

AGENDA
Senate Committee on Public Health, Welfare and Labor
House Committee on Public Health, Welfare and Labor
Meeting Jointly

Thursday, January 12, 2012

10:00 AM

Room 171, State Capitol
Little Rock, Arkansas

Sen. Percy Malone, Chair
Sen. Randy Laverty, Vice Chair
Sen. Bill Pritchard
Sen. Jack Crumbly
Sen. Cecile Bledsoe
Sen. David Burnett
Sen. Missy Irvin
Sen. Jonathan Dismang

Rep. Linda S. Tyler, Chair
Rep. Jon Woods, Vice Chair
Rep. Fred Allen
Rep. Billy W. Gaskill
Rep. Buddy Lovell
Rep. Bryan B. King
Rep. Clark Hall
Rep. Barry Hyde
Rep. Tracy Pennartz
Rep. Charolette Wagner
Rep. James L. Word
Rep. Andrea Lea
Rep. Garry L. Smith
Rep. Butch Wilkins
Rep. Mark Perry

Rep. Stephanie Malone
Rep. Greg Leding
Rep. Jeff Wardlaw
Rep. Sheilla E. Lampkin
Rep. Andy Mayberry
Rep. Debra M. Hobbs, Non-Voting
Rep. Uvalde Lindsey, Non-Voting
Rep. Jonathan Barnett, Non-Voting
Rep. Keith M. Ingram, Non-Voting
Rep. James McLean, Non-Voting
Rep. Jody Dickinson, Non-Voting
Rep. Lane Jean, Non-Voting
Rep. Mark Biviano, Non-Voting
Rep. David Meeks, Non-Voting
Rep. Tommy Thompson, Non-Voting
Rep. Bruce Cozart, Non-Voting

- A. Call to Order
- B. Review of the Minutes from the December 13, 2012 Meeting **(EXHIBIT B)**
- C. Department of Human Services, Review of the Quarterly Medicaid Report for SFY July 1, 2011 through September 30, 2011 **(EXHIBIT C)**
 1. Tommy Carlisle, Chief Fiscal Officer, Division of Medical Services, Department of Human Services
 2. Sharon Jordan, Business Operations Manager, Division of Medical Services, Department of Human Services
 3. Discussion by the Committees
- D. **ADOPTION** of Interim Study Proposal ISP2011-193 – “Concerning a Study of the Feasibility of Seeking a Grant for Arkansas Participation in the Federal Title IV-E Waiver (The Kinship Guardianship Assistance Program)” **(EXHIBIT D)**
 1. Senator Mary Anne Salmon, Sponsor
 2. Discussion & Action by the Committees
- E. Annual Report of Vision Screenings in Arkansas Public & Charter Schools, School Year 2010-2011 (Act 1438 of 2005) **(EXHIBIT E)**
 1. Paula Smith, RNP, MNsc., State School Nurse Consultant, Arkansas Department of Education
 2. Discussion & Action by the Committees

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

- F. Update on the Medicaid Management Information Systems (MMIS), Department of Human Services, Medical Services Division
 - 1. Andy Allison, Ph.D., Director, Division of Medical Services, Department of Human Services
 - 2. Discussion by the Committees
- G. Department of Human Services, Medical Services Division, Review of Rules & Regulations for the Arkansas Long Term Care Facility Nursing Assistant Training Program
 - 1. Jeff Wood, Deputy Counsel, Office of Chief Counsel, Department of Human Services
 - 2. Marilyn Strickland, Assistant Director, Division of Medical Services, Department of Human Services
 - 3. Discussion & Action by the Committees
- H. Department of Human Services, Medical Services Division, Review of Rules & Regulations for Conducting Criminal Record Checks for Employees of Long Term Care Facilities
 - 1. Jeff Wood, Deputy Counsel, Office of Chief Counsel, Department of Human Services
 - 2. Marilyn Strickland, Assistant Director, Division of Medical Services, Department of Human Services
 - 3. Discussion & Action by the Committees
- I. Department of Human Services, Medical Services Division, Review the Rules Which Create Respectful Language to Comply in the Medicaid Manuals and State Plan to Comply with Act 98 of 2011
 - 1. Jeff Wood, Deputy Counsel, Office of Chief Counsel, Department of Human Services
 - 2. Marilyn Strickland, Assistant Director, Division of Medical Services, Department of Human Services
 - 3. Discussion & Action by the Committees
- J. Department of Human Services, Medical Services Division, Review Arkansas State Medicaid Manuals 2012-001, Create Respectful Language to Comply in the Medicaid Manuals and State Plan to Comply with Act 98 of 2011
 - 1. Jeff Wood, Deputy Counsel, Office of Chief Counsel, Department of Human Services
 - 2. Marilyn Strickland, Assistant Director, Division of Medical Services, Department of Human Services
 - 3. Discussion & Action by the Committees
- K. Department of Human Services, Medical Services Division, Review Rehabilitative Services for Persons with Mental Illness (RSPMI) 6-11, Adding a Modifier to the Current Psychiatric Diagnostic Assessment to Indicate a Psychiatric Diagnostic Assessment
 - 1. Jeff Wood, Deputy Counsel, Office of Chief Counsel, Department of Human Services
 - 2. Marilyn Strickland, Assistant Director, Division of Medical Services, Department of Human Services
 - 3. Discussion & Action by the Committees
- L. Department of Human Services, Medical Services Division, Review Rehabilitative Services for Persons with Mental Illness (RSPMI) 7-11, Disclosure of All Covered Health Care Practitioners Who Perform Services at Each RSPMI Site
 - 1. Jeff Wood, Deputy Counsel, Office of Chief Counsel, Department of Human Services
 - 2. Marilyn Strickland, Assistant Director, Division of Medical Services, Department of Human Services
 - 3. Discussion & Action by the Committees

- M. Department of Human Services, Division of Developmental Disabilities Services, Review Standards for Conducting Criminal Record Checks for Employees of Developmental Disabilities Services Providers
 - 1. Jeff Wood, Deputy Counsel, Office of Chief Counsel, Department of Human Services
 - 2. Shelley Lee, Assistant Director, Quality Assurance, Division of Developmental Disabilities, Department of Human Services
 - 3. Discussion & Action by the Committees
- N. Arkansas Department of Health, Review Proposed Amendments of Rules Pertaining to Health Facility Infection Disclosures
 - 1. Robert Brech, Deputy General Counsel, Arkansas Department of Health
 - 2. Discussion & Action by the Committees
- O. Other Business
- P. Adjournment