

AGENDA (Revised 11-15-2013)
Senate Committee on Public Health, Welfare and Labor
House Committee on Public Health, Welfare and Labor
Meeting Jointly

Friday, November 22, 2013

09:00 AM

Room A, MAC

Little Rock, Arkansas

Sen. Cecile Bledsoe, Chair
Sen. Linda Chesterfield, Vice Chair
Sen. Stephanie Flowers
Sen. David Burnett
Sen. Missy Irvin
Sen. Jonathan Dismang
Sen. Ronald Caldwell

Rep. John Burris, Chair
Rep. Reginald Murdock, Vice Chair
Rep. James L. Word
Rep. Butch Wilkins
Rep. Mark Perry
Rep. Stephanie Malone
Rep. Henry "Hank" Wilkins, IV
Rep. Greg Leding
Rep. Fredrick J. Love
Rep. Kelley Linck
Rep. Justin T. Harris
Rep. Jeff Wardlaw
Rep. Kim Hammer
Rep. David L. Branscum
Rep. David Meeks
Rep. Andy Mayberry

Rep. Betty Overbey
Rep. Chris Richey
Rep. Richard Womack
Rep. Deborah Ferguson
Rep. Nate Steel, Non-Voting
Rep. Mark Biviano, Non-Voting
Rep. Charlie Collins, Non-Voting
Rep. Matthew J. Shepherd, Non-Voting
Rep. Tommy Thompson, Non-Voting
Rep. Charlotte Vining Douglas, Non-Voting
Rep. Sue Scott, Non-Voting
Rep. Mark D. McElroy, Non-Voting
Rep. Stephen Magie, Non-Voting
Rep. John K. Hutchison, Non-Voting
Rep. John Baine, Non-Voting
Rep. Mary Broadaway, Non-Voting

- A. Call to Order
- B. Comments by the Chairs
1. Senator Cecile Bledsoe
 2. Representative John Burris
- C. Arkansas Tobacco Settlement Commission, Discussion of the Arkansas Tobacco Settlement Program, Review of Quarterly Reports for: April, 2013-June, 2013 (A.C.A. 19-12-118n)
1. Faye Shepherd, Executive Director, Arkansas Tobacco Settlement Commission
 2. Discussion & Action by the Committees
- D. Arkansas Department of Environmental Quality, Review of the Arkansas Air Pollution Code, Regulation #18 (EXHIBIT D)
1. Teresa Marks, Director, Arkansas Department of Environmental Quality (ADEQ)
 2. Karen Bassett, Chief Deputy Director, Arkansas Department of Environmental Quality
 3. Discussion & Action by the Committees
- E. Arkansas Department of Environmental Quality, Review of the Arkansas Plan of Implementation for Air Pollution, Regulation #19 (EXHIBIT E)
1. Teresa Marks, Director, Arkansas Department of Environmental Quality
 2. Karen Bassett, Chief Deputy Director, 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"

- F. Arkansas Department of Environmental Quality, Review of the Arkansas Operating Air Permit Program, Regulation #26 (EXHIBIT F)
 - 1. Teresa Marks, Director, Arkansas Department of Environmental Quality
 - 2. Karen Bassett, Chief Deputy Director, Arkansas Department of Environmental Quality
 - 3. Discussion & Action by the Committees

- G. Arkansas State Board of Nursing, Review of Licensure Rules: RN, LPN, and LPTN (EXHIBIT G)
 - 1. Sue Tedford, MNSc, RN, Executive Director, Arkansas State Board of Nursing (ASBN)
 - 2. Discussion & Action by the Committees

- H. Arkansas Department of Health, Engineering Section, Review of Rules & Regulations Pertaining to the Public Water Systems (EXHIBIT H)
 - 1. Robert Brech, Chief Financial Officer, Arkansas Department of Health
 - 2. Discussion & Action by the Committees

- I. Arkansas Department of Human Services, Division of Medical Services, Review of the Rule Implementing the 2013 Influenza Virus Vaccine Coverage Procedure Codes. This Rule was Put in Place by Emergency Rule. (EXHIBIT I)
 - 1. Marilyn Strickland, Chief Operating Officer, Division of Medical Services, Department of Human Services
 - 2. Discussion & Action by the Committees

- J. Department of Human Services, Division of County Operations, Review of Medical Services Policy, Sections B-330 & E-100; Form DCO-950, Workers with Disabilities Application for Medicaid (EXHIBIT J)
 - 1. Joni Jones, Director, Division of County Operations, Department of Human Services
 - 2. Discussion by the Committees

- K. Department of Human Services, Division of County Operations, Review of Medical Services Policy, Sections C-112 & D-370; to Allow a Medicaid Payment for an Eligible Inmate Who is in Custody of a Local Correctional Facility and Has Been Admitted to and Received Treatment at an Inpatient Facility (EXHIBIT K)
 - 1. Joni Jones, Director, Division of County Operations, Department of Human Services
 - 2. Discussion by the Committees

- L. Other Business

- M. Adjournment