

**AGENDA**  
**HEALTH REFORM LEGISLATIVE TASK FORCE**

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**Monday, July 11, 2016**  
**10:00 AM**  
**Room A, MAC**  
**Little Rock, Arkansas**

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**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

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- A. Call to Order
- B. Comments by the Chairs
  - 1. Senator Jim Hendren
  - 2. Representative Charlie Collins
- C. Consideration to Adopt the Minutes from June 8, 2016 Meeting (**EXHIBIT C**)
- D. Department of Human Services Update on the Following:
  - Arkansas Works Waiver Submission to Centers for Medicare & Medicaid Services (CMS)
    - 1. Mark White, Deputy Director, Department of Human Services
    - 2. Dawn Stehle, Medicaid Director, Division of Medical Services, Department of Human Services
    - 3. Discussion by the Task Force
- E. The Stephen Group (TSG) Update
  - Traditional Medicaid Savings Matrix Report –Framework
  - Behavioral Health Savings Estimate
  - Uncompensated Care National Report
  - Arkansas Works Estimate Update
  - Insurance Carrier Data Request/High Utilizer Update
  - Opioid Prescription Recommendation Update
  - Remaining Recommendations for Task Force Consideration
    - 1. John Stephen, Managing Partner, TSG
    - 2. Richard Kellogg, Senior Consultant, TSG
    - 3. Rory Rickert, Senior Consultant, TSG
    - 4. Stephen Palmer, Senior Consultant, TSG
    - 5. 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](http://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. Office of 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
  
- G. Update from the Human Development Centers (HDC) Subcommittee Meeting of June 14, 2016 at the Conway Human Development Center
  - 1. Senator Jason Rapert
  - 2. Representative Kim Hammer
  - 3. Discussion by the Task Force
  
- H. Update on the Actuary Contract with Osborn, Carreiro & Associates (**EXHIBIT H**)
  - 1. Jody Carreiro, Vice President, Osborn, Carreiro & Associates
  - 2. Discussion by the Task Force
  
- I. Other Business
  
- J. Adjournment