

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

Thursday, December 17, 2009

09:30 AM

Room 151, 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 October 26, 2009 Meeting
- C. Introduction
 - 1. Daniel Rahn, MD, Chancellor, UAMS
- D. Synopsis of the Biennial Progress Reports on the Arkansas Aging Initiative and the Delta AHEC Tobacco Settlement programs
 - 1. Aaron Black, Executive Director, Arkansas Tobacco Settlement Commission
 - 2. 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*"

E. The Arkansas Aging Initiative

1. Jeanne Wei, MD, PhD, Executive Director, Reynolds Institute on Aging (UAMS)
2. Claudia Beverly, PhD, RN, FAAN, Director, Arkansas Aging Initiative
 - a. Written Statement of Mission as it Relates to Initiated Act 1
 - 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 by the Committees

F. The Delta AHEC

1. Becky Hall, EdD, Director, Delta AHEC
 - a. Written Statement of Mission as it Relates to Initiated Act 1
 - 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 by the Committees

G. Other Business

H. Adjournment