AGENDA
Joint Performance Review Committee

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Thursday, September 10, 2015
09:00 AM
Room A, MAC
Little Rock, Arkansas

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Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

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A. Call to Order

B. Opening Remarks—Senator Alan Clark and Representative Kim Hammer, JPR Co-Chairs

C. Continued Review of the Arkansas Department of Human Services' Medicaid Eligibility and Enrollment Framework (EEF) Project **[Exhibit C]**

   1. Pradeep Goel, CEO, EngagePoint **[C-1]**
   2. Richard "Dick" Wyatt, Chief Information Officer, Office of Systems and Technology, AR Department of Human Services **[Exhibit C-2]**
   3. Jane Benton, former Administrator, Office of State Procurement, and Rebecca Kee, former staff, Office of State Procurement, AR Department of Finance and Administration
   4. Camber Thompson, current Administrator, Office of State Procurement, AR Department of Finance and Administration **[Exhibit C-4]**
   5. Cheryl Gardner, Executive Director, and John Norman, Director of Operations, Arkansas Health Insurance Marketplace

D. Review of Medicaid Management Information System (MMIS)

   1. John Selig, Director, and Mark White, Deputy Director, AR Department of Human Services
   2. Jane Benton, former Administrator, Office of State Procurement, and Rebecca Kee, former staff, AR Department of Finance and Administration

E. Update on the Status of the CoCENTRIX Contract with the AR Department of Human Services and the Current Functionality of the Universal Assessment Platform

   1. Gregg Barker, CTO, and John Malcolm, Vice President, Government Solutions, CoCENTRIX
   2. Craig Cloud, Director, Aging and Adult Services, and James Brader, Director, Developmental Disabilities Services, AR Department of Human Services

F. Adjournment

*All exhibits for meetings are available electronically at the General Assembly's website at **www.arkleg.state.ar.us**. Find meeting date under "Today's Meetings", click on the Paperclip icon to open. Allow a few seconds for attachments to load*

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