TENTATIVE AGENDA (Revised 10/30/2012) Senate Committee on Public Health, Welfare and Labor House Committee on Public Health, Welfare and Labor Meeting Jointly

Friday, November 02, 2012 10:00 AM Room 171, State Capitol Little Rock, 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. Garry L. Smith Rep. Butch Wilkins Rep. Mark Perry

Rep. Andrea Lea

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. 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 October 3, 2012 Meeting
- C. Department of Human Services, Division of Medical Services, Review of Proposed Rule to Add Congestive Heart Failure (CHF) Episodes and Total Joint Replacement Episodes to Both the Episodes of Care Medicaid Manual and the Arkansas State Plan—Episode 1-12 and State Plan Amendment 2012-014
 - 1. Andy Allison, Ph.D., Director, Division of Medical Services, Department of Human Services
 - 2. Discussion and Action by the Committees
- D. Medicaid Issues Update
 - Next steps for Health Care Payment Improvement
 - Rebidding of Medicaid Management Information System Contract
 - 1. Andy Allison, Ph.D., Director, Division of Medical Services, Department of Human Services
 - 2. Discussion by the Committees
- E. Delta Health Care Overview
 - 1. Becky G. Hall, Ed.D., Director, Delta Area Health Education Center (AHEC), Helena-West Helena, AR
 - 2. Discussion by the Committees
- F. Department of Workforce Services, Family Savings Initiative Annual Report, July 1, 2011 June 30, 2012
 - 1. Phil Harris, Assistant Director, Temporary Assistance for Needy Families (TANF) Program, Department of Workforce Services
 - 2. Discussion by the Committees

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

- G. Arkansas Department of Health, Review of Proposed Rule to Update the Regulations Governing Alcohol Testing
 - 1. Robert Brech, Chief Financial Officer, Arkansas Department of Health
 - 2. Discussion and Action by the Committees
- H. Arkansas State Board of Nursing, <u>Review of Proposed Changes to the Arkansas State Board of Nursing (ASBN)</u> <u>Rules, Chapters 1, 2, 3, 4, and 6</u>
 - 1. Fred Knight, General Counsel, Arkansas State Board of Nursing
 - 2. Sue Tedford, Executive Director, Arkansas State Board of Nursing
 - 3. Discussion and Action by the Committees
- I. Department of Human Services, Division of Medical Services, Review of Proposed Rule <u>Personal Care 2-11, to Authorize Services</u>, Receipt of Personal Care Services by Hospice Recipients, Use of the Assessment Tool & Plan of Care, and the Personal Care Program's Relation to Independent Choices & Elder Choices Program
 - 1. Tami Harlan, Assistant Director, Division of Medical Services, Department of Human Services
 - 2. Discussion and Action by the Committees
- J. Department of Human Services, Division of Medical Services, Review of Proposed Rule on Independent Choices <u>Program 1-11 and State Plan Amendment 2012-009</u>
 - 1. Tami Harlan, Assistant Director, Division of Medical Services, Department of Human Services
 - 2. Discussion and Action by the Committees
- K. Department of Human Services, Division of Medical Services, Review of Proposed Rule <u>Update Medical Criteria to Be Consistent with the Other Home & Community Based Waiver Programs Medical Criteria & to Clarify Language</u> in Accordance with CFR 460.122 and 460.192
 - 1. Tami Harlan, Assistant Director, Division of Medical Services, Department of Human Services
 - 2. Discussion and Action by the Committees
- L. Department of Human Services, Division of Medical Services, Review of Proposed Rule to Use the Nationally Known Universal Assessment Tool, ARPath, for the Purpose of Beneficiary Assessments, Reassessments, and Plan of Care Development—Alternatives for Adults with Physical Disabilities (AAPD) Waiver Application
 - 1. Tami Harlan, Assistant Director, Division of Medical Services, Department of Human Services
 - 2. Discussion and Action by the Committees
- M. Department of Human Services, Division of Medical Services, Review of Proposed Rule <u>Regarding an Assessment</u> Tool in the Living Choices Assisted Living (LCAL) Waiver Application
 - 1. Tami Harlan, Assistant Director, Division of Medical Services, Department of Human Services
 - 2. Discussion and Action by the Committees
- N. Department of Human Services, Division of Medical Services, Review of Proposed Rule <u>ElderChoices Waiver-to Authorize Services Through Use of the ARPath Assessment Tool for Participants in the Home and Community-Based Services Waiver Programs and Independent Choices, to Clarify Documentation Requirements and Establish Policy Consistent with the CMS Approved 1915(c) Waiver Application</u>
 - 1. Tami Harlan, Assistant Director, Division of Medical Services, Department of Human Services
 - 2. Discussion and Action by the Committees
- O. Department of Human Services, Division of Aging & Adult Services, Review of Proposed Rule <u>Regarding the</u>
 <u>Certification & Medicaid Provider Application for Attendant Care for a Participant of the Alternatives for Adults with</u>
 Physical Disabilities Medicaid Waiver Program & Agreement Between Attendant Care Provider and Beneficiary
 - 1. Krista Hughes, Director, Division of Aging & Adult Services, Department of Human Services
 - 2. Discussion and Action by the Committees

- P. Department of Human Services, Division of Behavioral Health Services, Review of Proposed Rule <u>Regarding</u> <u>Rehabilitative Services for Persons with Mental Illness (RSPMI) Provider Certification Amendment 3</u>
 - 1. Breck Hopkins, Chief Counsel, Department of Human Services
 - 2. Discussion by the Committees
- Q. Other Business
- R. Adjournment