

AGENDA

HEALTH REFORM LEGISLATIVE TASK FORCE

Wednesday, June 08, 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 Approve the Minutes from the April 5, 2016 Meeting (**EXHIBIT C**)
- D. Department of Human Services (DHS) Remarks and Vision for Change
 - 1. Cindy Gillespie, Director, Department of Human Services
 - 2. Discussion by the Task Force
- E. The Stephen Group (TSG) Update: (**EXHIBITS E, and E-1-the PowerPoint**)
 - Traditional Medicaid Savings Initiative Matrix—Task Force Review and Approval
 - Dental Managed Care Insights from the State of Kentucky and the National Academy for State Health Policy (April 29, 2016 Webinar)
 - Centers for Medicare and Medicaid Services (CMS) Managed Care Rules
 - Pharmacy Issues
 - Human Development Center Average Cost Comparison
 - State by State Rate Comparison for Long Term Care and Developmental Disability Community Based Waiver Programs
 - Eligibility and Enrollment Framework System (EEF) and Request for Proposal (RFP) Monitoring Update
 - Office of the Medicaid Inspector General (OMIG) Assistance
 - (1) John Stephen, Managing Partner, TSG
 - (2) Richard Kellogg, Senior Consultant, TSG
 - (3) Stephen Palmer, Senior Consultant, TSG
 - (4) Rory Rickert, Senior Consultant, TSG
 - (5) Sheila Cooper, Senior Consultant, TSG
 - (6) 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*"

- F. Department of Human Services Update on the Following:
 - Arkansas Works
 - TSG Traditional Medicaid Savings Matrix
 - Long Term Care Savings Plan and Memorandum of Understanding
 - Dental Managed Care RFP
 - Enrollment and Eligibility Framework (EEF)
 - Behavioral Health Rule Changes and the Office of Medicaid Inspector General (OMIG) Recommendations
 - Status of Developmental Disability Waiting List Funding and TSG Recommendation on Cap
 - (1) Cindy Gillespie, Director, Department of Human Services
 - (2) Mark White, Deputy Director, Department of Human Services
 - (3) Dawn Stehle, Medicaid Director, Division of Medical Services, Department of Human Services
 - (4) Craig Cloud, Director, Division of Aging and Adult Services, Department of Human Services
 - (5) Discussion by the Task Force

- G. Office of the Medicaid Inspector General (OMIG) Update on Medicaid Fraud, Waste and Abuse Initiatives
 - Update on OMIG Medicaid Initiatives
 - (1) Elizabeth Smith, Inspector General, Office of the Medicaid Inspector General
 - (2) Bart Dickinson, Legal Counsel, Office of the Medicaid Inspector General
 - (3) Discussion by the Task Force

- H. Update from the Human Development Centers (HDC) Subcommittee
 - 1. Senator Jason Rapert
 - 2. Representative Kim Hammer
 - 3. Discussion by the Task Force

- I. Remaining Recommendations for Health Reform Task Force Consideration (**EXHIBIT I**)
 - 1. John Stephen, Managing Partner, TSG
 - 2. Discussion by the Task Force

- J. Update on the Actuary Contract with Osborn, Carreiro & Associates
 - 1. Jody Carreiro, Vice President, Osborn, Carreiro & Associates
 - 2. Discussion by the Task Force

- K. Other Business

- L. Adjournment