

AGENDA
State and Public School Life and Health Insurance Program Legislative Task Force

Tuesday, December 16, 2014
10:00 AM
Room 171, State Capitol
Little Rock, Arkansas

Sen. Jim Hendren, Chair
Sen. Cecile Bledsoe
Sen. Linda Chesterfield
Sen. Jason Rapert
Sen. David J. Sanders
Sen. Eddie Cheatham

Rep. Harold Copenhaver, Vice Chair
Rep. James McLean
Rep. Allen Kerr
Rep. Tommy Wren
Rep. George B. McGill
Rep. Bill Gossage

- A. Call to Order – 10:00 A.M.
- B. Remarks by the Chair and Vice Chair
- C. Approval of the Minutes from the November 13, 2014 Meeting [**Exhibit C**]
- D. Update on the Fiscal Status of the Employee Benefits Division (EBD)
Mr. Bob Alexander, Director, Employee Benefits Division, Arkansas Department of Finance and Administration
- E. Review of Proposed Legislation Related to State and Public School Employee Health Insurance
Ms. Alix Stephens, Staff Attorney, Bureau of Legislative Research
- F. Continued Discussion of Issues Related to Population Health Management and Health Data Analytics
Mr. Richard Kersh, Human Factor Analytics, Inc., Russellville, Arkansas
- G. Discussion of Data Driven Health Care Concierge Services
Mr. David Toomey, President, Compass Care Engineering, Dallas, Texas
- H. Discussion of Representative Gossage’s Proposal Regarding the Public School Employee (PSE) Health Insurance Program
- I. Discussion of Customer Satisfaction Survey of Arkansas State Employee (ASE) and Public School Employee (PSE) Members
- J. Other Business
- K. Adjournment

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