

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

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**Friday, June 27, 2014**

**09:00 AM**

**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. Representative John Burris
    - 2. Senator Linda Chesterfield
  - C. Update on the Statewide Trauma System
    - 1. Bill Temple, Branch Chief of Injury Prevention & Control, Center for Health Protection, Arkansas Department of Health
    - 2. James Booker, M.D., State Trauma Medical Consultant, Arkansas Department of Health
    - 3. Discussion by the Committees
  - D. Arkansas Department of Health, Center for Health Protection, Review of Proposed Rules for Trauma Systems to bring in line with national standards (**EXHIBIT D**)
    - 1. Robert Brech, Chief Financial Officer, Arkansas Department of Health
    - 2. Discussion and Action by the Committees
  - E. Arkansas Payment Improvement Initiative: Patient-Centered Medical Home
    - 1. Dawn Zekis, Interim Director, Division of Medical Services, Department of Human Services
    - 2. Bill Golden, M.D., Medical Director, Division of Medical Services, Department of Human Services
    - 3. 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. Arkansas Payment Improvement Initiative: Episodes of Care
  - 1. Dawn Zekis, Interim Director, Division of Medical Services, Department of Human Services
  - 2. Bill Golden, M.D., Medical Director, Division of Medical Services, Department of Human Services
  - 3. Discussion by the Committees
- G. Other Business
- H. Adjournment