

**AGENDA**  
**Hospital and Medicaid Study Committee**  
**of the**  
**Arkansas Legislative Council**  
**Senate Committee on Public Health, Welfare and Labor**  
**House Committee on Public Health, Welfare and Labor**  
**Meeting Jointly**

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**Monday, September 29, 2008**

**01:30 PM**

**Room 171, State Capitol**  
**Little Rock, Arkansas**

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Sen. Jack Critcher, Chair  
Sen. Tracy Steele, Chair  
Sen. Dave Bisbee  
Sen. Sharon Trusty  
Sen. Gilbert Baker  
Sen. Percy Malone  
Sen. Steve Bryles  
Sen. Henry "Hank" Wilkins, IV  
Sen. Barbara Horn  
Sen. Randy Laverty  
Sen. John Paul Capps  
Sen. Bill Pritchard  
Sen. Jack Crumbly  
Sen. Steve Faris, ex officio

Rep. Eddie Cooper, Chair  
Rep. Ray Kidd, Chair  
Rep. Johnny Key, Vice Chair  
Rep. Stan Berry  
Rep. Susan Schulte  
Rep. Sandra Prater  
Rep. Denny Sumpter  
Rep. Daryl Pace  
Rep. Shirley Walters  
Rep. Jim Medley  
Rep. Marilyn Edwards  
Rep. Roy Ragland  
Rep. Rick Green  
Rep. Willie Hardy  
Rep. Pam Adcock  
Rep. Stephanie Flowers  
Rep. Gregg Reep  
Rep. Dawn Creekmore  
Rep. Mike Burris

Rep. J. R. Rogers  
Rep. Sharon Dobbins  
Rep. Billy Gaskill  
Rep. Eddie Hawkins  
Rep. Tommy Lee Baker  
Rep. Scott Sullivan, ex officio  
Rep. John Paul Wells, ex officio  
Rep. George Overbey, Non-Voting  
Rep. Lindsley Smith, Non-Voting  
Rep. David Cook, Non-Voting  
Rep. Fred Allen, Non-Voting  
Rep. Johnny Hoyt, Non-Voting  
Rep. Toni Bradford, Non-Voting  
Rep. Lance Reynolds, Non-Voting  
Rep. Kathy Webb, Non-Voting  
Rep. David "Bubba" Powers, Non-Voting  
Rep. Gene Shelby, Non-Voting  
Rep. Clark Hall, Non-Voting  
Rep. Tracy Pennartz, Non-Voting

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- A. Call to Order
- B. Review of the Minutes from the August 28, 2008 Meeting
- C. Discussion on the Utilization of a Trauma System from the Hospital's Perspective
1. Bob Atkinson, President/CEO, Jefferson Regional Medical Center
  2. Tim Hill, President/CEO, North Arkansas Regional Medical Center
  3. Jamie Carter, CEO, Crittenden Regional Hospital
  4. Doug Weeks, Senior Vice President/Administrator, Baptist Health Medical Center
  5. Christi Whatley, Vice President for Emergency and Trauma Services, St. Joseph's Mercy Health Center
  6. 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*"**

D. Discussion on Funding a Trauma System

1. Dr. Paul Halverson, Director, Department of Health
2. Dr. Joe Thompson, Arkansas Surgeon General, Director of the Arkansas Center for Health Improvement
3. Discussion by the Committees

E. Other Business

F. Adjournment