

**REVISED AGENDA (6/19/17 @ 1:30 P.M.)**  
**(Removed Carla Haugen from Item E-unable to attend)**  
**Joint Performance Review Committee**

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**Tuesday, June 20, 2017**  
**01:00 PM**  
**Room A, MAC**  
**Little Rock, Arkansas**

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Sen. Missy Irvin, Chair  
Sen. Jim Hendren, Vice-Chair  
Sen. Jonathan Dismang  
Sen. Jane English  
Sen. Keith Ingram  
Sen. Jimmy Hickey, Jr  
Sen. John Cooper  
Sen. Terry Rice  
Sen. Trent Garner  
Sen. Lance Eads

Rep. Mark Lowery, Chair  
Rep. Reginald Murdock, Vice-Chair  
Rep. David Fielding  
Rep. Scott Baltz  
Rep. Chris Richey  
Rep. Josh Miller  
Rep. Trevor Drown  
Rep. Michelle Gray  
Rep. Clarke Tucker  
Rep. Kenneth B. Ferguson

Rep. Dan Sullivan  
Rep. Nelda Speaks  
Rep. Mickey Gates  
Rep. Brandt Smith  
Rep. Jack Fortner  
Rep. LeAnne Burch  
Rep. John Maddox  
Rep. Sonia Eubanks Barker  
Rep. Aaron Pilkington  
Rep. Carol Dalby

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- A. Call to Order
- B. Opening Remarks  
--Senator Missy Irvin, Senate Co-Chair  
--Representative Mark Lowery, House Co-Chair
- C. Consideration of a Motion to **Authorize** the Co-Chairs to Approve Special Expenses Incurred by the Joint Performance Review Committee **[Exhibit C]**
1. Committee Discussion
  2. Committee Action
- D. Discussion of Procedures Used to Prevent or Detect Fraud, Waste, and Abuse Within the Medical Assistance Programs and the Implementation of Cost Prevention Measures **[Exhibits D, D-1, D-2]**
1. Elizabeth Smith, Medicaid Inspector General, Arkansas Medicaid Inspector General's Office
  2. Cory Cox, Legislative Director, and Lloyd Warford, Deputy Attorney General and Director of the Arkansas Medicaid Fraud Control Unit, Arkansas Attorney General's Office
  3. John Parke, Director, Office of Payment Integrity and Audit, Arkansas Department of Human Services
- E. Report on Activities Under the Arkansas Whistleblower Act (A.C.A. §21-1-601-610) Referrals, Reward Payments, Other
1. Kay Barnhill, Administrator, Office of Personnel Management, Arkansas Department of Finance and Administration
- F. Discussion of Primary Procurement Methods--Including Requests for Qualifications (RFQ), Requests for Proposals (RFP) and Invitations for Bids-sealed bids (IFB)
1. Edward Armstrong, Administrator, Office of State Procurement, Arkansas Department of Finance and Administration
- G. Other Business
- H. Adjournment

**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*"

