

AGENDA
HEALTH REFORM LEGISLATIVE TASK FORCE

Thursday, June 11, 2015
10:00 AM
Room A, MAC
Little Rock, Arkansas

Legislative Members

Sen. Cecile Bledsoe, Chair
Sen. Linda Chesterfield
Sen. Jason Rapert
Sen. Keith Ingram
Sen. David J. Sanders
Sen. Bart Hester
Sen. John Cooper
Sen. Terry Rice

Rep. Charlie Collins, Chair
Rep. Reginald Murdock, Vice-Chair
Rep. Kim Hammer
Rep. David Meeks
Rep. Joe Farrer
Rep. Deborah Ferguson
Rep. Michelle Gray
Rep. Justin Boyd

Non-Legislative Members

AR Surgeon General Gregory Bledsoe, Non-Voting

- A. Call to Order
- B. Comments by the Chairs
1. Senator Jim Hendren
 2. Representative Charlie Collins
- C. Consideration to Approve the May 28, 2015 Meeting Minutes (**EXHIBIT C**)
- D. Contract Referred to Health Reform Legislative Task Force from the Review Subcommittee of Legislative Council. Contractor providing Consulting services in support of the Arkansas Health Care Payment Improvement Initiative will be McKinsey & Company, Inc., Washington, D.C. (**EXHIBIT D**)
- Service Area: Statewide
 - Procurement: SSJ
 - Contract Number: 4600034157
 - Original Term: 7/1/2015 – 6-30-2016
 - Original Amount: \$15,400,000
 - Total Projected: \$15,400,000
 - Total Author. after Review: \$15,400,000
 - Funding: Federal, 66%, Medicaid (CFDA 93,778)
State Innovation Models CFDA
Federal 66% (93.624) & State 34%
1. John Selig, Director, Department of Human Services
 2. Discussion by the Task Force
- E. Update of Medicaid Eligibility System & Verification
1. John Selig, Director, Department of Human Services
 2. John Stephen, Managing Partner, The Stephen Group
 3. Martha Tuthill, Senior Consultant, The Stephen Group
 4. Discussion by the Task Force
- F. Private Option Premiums Paid for Persons Who Insurance Companies have Reported Unable to Locate
1. John Stephen, Managing Partner, The Stephen Group
 2. John Selig, Director, Department of Human Services
 3. Discussion by the Task Force

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

- G. Questions About Medicaid Program that Task Force Members Want Answered by The Stephen Group (TSG)
 - 1. John Stephen, Managing Partner, The Stephen Group
 - 2. Discussion by the Task Force

- H. Timetable for the “Scrubbing” of the Medicaid Rolls
 - 1. John Stephen, Managing Partner, The Stephen Group
 - 2. Discussion by the Task Force

- I. Geography of Medicaid
 - 1. Shelby Johnson, Director, Arkansas Geographic Information Systems Office
 - 2. Discussion by the Task Force

- J. Other Business

- K. Adjournment