

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Public Health
NAME OF ORGANIZATION: HIMSS Healthcare Information and Management Systems Society
NEW MEMBERSHIP **RENEWAL** **MEMBERSHIP PERIOD:** 01.01.2012-12.31.2012
(Beginning and ending dates)
MEMBERSHIP FEE OR DUES AMOUNT \$ 640.00
Funding Source: State General Fund Other State Funds 0977
Federal Funds Other Funds
If Renewal, previous year amount. \$ _____

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes No

If yes, please list: _____

Please describe why your department should have an additional membership The HIMSS memberships provides reduced costs to a number of excellent educational opportunities at both the Iowa chapter meetings and the national HIMSS conference which one or more attend.

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? Yes No

If yes, list the anticipated number of trips per year and their purpose: _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

Along with the educational benefits, the local Iowa forum provides excellent networking opportunities for the Iowa Health Information Network staff since many of the providers who may be customers of the IHIN are members of HIMSS.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

By obtaining the highest level of participation in the IHIN possible, use of General Appropriations is avoided and sustainability ensured.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Monthly contact with CIOs and other IT decision makers.

Requested by: Mariannette McLean-Murphy
(Department Head Signature)

Date: 2/13/12

Phone: _____

DOM: Approval Disapproval

Signature [Signature]

Date 2/14/12

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB #2

RECEIVED

FEB 15 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Commerce/Insurance/Securities Bureau
NAME OF ORGANIZATION: North American Securities Administration Assoc. Inc.
(NASAA)
NEW MEMBERSHIP RENEWAL MEMBERSHIP PERIOD: 01/01/12-12/31/12
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 1800.00

Funding Source: State General Fund Other State Funds Revolving Fund

Federal Funds Other Funds

If Renewal, previous year amount. \$ 1800.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? Yes No

If yes, list the anticipated number of trips per year and their purpose: _____

Two annual meetings, several task force/committee meetings, approx. 6-8.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.
Fifty states+ Canada & Mexico belong to NASAA. Membership provides valuable enforcement, investigations and educational assistance to Iowa as well as participation in the national licensing and reporting system.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Consumer protection is the goal of the organization.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Weekly/monthly through meetings, e-mail, fax and conference calls.

Requested by: Jessan C. Voss Date: 2/24/12
(Department Head Signature)

Membership Form 42400

July 2009

DOM: Approval Disapproval

Signature [Signature] Date 2/16/12

Phone: _____ E-mail: _____