

TENTATIVE AGENDA
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

Wednesday, September 16, 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 August 4, 2009 Meeting
- C. Presentation on the Department of Health's Tobacco Prevention and Cessation Program
 - 1. Department of Health
 - a. List of Evidence-Based Results
 - (1) Dr. Paul Halverson, DrPH, Director, Arkansas Department of Health
 - (2) Dr. Carolyn Dresler, MD, Director, Tobacco Prevention and Cessation Program
 - (3) Dr. James Phillips, Infectious Disease Branch Chief, Arkansas Department of Health
 - b. Specific Detailed Outcomes of Goals
 - (1) Dr. Paul Halverson, DrPH, Director, Arkansas Department of Health
 - (2) Dr. Carolyn Dresler, MD, Director, Tobacco Prevention and Cessation Program

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

D. Presentation on the UAPB Minority Health Initiative

1. UAPB

- a. Written Statement of Mission
- b. Details of Expenditures and Funding Sources (Personnel Hired, Job Descriptions & Grants)
- c. List of Evidence-Based Results
- d. Specific Detailed Outcomes of Goals

E. Discussion of Act 9 of 2006 (Tobacco Settlement Revenue Bonds Act of 2006)

1. Leigh Ann Biernat, Arkansas Development Finance Authority
2. Jackson Williams, Williams & Anderson PLC
3. Matthew Miller, Administrative Rules Counsel
4. Mike Feehan, Staff Attorney
5. Discussion by the Committees

F. Other Business

G. Adjournment