AGENDA

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

Monday, April 04, 2016 10:00 AM Room 171, State Capitol Little Rock, Arkansas

Sen. Cecile Bledsoe, Chair Sen. Stephanie Flowers, Vice Chair Sen. Missy Irvin Sen. Keith Ingram Sen. Gary Stubblefield Sen. David J. Sanders Sen. John Cooper Sen. Scott Flippo Rep. Kelley Linck, Chair Rep. Deborah Ferguson, Vice Chair Rep. Fredrick J. Love Rep. Jeff Wardlaw Rep. Kim Hammer Rep. David L. Branscum Rep. David Meeks Rep. Betty Overbey Rep. Chris Richey Rep. Stephen Magie Rep. Josh Miller Rep. Richard Womack Rep. Ken Bragg Rep. Charlene Fite Rep. John Payton Rep. Robin Lundstrum Rep. Mary Bentley Rep. Justin Boyd Rep. Ken Henderson Rep. Dan Sullivan

A. Call to Order

- B. Comments by the Chairs
 - 1. Senator Cecile Bledsoe
 - 2. Representative Kelley Linck
- C. Consideration to Adopt the Minutes for the March 3, 2016 Meeting (EXHIBIT C)
- D. Update on Tick-Borne Diseases in Arkansas
 - 1. Gary Wheeler, M.D., Arkansas Health Department
 - 2. Discussion by the Committees
- E. Update on Nutrition and Physical Education Standards (Required by Act 1220 of 2003)
 - 1. Brett Stone, M.D., Chair, Child Health Advisory Committee
 - 2. Discussion by the Committees
- F. Review of the Medicaid Quarterly Financial Report, 2nd Quarter of SFY2016, October 1, 2015 through December 31, 2015 (As Required by A.C.A. 20-77-111) (EXHIBIT F)
 - 1. Mark Story, Chief Fiscal Officer, Division of Medical Services, Department of Human Services
 - 2. Dawn Stehle, Director, Division of Medical Services, Department of Human Services
 - 3. Discussion by the Committees
- G. Update on Activities of the Office of Medicaid Inspector General
 - 1. Elizabeth Smith, Medicaid Inspector General, Office of the Medicaid Inspector General
 - 2. Discussion by the Committees
- Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at <u>www.arkleg.state.ar.us</u>
- Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "Members and Staff Only"

- H. Update on Medicaid Newborn Processing Eligibility
 - 1. Mary Franklin, Interim Director, Division of County Operations, Department of Human Services
 - 2. Discussion by the Committees
- I. BRIEF DISCUSSION & ADOPTION FOR STUDY ISP 2015-164 "An Act to Amend the Prescriptive Authority of an Advanced Practice Nurse; and For Other Purposes." (EXHIBIT I)
 - 1. **Sponsor**, Representative Kim Hammer
 - 2. Discussion & Action by the Committees
- J. Other Business
- K. Adjournment