

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

Thursday, September 25, 2014

01:00 PM

Room A, MAC

Little Rock, Arkansas

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

- 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 August 28 and 29, 2014 Meetings (**EXHIBITS C-1 & C-2**)
- D. Health Services Subcommittee Report on the Discussion of the CFCO Program from the August 28, 2014 Meeting (**Exhibit Documents in Folder**)
 - 1. Senator Ronald Caldwell, Senate Chair, Health Services Subcommittee
 - 2. Representative Andy Mayberry, House Chair, Health Services Subcommittee
 - 3. Discussion by the Committees
- E. Review of the Medicaid Quarterly Report for the 4th Quarter of SFY2014, April 1, 2014 through June 30, 2014 (As Required by A.C.A. 20-77-111) (**EXHIBIT E**)
 - 1. Mark Story, Chief Financial Officer, Division of Medical Services, Department of Human Services
 - 2. Dawn Stehle, Director, Division of Medical Services, Department of Human Services
 - 3. Discussion & Action by the Committees

(OVER)

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

- F. Implementation of the Private Option: Arkansas Healthcare Independence Act (Act 1498 of 2013 and Act 257 of 2014) **(EXHIBIT F-1 & F-2)**
 - 1. John Selig, Director, Department of Human Services (DHS)
 - 2. Dawn Stehle, Director, Division of Medical Services, Department of Human Services
 - 3. Joe Thompson, M.D., Arkansas Surgeon General and Director, Arkansas Center for Health Improvement
 - 4. Cindy Crone, Deputy Commissioner, Arkansas Health Connector Division, Arkansas Insurance Department
 - 5. Zane Chrisman, Arkansas Health Connector Attorney & Plan Management Specialist, Arkansas Insurance Department
 - 6. Discussion by the Committees

- G. Arkansas Commission on Eye & Vision Care of School Age Children, Report of Vision Screenings in Arkansas Public & Charter Schools (A.C.A. 6-18-1803) **(EXHIBIT G)**
 - 1. Paula Smith, RNP, MNSc, School Nurse Consultant, Arkansas Department of Education
 - 2. Kenny Wyatt, M.D., Chair, Eye & Vision Commission
 - 3. Discussion by the Committees

- H. Arkansas Minority Health Commission, Economic Cost of Health Inequalities in Arkansas (A.C.A. 20-2-107) **(EXHIBIT H)**
 - 1. Idonia Trotter, Executive Director, Minority Health Commission
 - 2. Mick Tilford, PhD, Professor & Chair, Department of Health Policy & Management, Faye W. Boozman College of Public Health, University of Arkansas for Medical Sciences
 - 3. Discussion by the Committees

- I. Other Business

- J. Adjournment