

# AGENDA

## HEALTH REFORM LEGISLATIVE TASK FORCE

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Wednesday, September 28, 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 the August 22, 2016 Meeting (**EXHIBIT C**)
- D. The Stephen Group (TSG) Update**
- Private Option FY 2015 Claims Review
  - State Insurance Rate State Research
  - 5 Year Medicaid Savings Matrix/Plan Update
  - Behavioral Health Savings Cross Walk/Estimate and Timelines
  - Developmental Disabilities (DD) Savings Plan Initiatives and Timelines
  - Patient Centered Medical Home (PCMH) Savings Plan Initiatives/Estimate and Timelines
  - Independent Assessment Cost Update
  - TSG Prior Research on DD Wait List Limited Benefit Cap and 5-year costs
  - Eligibility and Enrollment Framework (EEF) Program Assessment Update
1. John Stephen, Managing Partner, TSG
  2. Richard Kellogg, Senior Consultant, TSG
  3. Stephen Palmer, Senior Consultant, TSG
  4. Discussion by the Task Force
- E. Department of Human Services (DHS) Update**
- Update on Organizational Changes
  - Update on Developmental Disabilities Wait List
  - Update on Request for Proposal (RFP) for Independent Assessment
  - Update on RFP for Dental
  - Update on Timeline for Behavioral Health Rule Changes
  - Update on Arkansas Works Waiver and Implementation of New Initiatives
1. Cindy Gillespie, Director, Department of Human Services
  2. Dawn Stehle, Medicaid Director, 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](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 Update**

- Update on Group Psychotherapy Rule Change
- Update on Personal Care Billing Review
- 1. Elizabeth Smith, Inspector General, Office of Inspector General
- 2. Bart Dickinson, Legal Counsel, Office of Inspector General
- 3. Discussion by the Task Force

**G. Update from the Human Development Centers (HDC) Subcommittee**

- 1. Senator Jason Rapert
- 2. Representative Kim Hammer
- 3. Discussion by the Task Force

**H. Review of the Remaining Recommendations for the Final Report**

- 1. John Stephen, Managing Partner, TSG
- 2. Discussion by the Task Force

**I. Update on the Actuary Contract with Osborn, Carreiro, and Associates**

- 1. Jody Carreiro, Vice President, Osborn, Carreiro, and Associates
- 2. Discussion by the Task Force

**J. Other Business**

**K. Adjournment**