

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

Tuesday, September 08, 2015

10:00 AM

Room A, MAC

Little Rock, Arkansas

Sen. Cecile Bledsoe, Chair
Sen. Stephanie Flowers, Vice Chair
Sen. Missy Irvin
Sen. Keith Ingram
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. John Cooper
Sen. Scott Flippo

Rep. Kelley Linck, Chair
Rep. Deborah Ferguson, Vice Chair
Rep. Fredrick J. Love
Rep. Jeff Wardlaw
Rep. Kim Hammer
Rep. David L. Branscum
Rep. David Meeks
Rep. Betty Overbey
Rep. Chris Richey
Rep. Stephen Magie

Rep. Josh Miller
Rep. Richard Womack
Rep. Ken Bragg
Rep. Charlene Fite
Rep. John Payton
Rep. Robin Lundstrum
Rep. Mary Bentley
Rep. Justin Boyd
Rep. Ken Henderson
Rep. Dan Sullivan

- A. Call to Order
- B. Comments by the Chairs
 - 1. Senator Cecile Bledsoe
 - 2. Representative Kelley Linck
- C. Consideration to Approve the August 10, 2015 Meeting Minutes (**EXHIBIT C**)
- D. Consideration of a Motion to Authorize Chairs to Approve Special Expenses Incurred by the Committee
- E. Department of Human Services, Division of Medical Services, Review of Private Duty Nursing Rate Increase, State Plan Amendment 2015-005 (**EXHIBIT E**)
 - 1. Tami Harlan, Chief Operating Officer, Division of Medical Services, Department of Human Services
 - 2. Discussion & Action by the Committees
- F. Department of Human Services, Division of Medical Services, Review of Implementation of International Classification of Diseases, 10th Revision (**EXHIBIT F**)
 - 1. Tami Harlan, Chief Operating Officer, Division of Medical Services, Department of Human Services
 - 2. Discussion & Action by the Committees
- G. Arkansas Department of Environmental Quality (ADEQ), Water Division, Review of Arkansas Pollution Control & Ecology Commission Regulation No. 2, Establishing Water Quality Standards for Surface Waters of Arkansas. This is a Third-Party Rulemaking by Domtar Which Owns & Operates a Paper Mill in Ashdown, Arkansas, Which Discharges Treated Wastewater into the Red River. (**EXHIBIT G**)
 - 1. Tammera Harrelson, Chief Deputy Director, Arkansas Department of Environmental Quality
 - 2. Allan Gates, Attorney with Mitchell Williams, Selig, Gates & Woodyard, P.L.L.C.
 - 3. Discussion & Action by the Committees

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

- H. Arkansas Department of Environmental Quality (ADEQ), Water Division, Review of Arkansas Pollution Control & Ecology Commission Regulation No. 2, Establishing Water Quality Standards for Surface Waters of Arkansas. This is a Third-Party Rulemaking by Southwestern Electric Power Company Which Owns & Operates the John W. Tuck, Jr. Power Plant Which Discharges Treated Wastewater into the Little River Which Flows Approximately 2 Miles to the Red River. **(EXHIBIT H)**
 - 1. Tammera Harrelson, Chief Deputy Director, Arkansas Department of Environmental Quality
 - 2. Allan Gates, Attorney with Mitchell Williams, Selig, Gates & Woodyard, P.L.L.C.
 - 3. Discussion & Action by the Committees

- I. Review of the Arkansas Tobacco Settlement Commission's Quarterly Reports for July 2014-September 2014, October 2014-December 2014, and January 2015-March 2015. Also Included is the Arkansas Tobacco Settlement Commission's Complete Annual Evaluation Report for SFY 2014-2015 (Act 728 of 2015). **(HANDOUT)**
 - 1. Misty Murphey, Executive Director, Arkansas Tobacco Settlement Commission
 - 2. Discussion & Action by the Committees

- J. Discussion of Arkansas Regional Organ Recovery Agency (ARORA) Activities and Efforts at Saving Lives
 - 1. Audrey Coleman, M.P.A., Director of Public Education, ARORA
 - 2. The Honorable Jim Guy Tucker, Former Governor, Board Member, ARORA
 - 3. Stacy Robinson, Workplace Partnership Specialist, ARORA
 - 4. Bill Fiser, M.D., Medical Director, ARORA
 - 5. Discussion by the Committees

- K. ADOPTION & DISCUSSION: ISP2015-148 – “Establishment of Hospice Drug Disposal Procedure”**
(EXHIBIT K)
 - 1. Sponsor, Representative Kim Hammer
 - 2. Discussion and Action by the Committees

- L. Other Business

- M. Adjournment