

**AGENDA (Revised 8-27-2013)**  
**Senate Committee on Public Health, Welfare and Labor**  
**House Committee on Public Health, Welfare and Labor**  
**Meeting Jointly**

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**Thursday, August 29, 2013**

**10:00 AM**

**Room A, MAC**

**Little Rock, Arkansas**

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Sen. Cecile Bledsoe, Chair  
Sen. Linda Chesterfield  
Sen. Stephanie Flowers  
Sen. David Burnett  
Sen. Missy Irvin  
Sen. Jonathan Dismang  
Sen. Ronald Caldwell

Rep. John Burriss, Chair  
Rep. Reginald Murdock, Vice Chair  
Rep. James L. Word  
Rep. Butch Wilkins  
Rep. Mark Perry  
Rep. Stephanie Malone  
Rep. Henry "Hank" Wilkins, IV  
Rep. Greg Leding  
Rep. Fredrick J. Love  
Rep. Kelley Linck  
Rep. Justin T. Harris  
Rep. Jeff Wardlaw  
Rep. Kim Hammer  
Rep. David L. Branscum  
Rep. David Meeks  
Rep. Andy Mayberry

Rep. Betty Overbey  
Rep. Chris Richey  
Rep. Richard Womack  
Rep. Deborah Ferguson  
Rep. Nate Steel, Non-Voting  
Rep. Mark Biviano, Non-Voting  
Rep. Charlie Collins, Non-Voting  
Rep. Matthew J. Shepherd, Non-Voting  
Rep. Tommy Thompson, Non-Voting  
Rep. Charlotte Vining Douglas, Non-Voting  
Rep. Sue Scott, Non-Voting  
Rep. Mark D. McElroy, Non-Voting  
Rep. Stephen Magie, Non-Voting  
Rep. John K. Hutchison, Non-Voting  
Rep. John Baine, Non-Voting  
Rep. Mary Broadaway, Non-Voting

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- A. Call to Order
- B. Review of the July 25 & 26, 2013 Minutes (**EXHIBIT B-1 & B-2**)
- C. Comments by the Chairs
- D. Submission of the 1115 Medicaid Waiver to CMS & Implementation of the Private Option, Expansion of Healthcare Coverage (Act 1498 of 2013)
  - 1. Andy Allison, PhD, Director, Division of Medical Services, Department of Human Services
  - 2. Discussion & Action by the Committees
- E. Certifying Qualified Health Plans—Planning for Open Enrollment
  - 1. Jay Bradford, Commissioner, Arkansas Insurance Commission
  - 2. Cindy Crone, Deputy Commissioner, Arkansas Health Connector Division, Arkansas Insurance Department
  - 3. Discussion by the Committees
- F. Implementation of the Medicaid Primary Care Case Management Program Act (Act 1453 of 2013)
  - 1. Andy Allison, PhD, Director, Division of Medical Services, Department of Human Services
  - 2. Discussion & Action by the Committees

**NOTE: All exhibits for this meeting are available by electronic means only and are accessible on the General Assembly's website at [www.arkleg.state.ar.us](http://www.arkleg.state.ar.us)**

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

- G. Implementation of the Medicaid Eligibility Verification System
  - 1. Joni Jones, Director, Division of County Operations, Department of Human Services
  - 2. Discussion by the Committees
- H. Review of the Medicaid Report for the 4<sup>th</sup> Quarter, April 1, 2013 - June 30, 2013 (As Required by A.C.A. 20-77-111) **(EXHIBIT H)**
  - 1. Tommy Carlisle, Chief Financial Officer, Division of Medical Services, Department of Human Services
  - 2. Discussion & Action by the Committees
- I. This Rule was Referred by Administrative Rules & Regulations Subcommittee of the Legislative Council: Arkansas Board of Examiners in Counseling, Review of the Revisions to the Board of Examiners in Counseling Rules **(EXHIBIT I)**
  - 1. Alan L. Pogue, PhD, Executive Director, Arkansas Board of Examiners in Counseling
  - 2. Discussion & Action by the Committees
- J. Arkansas State Board of Nursing, Review of Rules & Regulations for Advanced Practice Nurses **(EXHIBIT J)**
  - 1. Sue Tedford, MNSc, RN, Executive Director, Arkansas State Board of Nursing
  - 2. Discussion & Action by the Committees
- K. **ADOPTION** of the Following Interim Study Proposal (ISP) for Study. This ISP Will Be Referred to One of the Subcommittees of the Senate & House Public Health, Welfare & Labor Committees for a Hearing:
  - 1. **ISP2013-169** –“Requesting the Interim House Committee on Public Health, Welfare, and Labor Study Teenage Pregnancy Prevention.” **(EXHIBIT K)**
    - a. Sponsor, Representative Deborah Ferguson
    - b. Discussion by the Committees
- L. Other Business
- M. Adjournment