AGENDA

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

Tuesday, September 17, 2013 10:00 AM Room A, MAC Little Rock, Arkansas

Sen. Cecile Bledsoe, Chair

Sen. Linda Chesterfield, Vice Chair

Sen. Stephanie Flowers Sen. David Burnett Sen. Missy Irvin

Sen. Jonathan Dismang Sen. Ronald Caldwell Rep. John Burris, Chair

Rep. Reginald Murdock, Vice Chair

Rep. James L. Word Rep. Butch Wilkins Rep. Mark Perry Rep. Stephanie Malone

Rep. Henry "Hank" Wilkins, IV Rep. Greg Leding

Rep. Fredrick J. Love Rep. Kelley Linck Rep. Justin T. Harris Rep. Jeff Wardlaw Rep. Kim Hammer Rep. David L. Branscum

Rep. David Meeks Rep. Andy Mayberry Rep. Betty Overbey

Rep. Chris Richey

Rep. Richard Womack Rep. Deborah Ferguson

Rep. Nate Steel, Non-Voting

Rep. Mark Biviano, Non-Voting Rep. Charlie Collins, Non-Voting

Rep. Matthew J. Shepherd, Non-Voting Rep. Tommy Thompson, Non-Voting

Rep. Charlotte Vining Douglas, Non-Voting Rep. Sue Scott, Non-Voting

Rep. Sue Scott, Non-Voting Rep. Mark D. McElroy, Non-Voting

Rep. Stephen Magie, Non-Voting Rep. John K. Hutchison, Non-Voting

Rep. John Baine, Non-Voting

Rep. Mary Broadaway, Non-Voting

A. Call to Order

- B. Comments by the Chairs
- C. Broadband Technologies Opportunities Program (BTOP) Project Overview (EXHIBIT C)
 - 1. Daniel W. Rahn, M.D., Chancellor, University of Arkansas for Medical Sciences (UAMS)
 - 2. Debbie Green, Arkansas e-Link Project Director, UAMS
 - 3. Scott Woods, Senior Communications Program Specialist, National Telecommunications & Information Administration, U.S. Department of Commerce
 - 4. David Merrifield, Executive Director, Arkansas Research & Education Optical Network (ARE-ON)
 - 5. Discussion by the Committees
- D. Panel Discussion with Questions and Answers
 - 1. Todd Maxson, M.D. FACS, Trauma Medical Consultant, Arkansas Department of Health (Health Care User)
 - 2. Danny Kopp, Director, Distance Education, Arkansas State University (Education User)
 - 3. Curtis Lowery, M.D., Professor & Chairman, Department of Obstetrics & Gynecology, College of Medicine, UAMS
 - 4. Debbie Green, Arkansas e-Link Project Director, UAMS
 - 5. Scott Woods, Senior Communications Program Specialist, National Telecommunications & Information Administration, U.S. Department of Commerce
 - 6. David Merrifield, Executive Director, Arkansas Research & Education Optical Network (ARE-ON)
 - 7. Discussion by the Committees

NOTE: All exhibits for this meeting are available by electronic means only 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"

- E. Department of Human Services, Division of Medical Services, Review of Rule, Arkansas Medicaid State Plan Amendment 2013-011, Patient-Centered Medical Home, Section 1-4-13, PCMH-New-13 & Section V-7-13 (EXHIBIT E)
 - 1. Sheena Olson, Assistant Director, Medicaid Programs & Provider Management, Division of Medical Services, Department of Human Services
 - 2. Discussion & Action by the Committees
- F. Arkansas Department of Health, Review of the Rules & Regulations to Repeal the Rules & Regulations for Health Maintenance Organizations (HMOs) in Arkansas (**EXHIBIT F**)
 - 1. Robert Brech, Chief Fiscal Officer, Arkansas Department of Health
 - 2. Discussion & Action by the Committees
- G. Arkansas Department of Health, Review of the Rules & Regulations to Update the List of Controlled Substances for the State of Arkansas (**EXHIBIT G**)
 - 1. Robert Brech, Chief Fiscal Officer, Arkansas Department of Health
 - 2. Discussion & Action by the Committees
- H. Arkansas Department of Health, Review of the Rules & Regulations Pertaining to Communicable Disease, Section XXI, Venereal Disease (**EXHIBIT H**)
 - 1. Robert Brech, Chief Fiscal Officer, Arkansas Department of Health
 - 2. Discussion & Action by the Committees
- I. Other Business
- J. Adjournment