## AGENDA HEALTH REFORM LEGISLATIVE TASK FORCE

Tuesday, November 24, 2015 10:00 AM Room A, MAC Little Rock, Arkansas

## **Legislative Members**

Sen. Cecile Bledsoe, Chair Sen. Linda Chesterfield Sen. Jason Rapert Sen. Keith Ingram Sen. David J. Sanders Sen. Bart Hester Sen. John Cooper Rep. Charlie Collins, Chair Rep. Reginald Murdock, Vice-Chair

Rep. Kim Hammer Rep. David Meeks Rep. Joe Farrer Rep. Deborah Ferguson Rep. Michelle Gray Rep. Justin Boyd

Non-Legislative Members

AR Surgeon General Gregory Bledsoe, Non-Voting

A. Call to Order

Sen. Terry Rice

- B. Comments by the Chairs
  - 1. Representative Charlie Collins
  - 2. Senator Cecile Bledsoe
- C. Consideration to Adopt the November 10, 2015 Meeting Minutes (EXHIBIT C)
- D. Follow-up on Questions from the November 10<sup>th</sup> Task Force Meeting
  - 1. John Stephen, Managing Partner, The Stephen Group (TSG)
  - 2. Richard Kellogg, Senior Consultant, The Stephen Group (TSG)
  - 3. Rory Rickert, Senior Consultant, The Stephen Group (TSG)
  - 4. Discussion by the Task Force
- E. Report from the Diagnosis Related Group (DRG) Subcommittee
  - 1. Representative Farrer and Senator Ingram
  - 2. Stephen Palmer, PhD, Senior Consultant, The Stephen Group (TSG)
  - 3. Discussion by the Task Force
- F. Timing and Process for Centers for Medicare and Medicaid Services (CMS) Waiver Negotiation
  - 1. John Selig, Director, Department of Human Services
  - 2. Discussion by the Task Force
- G. Other Business
- H. Adjournment

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