

AGENDA
HEALTH REFORM LEGISLATIVE TASK FORCE

Wednesday, January 20, 2016
10:00 AM and Thursday, January 21, 2016, 9:00 A.M.
Room A, MAC
Little Rock, Arkansas

Legislative Members

Sen. Jim Hendren, Chair
Sen. Cecile Bledsoe, Vice-Chair
Sen. Linda Chesterfield
Sen. Jason Rapert
Sen. Jonathan Dismang
Sen. Keith Ingram
Sen. David J. Sanders
Sen. John Cooper

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 Adopt the Minutes from the December 15, 16, & 17, 2015 Meetings
(EXHIBITS C-1, C-2, & C-3)
- D. The Stephen Group (TSG) Update on Activities and Accomplishments to Date:
 - Status of Task Force Charge Regarding Achieving Medical Savings under Alternatives to Full Risk Managed Care
 - Guiding Principles for the Task Force
 - Outline of Model and Population Groups
 - Updated Financials Review/Baseline and Savings Methodology
 - Pharmacy Update
 - Update on Eligibility and Enrollment Framework (EEF) Program Assessment
 - State Best Practices in Health and Human Services Data Integration
 - Updated Section 1332 Waiver Information
 - Michigan Medicaid Expansion Waiver
 - 1. John Stephen, Managing Partner, The Stephen Group (TSG)
 - 2. Richard Kellogg, Senior Consultant, The Stephen Group (TSG)
 - 3. Stephen Palmer, Senior Consultant, The Stephen Group (TSG)
 - 4. Roy Rickert, Senior Consultant, The Stephen Group (TSG)
 - 5. Discussion by the Task Force
- E. TSG Update on Behavioral Health Claims—The Department of Human Services (DHS) Response to TSG Behavioral Health Review
 - 1. John Stephen, Managing Partner, The Stephen Group (TSG)
 - 2. Richard Kellogg, Senior Consultant, The Stephen Group (TSG)
 - 3. Dawn Stehle, Director, Division of Medical Services, Department of Human Services
 - 4. Elizabeth Smith, Medicaid Inspector General, Office of the Medicaid Inspector General
 - 5. 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. The Stephen Group (TSG) Update Continued with the Department of Human Services Responses:
 - Update on the ArkansasWorks Proposal/Waiver Discussions with Centers for Medicare and Medicaid Services/Employer Support for ArkansasWorks
 - Status of Dental Program Managed Care Proposal RFP
 - 1. John Stephen, Managing Partner, The Stephen Group (TSG)
 - 2. Richard Kellogg, Senior Consultant, The Stephen Group (TSG)
 - 3. Dawn Stehle, Director, Division of Medical Services, Department of Human Services
 - 4. Discussion by the Task Force
- G. Other Business
- H. Adjournment