

**REVISED AGENDA (10/28/15 @ 7:50 a.m.)
Joint Performance Review Committee**

**Wednesday, October 28, 2015
01:00 PM
Room A, MAC
Little Rock, Arkansas**

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

- A. Call to Order
- B. Opening Remarks by Senator Alan Clark and Representative Kim Hammer, Co-Chairs, JPR Committee
- C. Approval of Minutes—October 1-2, 2015 **[Exhibit C, C-1]**
- D. Review of the Decision by the U. S. Supreme Court in the Matter of the FTC versus the North Carolina Board of Dental Examiners and its Impact on Scope of Practice in the Medical Profession **[Exhibit D, D-1]**
 1. Dan Greenberg, President and attorney, Advance Arkansas Institute
 2. Questions by Committee Members
- E. Continued Review of the Information Network of Arkansas (INA) Regarding State Contracts and Fees **[Exhibit E]**
 1. Janet Harris, Director of Operations, and Bob Sanders, General Manager, INA, and INA Board Members—Matt Cashion, Board Vice Chair, Independent Insurance Agents, and Harold Evans, Arkansas Bar Association
 2. Questions by Committee Members
- F. Continued Review of the Co-CENTRIX Licensing Agreement with the AR Department of Human Services **[Exhibit F]**
 1. Craig Cloud, Director, Aging & Adult Services, James Brader, Director, Developmental Disabilities Services, Richard "Dick" Wyatt, Chief Information Officer, Office of Systems & Technology, and Tim Lampe, Director, Office of Quality Assurance, and Charlie Green, Director, Behavioral Health Services, AR Department of Human Services
 2. Gregg Barker, CTO, CoCENTRIX
 3. Jane Benton, former Administrator, Office of State Procurement (OSP), AR Department of Finance & Administration
- G. Adjournment

NOTE: All exhibits for this meeting are available electronically at the General Assembly's website at www.arkleg.state.ar.us. Find the meeting date under "Today's Meetings", then click on the Paperclip icon to open and print exhibits. Allow a few seconds for the attachments to load

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