## **AGENDA**

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

Thursday, June 26, 2014 01:00 PM 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

Sen. John Cooper

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. 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
  - 1. Representative John Burris
  - 2. Senator Linda Chesterfield
- C. Consideration to Approve Minutes of the May 27 and May 28, 2014, Meetings (EXHIBITS C-1 & C-2)
- D. Overview of Private Option Plan Year 2015 Changes to Arkansas Health Care Independence Act (Act 1498 of 2013) Independence Accounts and Cost Sharing **(EXHIBIT D)** 
  - 1. Joe Thompson, M.D., Arkansas Surgeon General and Director, Arkansas Center for Health Improvement
  - 2. Dawn Zekis, Interim Director, Division of Medical Services, Department of Human Services
- E. Implementation of the Private Option: Arkansas Healthcare Independence Act(Act 1498 of 2013 and Act 257 of 2014) (EXHIBIT E)
  - 1. John Selig, Director, Department of Human Services
  - 2. Dawn Zekis, Interim Director, Division of Medical Services, Department of Human Services
  - 3. Jay Bradford, Commissioner, Arkansas Insurance Department(AID)
  - 4. Cindy Crone, Deputy Commissioner, Arkansas Health Connector Division, Arkansas Insurance Department
  - 5. Joe Thompson, M.D., Arkansas Surgeon General and Director, Arkansas Center for Health Improvement

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

- F. Review of the Arkansas Tobacco Settlement Commission Quarterly Report for July-September 2013 and October-December 2013 (EXHIBITS F-1 & F-2)
  - 1. Faye Shepherd, Director, Arkansas Tobacco Settlement Commission
  - 2. John Selig, Director, Department of Human Services
- G. Other Business
- H. Adjournment