

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

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**Thursday, August 28, 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 July 24 and 25, 2014 Meetings (**EXHIBITS C-1 & C-2**)
- D. Implementation of the Private Option: Arkansas Healthcare Independence Act (Act 1498 of 2013 and Act 257 of 2014)
1. John Selig, Director, Department of Human Services (DHS)
  2. Dawn Stehle, Director, Division of Medical Services, Department of Human Services
  3. Cindy Crone, Deputy Commissioner, Arkansas Health Connector Division, Arkansas Insurance Department
  4. Zane Chrisman, Attorney, Arkansas Insurance Department
  5. Discussion by the Committees
- E. Implementation and Organization of the Office of Medicaid Inspector General (Act 1499 of 2013)
1. Jay Shue, Medicaid Inspector General
  2. Bart Dickinson, Chief Counsel, Office of Medicaid Inspector General
  3. Dawn Stehle, Director, Division of Medical Services, Department of Human Services
  4. Marilyn Strickland, Chief Operating Officer, Division of Medical Services, Department of Human Services
  5. 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. **ADOPTION** of the following Interim Study Proposals for Study—These ISPs Will Be Referred to One of the Subcommittees of the Senate & House Public Health, Welfare & Labor Committees for a Hearing:
1. **ISP2013-197** – “Requesting the House Committee on Public Health, Welfare and Labor Study Physician Orders for Life-Sustaining Treatment.” (**EXHIBIT F-1**)
    - a. **Sponsor**: Representative Deborah Ferguson
    - b. Discussion and Action by the Committees
  2. **ISP2013-196** – “Requesting the Interim House Committee on Public Health, Welfare and Labor to Study the Present Operations of the Arkansas Waste Tire Program and the Potential for Improving the Financial and Environmental Strength of the Arkansas Waste Tire Program.” (**EXHIBIT F-2**)
    - a. **Sponsor**: Representative Deborah Ferguson
    - b. Discussion and Action by the Committees

G. Other Business

H. Adjournment