

TENTATIVE AGENDA (Revised 7/31/09)

**Health Services Subcommittee
of the
Senate Public Health, Welfare and Labor Committee
(Tobacco Settlement Proceeds)
Health Services Permanent Subcommittee of the House
Public Health, Welfare and Labor Committee
Meeting Jointly**

Tuesday, August 04, 2009

01:30 PM

Room 130, State Capitol

Little Rock, Arkansas

Sen. Bill Pritchard, Chair
Sen. Barbara Horn
Sen. Jack Crumbly
Sen. Cecile Bledsoe
Sen. Percy Malone, ex officio

Rep. Gene Shelby, Chair
Rep. Jon Woods, Vice Chair
Rep. Mike Burris
Rep. John Paul Wells
Rep. Billy Gaskill
Rep. Eddie Hawkins
Rep. Johnny Hoyt
Rep. Gregg Reep, ex officio

- A. Call to Order
- B. Review of the Minutes from the July 9, 2009 Meeting
- C. Synopsis of the Biennial Progress Report on the Department of Health's Tobacco and Cessation Program
 - 1. Aaron Black, Executive Director, Arkansas Tobacco Settlement Commission
 - 2. Discussion by the Committees
- D. Presentation on the Department of Health's Tobacco Prevention and Cessation Program
 - 1. Department of Health
 - a. Written Statement of Mission
 - (1) Dr. Paul Halverson, DrPH, Director, Arkansas Department of Health
 - (2) Program Beneficiaries

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

b. Details of Expenditures and Funding Sources (Personnel Hired, Job Descriptions & Grants)

- (1) Mary Leath, Deputy Director for Administration, Arkansas Department of Health
- (2) Dr. Carolyn Dresler, Director, Tobacco Prevention and Cessation Program
- (3) Dr. Lawrence A. Davis, Jr., Chancellor, University of Arkansas at Pine Bluff
- (4) Dr. Calvin Johnson, Dean, School of Education, University of Arkansas at Pine Bluff
- (5) Program Recipients

c. List of Evidence-Based Results

- (1) Dr. Paul K. Halverson, DrPH, Director, Arkansas Department of Health
- (2) Dr. Carolyn Dresler, Director, Tobacco Prevention and Cessation Program
- (3) Dr. James Phillips, Infectious Disease Branch Chief, Arkansas Department of Health

d. Specific Detailed Outcomes of Goals

- (1) Dr. Paul K. Halverson, DrPH, Director, Arkansas Department of Health
- (2) Dr. Carolyn Dresler, Director, Tobacco Prevention and Cessation Program
- (3) Program Recipients

2. Discussion by the Committees

E. Other Business

F. Adjournment