

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

Thursday, September 17, 2009
10:00 AM
Room 130, State Capitol
Little Rock, Arkansas

Sen. Percy Malone, Chair
Sen. Tracy Steele, Vice Chair
Sen. Gilbert Baker
Sen. Barbara Horn
Sen. Randy Laverty
Sen. Bill Pritchard
Sen. Jack Crumbly
Sen. Cecile Bledsoe

Rep. Gregg Reep, Chair
Rep. Gene Shelby, Vice Chair
Rep. Curren Everett
Rep. Roy Ragland
Rep. George Overbey
Rep. Eddie Cooper
Rep. Willie Hardy
Rep. Pam Adcock
Rep. Stephanie Flowers
Rep. Mike Burris
Rep. Nathan George
Rep. John Paul Wells
Rep. Fred Allen
Rep. Billy Gaskill
Rep. Eddie Hawkins

Rep. Johnny Hoyt
Rep. Lance Reynolds
Rep. Jon Woods
Rep. Clark Hall
Rep. Tracy Pennartz
Rep. David "Bubba" Powers, Non-Voting
Rep. Jim House, Non-Voting
Rep. Bryan King, Non-Voting
Rep. Barry Hyde, Non-Voting
Rep. Randy Stewart, Non-Voting
Rep. Charolette Wagner, Non-Voting
Rep. Tim Summers, Non-Voting
Rep. Butch Wilkins, Non-Voting
Rep. Linda Tyler, Non-Voting
Rep. Robert Dale, Non-Voting
Rep. Keith Ingram, Non-Voting

- A. Call to Order
- B. Review of the August 27, 2009 Minutes
- C. **ADOPTION** of Interim Study Proposal 2009-004 - "An Act to Create a Community-Based Providers Task Force for Community-Based and Juvenile Services and Treatment; and For Other Purposes."
 - 1. Representative Curren Everett, Sponsor
 - 2. Discussion & Action by the Committees
- D. Presentation on Grants Received from the Centers for Medicare and Medicaid Services (CMS)
 - 1. Jay Bradford, Insurance Commissioner
 - 2. Melissa Simpson, Senior Insurance Information Program (SHIP) Manager
 - 3. Discussion by the Committees
- E. Update on Preparations for H1N1 (Swine) Flu Outbreak
 - 1. Dr. James Phillips, Branch Chief, Infectious Diseases Division, Arkansas Department of Health
 - 2. 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. Review of State Board of Nursing Regulation Chapter One (General Provisions)
 - 1. Faith Fields, Executive Director, Arkansas State Board of Nursing
 - 2. Discussion & Action by the Committees
- G. Review of the Workers' Compensation Commission Quarterly Reports for April - June 2009
 - 1. Alan McClain, Chief Executive Officer, Workers' Compensation Commission
 - 2. Discussion & Action by the Committees
- H. Report of Substance Addiction in Arkansas
 - 1. Bill Paschall, Public Relations, Paschall & Associates
 - 2. Discussion by the Committees
- I. Other Business
- J. Adjournment