

**AGENDA (Revised 10/19/2015)**  
**HEALTH REFORM LEGISLATIVE TASK FORCE**

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**Tuesday, October 20, 2015**

**10:00 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. Representative Charlie Collins, Chair
  - 2. Senator Cecile Bledsoe, Vice Chair
- C. Consideration to Approve the October 7, 2015 Meeting Minutes (**EXHIBIT C**)
- D. Follow-up from the October 7, 2015 Meeting—Continued Questions from Task Force Members Related to The Stephen Group (TSG)
  - 1. Findings & Recommendations
    - a. John Stephen, Managing Partner, The Stephen Group
    - b. Richard Kellogg, Senior Consultant, The Stephen Group
    - c. Stephen Palmer, Senior Consultant, The Stephen Group
    - d. Rory Rickert, Senior Consultant, The Stephen Group
  - 2. Discussion by the Task Force
- E. Department of Human Services (DHS), Response to The Stephen Group Report
  - 1. John Selig, Director, Department of Human Services
  - 2. Discussion by the Task Force
- F. Office of Medicaid Inspector General (OMIG), Response to The Stephen Group Report
  - 1. Elizabeth Smith, Inspector General, Office of the Medicaid Inspector General
  - 2. Discussion by the Task Force
- G. Department of Workforce Services (DWS), Response to The Stephen Group Report
  - 1. Ron Calkins, Assistant Director of Unemployment Insurance, Department of Workforce Services
  - 2. Discussion by the Task Force
- H. Arkansas Health Insurance Marketplace Board (AHIM), Response to The Stephen Group Report
  - 1. Cheryl Smith Gardner, Executive Director, Arkansas Health Insurance Marketplace Board, Response to The Stephen Group Report
  - 2. 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*"**

- I. Comments & Concerns with the Private Option—Insurance Agent’s Role
  - 1. Dolores Chitwood, State President, National Association of Insurance & Financial Advisors (NAIFA)
  - 2. Kim Pierson, Arkansas Certified Insurance Agent
  - 3. Discussion by the Task Force
  
- J. Comments & Concerns About Needed Medicaid Reform, Assisted Living Association
  - 1. Ed Holman, Board Chair, Arkansas Residential Assisted Living Association
  - 2. Kent Schroeder, Executive Director, Arkansas Residential Assisted Living Association
  - 3. Discussion by the Task Force
  
- K. Comments & Concerns About Needed Medicaid Reform, Inpatient Psychiatric Hospitals
  - 1. Jason Miller, CEO, The Bridgeway, Maumelle, Arkansas
  - 2. Connie Borengasser, CEO, Vantage Point of Northwest Arkansas, Fayetteville, Arkansas
  - 3. Discussion by the Task Force
  
- L. Decision-Making Going Forward
  - 1. John Stephen, Managing Partner, The Stephen Group
  - 2. Discussion by the Task Force
  
- M. Other Business
  
- N. Adjournment