## **AGENDA**

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

## Thursday, December 18, 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. Senator Cecile Bledsoe
  - 2. Representative John Burris
- C. Consideration to Approve the Change in the October 23, 2014 Minutes, and to approve the Minutes of the November 25, 2014 & December 5, 2014 Meetings (**EXHIBITS C-1, C-2, & C-3**)
- D. Arkansas Department of Human Services, Division of Medical Services, Review of the Proposed Rule Regarding the Children's Health Insurance Program (CHIP) State Plan Amendment—Transition ARKids-B to CHIP Separate Child Health Program; ARKids 2-14 (**EXHIBIT D**)
  - 1. Dawn Stehle, Director, Division of Medical Services, Department of Human Services
  - 2. Tami Harlan, Chief Operating Officer, Division of Medical Services, Department of Human Services
  - 3. Discussion & Action by the Committees
- E. Arkansas Department of Health, Center for Health Protection, Review of Rules & Regulations Pertaining to the List of Controlled Substances—Hydrocodone Combination Products are Being Rescheduled (**EXHIBIT E**)
  - 1. Robert Brech, Chief Financial Officer, Arkansas Department of Health
  - 2. Discussion & Action by the Committees

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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 Medicaid Quarterly Report for the 1st Quarter of SFY2015, July 1, 2014 through September 30, 2014 (As Required by A.C.A. 20-77-111) (EXHIBIT F)
  - 1. Mark Story, Chief Financial Officer, Division of Medical Services, Department of Human Services
  - 2. Discussion & Action by the Committees
- G. Implementation of the Private Option: Arkansas Healthcare Independence Act (Act 1498 of 2013 & Act 257 of 2014)
  - 1. John Selig, Director, Department of Human Services (DHS)
  - 2. Dawn Stehle, Director, Division of Medical Services, Department of Human Services (EXHIBIT G-2)
  - 3. Joe Thompson, M.D., Arkansas Surgeon General and Director, Arkansas Center for Health Improvement
  - 4. Jay Bradford, Commissioner, Arkansas Insurance Department
  - 5. Cindy Crone, Deputy Commissioner, Arkansas Health Connector Division, Arkansas Insurance Department
  - 6. Discussion by the Committees
- H. Other Business
- I. Adjournment