

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

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**Thursday, January 23, 2014**

**01:00 PM**

**Room A, MAC**

**Little Rock, Arkansas**

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

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

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- A. Call to Order
- B. Comments by the Chairs
1. Senator Cecile Bledsoe
  2. Representative John Burris
- C. Consideration to Approve the Minutes of the December 19, 2013 Meeting (**EXHIBIT C**)
- D. Arkansas Department of Environmental Quality, Review of the Rule to Revise Regulation #2, the Regulation Establishing Water Quality Standards (**EXHIBIT D**)
1. Teresa Marks, Director, Arkansas Department of Environmental Quality
  2. Discussion & Action by the Committees
- E. Implementation of the Private Option: Expansion of Healthcare Coverage (Act 1498 of 2013)—Amendment to the 1115 Medicaid Waiver
1. John Selig, Director, Department of Human Services
  2. Andy Allison, Ph.D., Director, Division of Medical Services, Department of Human Services
  3. Joe Thompson, M.D., Arkansas Surgeon General, & Director, Arkansas Center for Health Improvement
  4. Discussion 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. Update on the Number of People Signing up Through the Exchange (**EXHIBIT F-1, F-2**)
  - 1. Debbie Willhite, Chief Operating Officer (COO), Arkansas Health Connector Division, Arkansas Insurance Department
  - 2. Amanda Spicer, Finance Director, Arkansas Health Connector Division, Arkansas Insurance Department
  - 3. Discussion by the Committees
  
- G. Implementation of the Medicaid Primary Care Case Management Program (Act 1453 of 2013)
  - 1. John Selig, Director, Department of Human Services
  - 2. Discussion by the Committees
  
- H. Implementation of the Medicaid Eligibility Verification System (Act 1265 of 2013)
  - 1. Joni Jones, Director, Division of County Operations, Department of Human Services
  - 2. Discussion by the Committees
  
- I. Other Business
  
- J. Adjournment