TENTATIVE AGENDA

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

Tuesday Cantombay 05, 0047

Tuesday, September 05, 2017 10:00 AM Room A, MAC Little Rock, Arkansas

Sen. Cecile Bledsoe, Chair

Sen. Eddie Cheatham, Vice Chair

Sen. Stephanie Flowers

Sen. Missy Irvin

Sen. David J. Sanders

Sen. John Cooper

Sen. Scott Flippo

Sen. Lance Eads

Rep. Jeff Wardlaw, Chair

Rep. Deborah Ferguson, Vice Chair

Rep. Fredrick J. Love

Rep. Kim Hammer

Rep. David L. Branscum

Rep. David Meeks

Rep. Chris Richey

Rep. Stephen Magie

Rep. Josh Miller

Rep. Richard Womack

Rep. John Payton

Rep. Jack Ladyman

Rep. Robin Lundstrum

Rep. Mary Bentley

Rep. Justin Gonzales

Rep. Justin Boyd

Rep. Ken Henderson

Rep. Austin McCollum

Rep. Bruce Coleman

Rep. Aaron Pilkington

A. Call to Order

- B. Comments by the Chairs
 - 1. Representative Jeff Wardlaw
 - 2. Senator Cecile Bledsoe
- C. Consideration to Adopt the August 14, 2017 Meeting Minutes (**EXHIBIT C**)
- D. Department of Human Services (DHS), Division of Developmentally Disabled Services (DDS), Review of Rule Which Amends the Community and Employment Support (CES) 1915(c) Waiver, the CES Provider Manual, and the CES Certification Standards Which Requires All CES Waiver Participants to Join a Provider-Owned Arkansas Shared Savings Entity (PASSE) (EXHIBIT D)
 - 1. Melissa Stone, Director, Division of Developmentally Disabled Services, Department of Human Services
 - 2. Discussion by the Committees
- E. Department of Human Services, Division of Developmentally Disabled Services, Review of Rule Which Modifies and Updates DDS Appeals Policy 1076 (**EXHIBIT E**)
 - 1. Melissa Stone, Director, Division of Developmentally Disabled Services, Department of Human Services
 - 2. Discussion by the Committees
- F. Department of Human Services, Division of Developmentally Disabled Services, Review of Rule Which Modifies and Updates Human Development Center (HDC) Admission and Discharge Rules (**EXHIBIT F**)
 - 1. Melissa Stone, Director, Division of Developmentally Disabled Services, Department of Human Services
 - 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 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"

- G. Department of Human Services, Division of Developmentally Disabled Services (DDS), Review of Rule Which Modifies and Updates the Community Health Management System (CHMS) and the Developmental Day Treatment Clinic Services (DDTCS) Manuals, DDS Standards for Certification, Investigation and Monitoring; and the State Plan Amendments to Require Beneficiaries to Undergo an Independent Developmental Screen. (EXHIBIT G)
 - 1. Melissa Stone, Director, Division of Developmentally Disabled Services, Department of Human Services
 - 2. Discussion by the Committees
- H. Department of Human Services, Division of Medical Services, Review of Rule Which Requires an Independent Assessment for Personal Care Providers, and a Criminal Background Check for Providers (**EXHIBIT H**)
 - 1. Craig Cloud, Director, Division of Aging and Adult Services (DAAS), Department of Human Services
 - 2. Discussion by the Committees
- I. Department of Human Services, Division of Medical Services, Review of Rule Which Implements Phase 1 of the Provider-Led Arkansas Shared Savings Program (PASSE). The PASSE Entities Will Provide Care Coordination Services to Attributed Beneficiaries as They Prepare to Assume Full Financial Risk in January, 2019 (EXHIBIT I)
 - 1. Paula Stone, Assistant Clinical Director, Division of Behavioral Health Services, Department of Human Services
 - 2. Discussion by the Committees
- J. Department of Human Services, Division of Medical Services, Review of Rule Which Modifies and Updates Outpatient Behavioral Health Services (1-17), Inpatient Psychiatric Services for Persons Under Age 21 (1-17), and Residential Community Reintegration Program Certification (**EXHIBIT J**)
 - 1. Paula Stone, Assistant Clinical Director, Division of Behavioral Health Services, Department of Human Services
 - 2. Discussion by the Committees
- K. Department of Human Services, Division of Medical Services, Review of Rule Which Updates the Independent Assessment Manual Effective October 1, 2017, and Implements an Independent Assessment for Beneficiaries with Behavioral Health and Developmental/Intellectual Disabilities Service Needs (**EXHIBIT K**)
 - 1. Paula Stone, Assistant Clinical Director, Division of Behavioral Health Services, Department of Human Services
 - 2. Discussion by the Committees
- L. Department of Human Services, Division of County Operations, Review of Rule Which Establishes the *Achieving a Better Life Experience (ABLE)* Program in Arkansas, and Amends the Medical Services Policy Manual, Sections E-600 through E-670 and Appendix R (**EXHIBIT L**)
 - 1. Dave Mills, Program Administrator, Division of County Operations, Department of Human Services
 - 2. Mary Franklin, Director, Division of County Operations, Department of Human Services
 - 3. Discussion by the Committees
- M. Arkansas Minority Health Commission, FY2017 Annual Report, and the Annual Health Workforce Report (Annual Report ACA 20-2-107) (**3 Handouts**)
 - 1. ShaRhonda J. Love, MPH, Director, Arkansas Minority Health Commission
 - 2. Discussion by the Committees
- N. Arkansas Tobacco Settlement Commission, Review of the 2016 Annual Report (Section 3 of Act 58 of 2017) (Handout)
 - 1. Matt Gilmore, Executive Director, Arkansas Tobacco Settlement Commission
 - 2. Discussion by the Committees
- O. Other Business
- P. Adjournment