

AGENDA

HEALTH REFORM LEGISLATIVE TASK FORCE

Tuesday, November 22, 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 from the October 24, 2016 Meeting (**EXHIBIT C**)

Items D and E Carried Over from Last Month's Meeting

- D. Dental Managed Care Update and the Eligibility/Enrollment Framework (EEF) Program Assessment Update
 - 1. Misty Bowen Eubanks, Chief Procurement Officer, Department of Human Services (DHS)
 - 2. Discussion by the Task Force
- E. Update on the Long Term Care Memorandum of Understanding (MOU) and the Timeline with Arkansas Health Care Association
 - 1. Rachael Bunch Davis, Executive Director, Arkansas Health Care Association
 - 2. Discussion by the Task Force
- F. 1332 Medicaid Waiver Process
 - 1. Christopher E. Condeluci, Esq., Washington Counsel, Self-Insurance Institute of America, Inc.
 - 2. Discussion by the Task Force
- G. The Stephen Group (TSG) Updates (**EXHIBIT F-1**)
 - Private Option Impact on Traditional Medicaid
 - Pharmacy Savings
 - Jail Diversion Program
 - Update on 5-Year Savings Plan
 - 1. John Stephen, Managing Partner, TSG
 - 2. Richard Kellogg, Senior Consultant, TSG
 - 3. Stephen Palmer, Ph.D., Senior Consultant, TSG
 - 4. Rory Rickard, 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

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

H. Remaining Recommendations/Final Report

I. Other Business

J. Adjournment