

**AGENDA**  
**Senate Committee on State Agencies and Governmental Affairs**  
**House Committee on State Agencies and Governmental Affairs**  
**Meeting Jointly**

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**Monday, May 13, 2019**  
**1:00 PM**  
**Room A, MAC**  
**Little Rock, Arkansas**

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Sen. Ronald Caldwell, Chair  
Sen. Trent Garner, Vice-Chair  
Sen. Bill Sample  
Sen. Jimmy Hickey, Jr  
Sen. Bart Hester  
Sen. Will Bond  
Sen. Breanne Davis  
Sen. Bob Ballinger

Rep. Dwight Tosh, Chair  
Rep. Justin Gonzales, Vice-Chair  
Rep. Jon S. Eubanks  
Rep. Bruce Cozart  
Rep. Douglas House  
Rep. Jim Dotson  
Rep. Josh Miller  
Rep. Richard Womack  
Rep. Andy Davis  
Rep. John Payton

Rep. Jack Ladyman  
Rep. Brandt Smith  
Rep. Jimmy Gazaway  
Rep. Clint Penzo  
Rep. Les Warren  
Rep. Jamie Scott  
Rep. Nicole Clowney  
Rep. Gayla H. McKenzie  
Rep. Megan Godfrey  
Rep. Andrew Collins

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- A. Call to Order
- B. Opening Remarks by Committee Chairs
- C. Consideration to Approve Interim Meeting Minutes **[EXHIBIT C]**
- D. Discussion of Medicaid Reimbursement **[EXHIBIT D.1]**
  - 1. Cindy Gillespie, Director, Department of Human Services
  - 2. Kelley Linck, Chief Legislative and Intergovernmental Affairs, Department of Human Services
  - 3. Dawn Stehle, Deputy Director for Health and Medicaid, Department of Human Services
  - 4. Paula Stone, Deputy Director, Department of Human Services
- E. Discussion of Medicaid Reimbursement with PASSEs **[EXHIBIT E.1-E.3]**
  - 1. Nicole May, Interim Executive Director, Empower Healthcare Solutions
  - 2. John P. Ryan, President and Chief Executive Officer, Arkansas Total Care
  - 3. Bryan Meldrum, Vice President, Network Development & Contracting, Arkansas Total Care
  - 4. Jason Miller, Plan President, Summit Community Care
- F. Other Business
- G. Adjournment

**Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at [www.arkleg.state.ar.us](http://www.arkleg.state.ar.us)**

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