

AGENDA
HEALTH REFORM LEGISLATIVE TASK FORCE

Tuesday, March 29, 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 of the March 7, 2016 Meeting (**EXHIBIT C**)
- D. The Stephen Group (TSG) Update on Activities and Follow-Up on Questions from the Last Meeting/Arkansas Consent Decrees
 - 1. John Stephen, Managing Partner, TSG
 - 2. Stephen Palmer, Senior Consultant, TSG
 - 3. Richard Kellogg, Senior Consultant, TSG
 - 4. Mark White, Deputy Director, Department of Human Services (DHS)
 - 5. Discussion by the Task Force
- E. Update on The Stephen Group Analysis of Developmental Disabilities Waiting List
 - 1. John Stephen, Managing Partner, TSG
 - 2. Richard Kellogg, Senior Consultant, TSG
 - 3. Discussion by the Task Force
- F. Status Update from DHS on Behavioral Health Rate Study and Short Term Developmental Disability Program Rule Changes
 - 1. Charlie Green, PhD, Director, Behavioral Health Division, Department of Human Services
 - 2. Dawn Stehle, Director, Division of Medical Services, Department of Human Services
 - 3. Discussion by the Task Force

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

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

- G. Human Development Centers Subcommittee Report
 - 1. Senator Jason Rapert
 - 2. Representative Kim Hammer
 - 3. Discussion by the Task Force

- H. Presentation of Draft Legislation (**EXHIBIT H**)
 - 1. Arkansas Works Draft Legislation
 - 2. Savings Plan Draft Legislation (Managed Care)
 - 3. DiamondCare Draft Legislation (Fee for Service)
 - 4. Other Related Provisions for Traditional Medicaid Management Reform Draft Legislation [reference The Stephen Group "*Legislative Decision Points*" Document from the March 7th Task Force Meeting]
 - a. John Stephen, Managing Partner, TSG
 - b. Mark White, Deputy Director, Department of Human Services
 - c. Dawn Stehle, Director, Division of Medical Services, Department of Human Services
 - d. Discussion by the Task Force

- I. Remaining Recommendations for Consideration by the Task Force
 - 1. John Stephen, Managing Partner, TSG
 - 2. Discussion by the Task Force

- J. Other Business

- K. Adjournment