

AGENDA

HEALTH REFORM LEGISLATIVE TASK FORCE

Monday, October 24, 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. Representative Charlie Collins
2. Senator Jim Hendren

C. Consideration to Adopt the Minutes from the September 28, 2016 Meeting (**EXHIBIT C**)

D. Hybrid Health Care Model

1. Cindy Gillespie, Director, Department of Human Services (DHS)
2. Dennis Smith, Senior Medicaid Advisor, Department of Human Services
3. John Stephen, Managing Partner, TSG
4. Discussion by the Task Force

E. The Stephen Group (TSG) Update on DHS Developmental Disabilities Savings Reforms and Estimates

- Department of Human Services (DHS) Developmental Disabilities Savings Reforms and Estimates
 - DHS Therapy Rule Change/Prior Authorization
 - DHS Therapy Cap Fact Sheet
1. John Stephen, Managing Partner, TSG
 2. Richard Kellogg, Senior Consultant, TSG
 3. Will Oliver, PhD., Senior Consultant, TSG
 4. Melissa Stone, Director, Developmental Disabilities Services, Department of Human Services
 5. Developmental Disabilities Providers
 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. TSG Status Report Update

- Follow-up Questions from September 28th Task Force Meeting
 - Private Option Impact on Traditional Medicaid
 - Pharmacy Savings Estimates Updated
 - Independent Assessment Request for Proposal (RFP)
 - 911 Impact
 - Jail Diversion Program
 - DHS Psychotherapy Rule Outreach Efforts
 - Remaining Recommendations/Final Report
1. John Stephen, Managing Partner, TSG
 2. Richard Kellogg, Senior Consultant, TSG
 3. Stephen Palmer, PhD., Senior Consultant, TSG
 4. Discussion by the Task Force

G. Dental Managed Care Update/Eligibility and Enrollment Framework (EEF) Program Assessment Update

1. Misty Bowen Eubanks, Chief Procurement Officer, Department of Human Services
2. Sheila Cooper, Senior Consultant, TSG
3. Discussion by the Task Force

H. Department of Human Services (DHS) Update

- Group Psychotherapy 911 Tracking
 - Communication Plan/Stakeholder Outreach for Rule Changes
 - Update on Timeline for Implementation of Transformation Plan
1. Cindy Gillespie, Director, Department of Human Services
 2. Dawn Stehle, Medicaid Director, Department of Human Services
 3. Charlie Green, Director, Behavioral Health Division, Department of Human Services
 4. Paula Stone, Deputy Director, Behavioral Health Division, Department of Human Services
 5. Discussion by the Task Force

I. Beacon Health Options Update on Changes to Group Psychotherapy-Act 911 of 1989 Populations & Authorization Process

1. Nicole May, Vice President, Beacon Health Options
2. Melissa Ortega, Project Director of Clinical Services, Beacon Health Options
3. Discussion by the Task Force

J. Update on Long Term Care Memorandum of Understanding (MOU) and Timeline with Arkansas Health Care Association

1. Rachael Bunch Davis, Executive Director, Arkansas Health Care Association
2. Discussion by the Task Force

K. Update from the Human Development Centers (HDC) Subcommittee

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

L. Other Business

M. Adjournment