

**AGENDA (Revised 8/14/2015)**  
**HEALTH REFORM LEGISLATIVE TASK FORCE**

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**Thursday, August 20, 2015**

**09:00 AM**

**Room A, MAC**

**Little Rock, Arkansas**

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**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

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- A. Call to Order
- B. Comments by the Chairs
  - 1. Senator Jim Hendren
  - 2. Representative Charlie Collins
- C. Comments from UAMS (University of Arkansas for Medical Sciences)
  - 1. Daniel Rahn, M.D., Chancellor, UAMS
  - 2. Discussion by the Task Force
- D. Care Coordination Models in Medicaid
  - 1. John Stephen, Managing Partner, The Stephen Group
- E. Medicaid Managed Care Companies
  - 1. **Amerigroup**, Michael Scarbrough, Senior Vice President, Medicaid Business Development & Specialty Products, Medicaid Business Unit
  - 2. **Centene Corporation**
    - a. John Ryan, President/CEO, Arkansas Health & Wellness Solutions
    - b. Lisa McClellan, Vice President, Product Solutions
  - 3. **AmeriHealth Caritas**
    - a. Tom Lyman, Senior Vice President, Market Development
    - b. Sharon Alexander, Vice President, Medicare, Dual Eligible & MLTSS Programs
  - 4. **United Healthcare**, Catherine Anderson, Vice President, Health Care Policy
  - 5. **Meridian Health Plan**, Sean Kendall, Vice President, Business Development
  - 6. **Aetna, Inc.**, Janet Grant, Regional Vice President, The Great Plains Region
  - 7. **Molina Healthcare**
    - a. David Pollack, Regional Vice President,
    - b. Irene Krokos, M.D., Senior Regional Medical Director
  - 8. **Magellan Health**
    - a. Glenn Stanton, Senior Vice President, Business Development
    - b. Don Clair, Vice President, Magellan Complete Care
  - 9. **Shared Health/Arkansas Blue Cross & Blue Shield**
    - a. John Cole, Chief Operating Officer, Shared Health
    - b. Steve Spaulding, Senior Vice President, Enterprise Networks, Arkansas Blue Cross/Blue Shield
  - 10. 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*"**

- F. Follow-Up from July Meeting Discussion: Eligibility/Enrollment/Retro Terminations/Update on Discussions with Private Option Carriers/ History of Payment Improvement Effects with High Cost Populations, and Update on Payment Impact of Episodes of Care
  - 1. John Stephen, Managing Partner, The Stephen Group (TSG)
  - 2. Steven Palmer, Senior Consultant, The Stephen Group
  - 3. John Selig, Director, Department of Human Services
  - 4. Discussion by the Task Force
- G. Other Business
- H. Adjournment