AGENDA

Senate Committee on Public Health, Welfare and Labor House Committee on Public Health, Welfare and Labor Meeting Jointly

Tuesday, October 18, 2011 01:30 PM Crescent Hotel - 75 Prospect Avenue Eureka Springs, Arkansas

Sen. Percy Malone, Chair

Sen. Randy Laverty, Vice Chair

Sen. Bill Pritchard Sen. Jack Crumbly Sen. Cecile Bledsoe Sen. David Burnett Sen. Missy Irvin Sen. Jonathan Dismang Rep. Linda S. Tyler, Chair

Rep. Jon Woods, Vice Chair

Rep. Fred Allen Rep. Billy W. Gaskill Rep. Buddy Lovell Rep. Bryan B. King Rep. Clark Hall Rep. Barry Hyde Rep. Tracy Pennartz Rep. Charolette Wagner

Rep. James L. Word Rep. Andrea Lea Rep. Garry L. Smith Rep. Butch Wilkins

Rep. Mark Perry

Rep. Stephanie Malone Rep. Greg Leding Rep. Jeff Wardlaw Rep. Sheilla E. Lampkin

Rep. Andy Mayberry
Rep. Debra M. Hobbs, Non-Voting
Rep. Uvalde Lindsey, Non-Voting
Rep. Jonathan Barnett, Non-Voting
Rep. Keith M. Ingram, Non-Voting
Rep. James McLean, Non-Voting
Rep. Jody Dickinson, Non-Voting
Rep. Lane Jean, Non-Voting
Rep. Mark Biviano, Non-Voting
Rep. David Meeks, Non-Voting

Rep. Tommy Thompson, Non-Voting Rep. Bruce Cozart, Non-Voting

- A. Call to Order
- B. Review of the Minutes from the September 22, 2011 Meeting
- C. Department of Human Services, Review of the Quarterly Medicaid Report for Quarter SFY April 1, 2011 through June 30, 2011.
 - 1. Tommy Carlisle, Chief Fiscal Officer, Medical Services Division, Department of Human Services
 - Sharon Jordon, Budget Manager, Medical Services Division, Department of Human Services
 - 3. Discussion by the Committees
- D. Department of Human Services (DHS), Division of Medical Services (DMS), <u>Review Emergency Regulation</u> to Implement International Classification of Diseases—Emergency Rule Effective October 1, 2011
 - 1. Marilyn Strickland, Assistant Director, Division of Medical Services
 - 2. Discussion & Action by the Committees
- E. Arkansas Department of Health, Hospital Discharge Data, Emergency Department Data Collection
 - Lynda Lehing, Section Chief, Hospital Discharge Data Section, Arkansas Department of Health
 - 2. Discussion & Action by the Committees

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

- F. Arkansas Department of Health, Abortion Facilities Rules Revision
 - 1. Robert Brech, General Counsel, Arkansas Department of Health
 - 2. Discussion & Action by the Committees
- G. Arkansas Department of Health, Proposed Amendments to the Rules Pertaining to the Cancer Registry
 - 1. Robert Brech, General Counsel, Arkansas Department of Health
 - 2. Discussion by the Committees
- H. Arkansas Department of Health, <u>Policy Requiring All Health Department Employees to Take the Flu</u> Vaccine
 - 1. Jim Phillips, M.D., Chief, Infectious Disease Branch, Arkansas Department of Health
 - 2. Ann Purvis, Deputy Director for Administration, Arkansas Department of Health
 - 3. Discussion & Action by the Committees
- I. Department of Human Services, New Initiatives in the Division of Children & Family Services (DCFS),
 - 1. Christin Harper, Manager, Policy Unit, Division of Children & Family Services, Department of Human Services
 - 2. Discussion by the Committees
- J. Other Business
- K. Adjournment