AGENDA Senate Committee on Public Health, Welfare and Labor House Committee on Public Health, Welfare and Labor Meeting Jointly

Tuesday, December 11, 2012 01:30 PM Room 171, State Capitol Little Rock, Arkansas

Sen. Percy Malone, Chair Sen. Randy Laverty, Vice Chair Sen. Bill Pritchard Sen. Jack Crumbly Sen. Cecile Bledsoe Sen. David Burnett Sen. Missy Irvin Sen. Jonathan Dismang Rep. Linda S. Tyler, Chair Rep. Jon Woods, Vice Chair Rep. Fred Allen Rep. Billy W. Gaskill Rep. Buddy Lovell Rep. Barry Hyde Rep. Clark Hall Rep. Barry Hyde Rep. Tracy Pennartz Rep. Charolette Wagner Rep. James L. Word Rep. Andrea Lea Rep. Garry L. Smith Rep. Butch Wilkins Rep. Mark Perry Rep. Stephanie Malone Rep. Greg Leding Rep. Jeff Wardlaw Rep. Sheilla E. Lampkin Rep. Andy Mayberry Rep. Debra M. Hobbs, Non-Voting Rep. Uvalde Lindsey, Non-Voting Rep. Jonathan Barnett, Non-Voting Rep. Keith M. Ingram, Non-Voting Rep. James McLean, Non-Voting Rep. Jody Dickinson, Non-Voting Rep. Lane Jean, Non-Voting Rep. Mark Biviano, Non-Voting Rep. David Meeks, Non-Voting Rep. Tommy Thompson, Non-Voting Rep. Bruce Cozart, Non-Voting

- A. Call to Order
- B. Review of the Minutes from the November 2, 2012 Meeting
- C. Mental Health Concerns in Arkansas
 - 1. Circuit Judge, Jon Comstock
 - 2. Discussion by the Committees
- D. Families & Friends of Care Facility Residents (Human Development Centers)
 - 1. Jan Fortney, Secretary of the Families & Friends of Care Facility Residents Organization
 - 2. Discussion by the Committees
- E. Arkansas Department of Environmental Quality, Solid Waste Division, Review of Proposed Rules & Regulations Regarding Regulation #11: Solid Waste Management Fees, Funds, and Grants
 - 1. Teresa Marks, Director, Arkansas Department of Environmental Quality
 - 2. Roger Lawrence, Chief, Solid Waste Division, Arkansas Department of Environmental Quality
 - 3. Discussion & Action by the Committees
- F. Arkansas Department of Environmental Quality, Water Division, Review of Proposed Rules & Regulations Regarding Regulation #6, Regulation for State Administration of the National Pollutant Discharge Elimination System (NPDES)
 - 1. Teresa Marks, Director, Arkansas Department of Environmental Quality
 - 2. Steve Drown, Chief, Water Division, Arkansas Department of Environmental Quality
 - 3. Discussion & Action by the Committees

