

**TENTATIVE AGENDA (Revised 7-8-2015)
HEALTH REFORM LEGISLATIVE TASK FORCE**

Thursday, July 16, 2015

09:00 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. Update on the Arkansas Health Payment Improvement Initiative
 - 1. Dawn Stehle, Director, Division of Medical Services, Department of Human Services (**Handout**)
 - 2. Bill Golden, M.D., Medical Director, Division of Medical Services, Department of Human Services
 - 3. David Wroten, Executive Vice President, Arkansas Medical Society
 - 4. Bo Ryall, President & CEO, Arkansas Hospital Association
 - 5. Bob Alexander, Executive Director, Employee Benefits Division, State of Arkansas (**EXHIBIT C-5**)
 - 6. John Stephen, Managing Partner, The Stephen Group
 - 7. Stephen Palmer, Senior Consultant, The Stephen Group
 - 8. Bob Chin, Senior Consultant, The Stephen Group
 - 9. Discussion by the Task Force
- D. Update of Medicaid Eligibility & Enrollment Framework (EEF) Project & 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. Jason Melancon, Senior Consultant, The Stephen Group
 - 5. Discussion by the Task Force
- E. Update on Status of Private Option Premiums Paid for Persons Who Insurance Companies Have Reported Unable to Locate
 - 1. John Selig, Director, Department of Human Services
 - 2. John Stephen, Managing Partner, The Stephen Group
 - 3. Elizabeth Smith, Medicaid Inspector General, Office of Medicaid Inspector General
 - 4. Bart Dickinson, Chief Counsel, Office of Medicaid Inspector General
 - 5. Discussion by the Task Force
- F. Updated Recommendations for the Department of Human Services (DHS) To Consider on the McKinsey Contract
 - 1. John Stephen, Managing Partner, The Stephen Group
 - 2. Martha Tuthill, Senior Consultant, The Stephen Group
 - 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. 2014 Cost Data from Private Option Providers
 - 1. Dawn Stehle, Director, Division of Medical Services, Department of Human Services (DHS)
 - 2. John Stephen, Managing Partner, The Stephen Group
 - 3. Sam Vorderstrasse, Vice President, Actuarial Services & Chief Actuary, Arkansas BlueCross/BlueShield Insurance
 - 4. John Ryan, President, Arkansas Health & Wellness Solutions, dba Ambetter of Arkansas
 - 5. Liz Hubbard, Associate General Counsel, QualChoice Life & Health Insurance Company, Inc. (QCA)
 - 6. Discussion by the Task Force
- H. Closing Comments from The Stephen Group
 - 1. John Stephen, Managing Partner, The Stephen Group
 - 2. Discussion by the Task Force
- I. Other Business
- J. Adjournment

Meeting handouts may be found at the web address below:

<http://www.arkleg.state.ar.us/assembly/2015/2015S1/Pages/PastMeetings.aspx?committeecode=836>