

AGENDA
HEALTH REFORM LEGISLATIVE TASK FORCE

Wednesday, February 17, 2016

10:00 AM

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 January 20, 2016 Meeting (**EXHIBIT C**)
- D. Comments from the Governor About the Recent Meeting with Sylvia Burwell, Secretary of the U.S. Department of Health & Human Services (HHS), Regarding the Medicaid Waiver Request
 - 1. The Honorable Asa Hutchinson, Governor of Arkansas
 - 2. Discussion by the Task Force
- E. The Stephen Group (TSG) Update on Activities: (**EXHIBITS E-1, E-2, E-3, E-4, E-5**)
 - Key Points in the Waiver Request
 - Review of TSG Recommendation to Achieve Projected \$835 Million in Medicaid Savings in a Non-Managed Care Environment
 - Update on Cost Impact of Arkansas Works vs. No Arkansas Works
 - 1. John Stephen, Managing Partner, The Stephen Group (TSG)
 - 2. Richard Kellogg, Senior Consultant, The Stephen Group (TSG)
 - 3. Rory Rickert, Senior Consultant, The Stephen Group (TSG)
 - 4. Stephen Palmer, Senior Consultant, The Stephen Group (TSG)
 - 5. Discussion by the Task Force
- F. Update on State Plan to Address Behavioral Health Benefit and 1-20-16 TSG Recommendations
 - 1. Elizabeth Smith, Medicaid Inspector General, Office of the Medicaid Inspector General
 - 2. John Selig, Director, Department of Human Services
 - 3. Discussion by the Task Force
- G. Diagnosis Related Group (DRG) Subcommittee Report
 - 1. Representative Joe Farrer
 - 2. Senator Keith Ingram
 - 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*"

- H. Status of Eligibility & Enrollment Framework (EEF) Program Assessment
 - 1. Sheila Cooper, Senior Consultant, The Stephen Group (TSG)
 - 2. Discussion by the Task Force

- I. Best Practices in Use, of State Databases for Planning, Analysis, and Research; Including Medicaid and Workforce
 - 1. Mississippi State University—The National Strategic Planning & Analysis Research Center (NSPARC) Program
 - 2. Discussion by the Task Force

- J. Discussion of Possibility of Combining Various Public Sector Health Insurance Plans
 - 1. Representative Kim Hammer
 - 2. Jodie Carreiro, Vice President-Actuary, Osborn, Carreiro & Associates, Inc., Actuarial Consulting Firm
 - 3. Discussion by the Task Force

- K. Other Business

- L. Adjournment