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

- G. Arkansas State Board of Dental Examiners, Review of Proposed Rules & Regulations <u>Regarding Permitted Functions</u> of Dental Hygienists & Dental Assistants
 - 1. Donna Cobb, Executive Director of Dental Hygienists, Arkansas State Board of Dental Examiners
 - 2. Discussion & Action by the Committees
- H. Department of Human Services, Division of Medical Services, Review of Proposed Rules & Regulations <u>Regarding</u> <u>Hospice 2-11, Concurrent Care for Children in Medicaid & the Children's Health Insurance Program (CHIP) and</u> <u>Arkansas State Plan Amendment #2012-004</u>
 - 1. Marilyn Strickland, Chief Operating Officer, Division of Medical Services
 - 2. Discussion & Action by the Committees
- I. Department of Human Services, Division of Medical Services, Review of Proposed Rules & Regulations <u>Regarding</u> <u>Adding Structured Photographic Expressive Language Test (SPELT-3) to the List of Accepted Tests for the Speech-Language Therapy Program (Therapy 1-12)</u>
 - 1. Marilyn Strickland, Chief Operating Officer, Division of Medical Services
 - 2. Discussion & Action by the Committees
- J. Department of Human Services, Division of Medical Services, Review of Proposed Rule, <u>Personal Care 2-11, to</u> <u>Authorize Services Through Use of the ARPath Assessment Tool for Participants in the Home and Community-Based</u> <u>Services Waiver Programs and IndependentChoices and to Revise Personal Care Policy That is Consistent with the</u> <u>CMS Approved Waiver Applications for Those Individuals Participating in Both Programs</u>
 - 1. Marilyn Strickland, Chief Operating Officer, Division of Medical Services
 - 2. Discussion & Action by the Committees
- K. Department of Human Services, Division of Medical Services, Review of Proposed Rule <u>On IndependentChoices</u> <u>Program 1-11 and State Plan Amendment 2012-009, to Authorize Services Through Use of the ARPath Assessment</u> <u>Tool for Participants in the Home and Community-Based Services Waiver Programs and IndependentChoices</u>
 - 1. Marilyn Strickland, Chief Operating Officer, Division of Medical Services
 - 2. Discussion & Action by the Committees
- L. Department of Human Services, Division of Medical Services, Review of Proposed Rule <u>for PACE to Update</u> <u>Medical Criteria to Be Consistent with the Home and Community-Based Waiver Programs and to Clarify Language</u>
 - 1. Marilyn Strickland, Chief Operating Officer, Division of Medical Services
 - 2. Discussion & Action by the Committees
- M. Department of Human Services, Division of Medical Services, Review of Proposed Rule <u>Alternatives for Adults</u> with Physical Disabilities (AAPD) Waiver to Authorize Services Through Use of the ARPath Assessment Tool for Participants in the Home and Community-Based Services Waiver Programs and IndependentChoices, to Clarify Documentation Requirements and Establish Policy Consistent with the CMS Approved Waiver Application
 - 1. Marilyn Strickland, Chief Operating Officer, Division of Medical Services
 - 2. Discussion & Action by the Committees
- N. Department of Human Services, Division of Medical Services, Review of Proposed Rule <u>Living Choices (Assisted Living) (LCAL) Waiver; to Authorize Services Through Use of the ARPath Assessment Tool for Participants in the Home and Community-Based Services Waiver Programs and IndependentChoices, to Clarify Documentation Requirements and Establish Policy Consistent with the CMS Approved Waiver Application</u>
 - 1. Marilyn Strickland, Chief Operating Officer, Division of Medical Services
 - 2. Discussion & Action by the Committees

- O. Department of Human Services, Division of Medical Services, Review of Proposed Rule <u>ElderChoices Waiver; to</u> <u>Authorize Services Through Use of the ARPath Assessment Tool for Participants in the Home and Community-Based</u> <u>Services Waiver Programs and IndependentChoices, to Clarify Documentation Requirements and Establish Policy</u> <u>Consistent with the CMS Approved Waiver Application</u>
 - 1. Marilyn Strickland, Chief Operating Officer, Division of Medical Services
 - 2. Discussion & Action by the Committees
- P. Department of Human Services, Division of Aging & Adult Services, Review of Proposed Rule <u>Regarding the</u> <u>Certification and Medicaid Provider Application for Attendant Care for a Participant of the Alternatives for Adults</u> <u>with Physical Disabilities Medicaid Waiver Program and Agreement Between Attendant Care Provider and</u> <u>Beneficiary</u>
 - 1. Krista Hughes, Director, Division of Aging & Adult Services
 - 2. Discussion & Action by the Committees
- Q. <u>ADOPTION</u> of Interim Study Proposal ISP2011-227 "An Act to Regulate the Substitution of Biosimilar Biological Products for Certain Prescribed Products; and for Other Purposes"
 - 1. Senator Jake Files, Sponsor
 - 2. Senator Percy Malone, Co-Sponsor
 - 3. Discussion & Action by the Committees
- R. Other Business
- S. Adjournment