

AGENDA
HEALTH REFORM LEGISLATIVE TASK FORCE

Monday, March 07, 2016

09:00 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 February 17, 2016 Meeting (**EXHIBIT C**)
- D. The Stephen Group (TSG) Update on Activities (**EXHIBIT D**)
 - 1. Private Option Eligibility Update
 - 2. Private Option Impact Chart & Analysis, Updated
 - a. John Stephen, Managing Partner, The Stephen Group
 - b. Stephen Palmer, Senior Consultant, The Stephen Group
 - c. Response from Department of Human Services (DHS)
 - d. Discussion by the Task Force
- E. Update on Eligibility and Enrollment Framework (EEF) Program Assessment
 - 1. Sheila Cooper, Senior Consultant, The Stephen Group
 - 2. Response from Department of Human Services (DHS)
 - 3. Discussion by the Task Force
- F. TSG Findings Update, DHS Information Technology Contract
 - 1. Richard Kellogg, Senior Consultant, The Stephen Group
 - 2. Response from Department of Human Services (DHS)
 - 3. Discussion by the Task Force
- G. Task Force Discussion, Votes, and Decisions
 - 1. Arkansas Works
 - 2. Medicaid Management Models for High Cost Populations
 - 3. Related Provisions for Traditional Medicaid Management Reform
 - a. John Stephen, Managing Partner, The Stephen Group
 - b. Stephen Palmer, Senior Consultant, The Stephen Group
 - c. Richard Kellogg, Senior Consultant, The Stephen Group
 - d. Rory Rickert, Senior Consultant, The Stephen Group
 - e. Response from Department of Human Services (DHS)
 - f. Discussion by the Task Force

(OVER)

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

- H. Formation of the Human Development Centers Subcommittee
 - 1. Discussion by the Task Force
- I. Other Business
- J. Adjournment