TENTATIVE AGENDA (Revised 5/15/2009) Senate Committee on Public Health, Welfare and Labor House Committee on Public Health, Welfare and Labor **Meeting Jointly**

Tuesday, May 26, 2009 10:00 AM Room 130, State Capitol Little Rock, Arkansas

Sen. Percy Malone, Chair Sen. Tracy Steele, Vice Chair

Sen. Gilbert Baker Sen. Barbara Horn Sen. Randy Laverty Sen. Bill Pritchard Sen. Jack Crumbly Sen. Cecile Bledsoe Rep. Gregg Reep, Chair Rep. Gene Shelby, Vice Chair

Rep. Curren Everett Rep. Roy Ragland Rep. George Overbey Rep. Eddie Cooper Rep. Willie Hardy Rep. Pam Adcock Rep. Stephanie Flowers Rep. Mike Burris Rep. Nathan George Rep. John Paul Wells Rep. Fred Allen Rep. Billy Gaskill Rep. Eddie Hawkins

Rep. Johnny Hoyt Rep. Lance Reynolds Rep. Jon Woods Rep. Clark Hall Rep. Tracy Pennartz

Rep. David "Bubba" Powers, Non-Voting

Rep. Jim House, Non-Voting Rep. Bryan King, Non-Voting Rep. Barry Hyde, Non-Voting Rep. Randy Stewart, Non-Voting Rep. Charolette Wagner, Non-Voting Rep. Tim Summers, Non-Voting Rep. Butch Wilkins, Non-Voting Rep. Linda Tyler, Non-Voting Rep. Robert Dale, Non-Voting Rep. Keith Ingram, Non-Voting

- A. Call to Order
- B. Review of the Minutes from the December 18, 2008 Meeting
- C. Review of the Medicaid Reports for the Quarter SFY January 1, 2009 through March 31, 2009, Quarter SFY October 1, 2008 through December 31, 2008 and Quarter SFY July 1, 2008 through September 30, 2008 (As Required by A.C.A., Section 20-77-111)
 - 1. Kyleen Hawkins, CFO, Division of Medical Services, DHS
 - 2. Discussion and Action by the Committees
- D. Review of the Centralized Credential Verification Service (CCVS), Arkansas State Medical Board Quarterly Report for November 1, 2008 to December 31, 2008
 - 1. Peggy Cryer, Executive Secretary, Arkansas State Medical Board
 - 2. Discussion & Action by the Committees
- E. Review of the Workers' Compensation Commission Quarterly Reports for January March, 2009 and October -December, 2008
 - 1. Alan McClain, Chief Executive Officer, Workers' Compensation Commission
 - 2. Discussion & Action by the Committees

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

- F. Review of Arkansas Tobacco Settlement Commission Quarterly Program Reports for January March, 2009 and October December 2008
 - 1. General Bill Lefler, Commission Chairman, Arkansas Tobacco Settlement Commission
 - 2. Aaron Black, Executive Director, Arkansas Tobacco Settlement Commission
 - 3. Discussion & Action by the Committees
- G. Review of Department of Environmental Quality Regulation No. 19-Regulations of the Arkansas Plan of Implementation for Air Pollution Control
 - 1. Karen Bassett, Chief Deputy Director, Arkansas Department of Environmental Quality
 - 2. Mike Bates, Chief, Air Division, Arkansas Department of Environmental Quality
 - 3. Discussion & Action by the Committees
- H. Review of the Department of Health Proposed Revisions to the Rules and Regulations Pertaining to Control of Communicable Diseases - Tuberculosis
 - 1. Dr. Iram Bakhtawar, Chief Tuberculosis Section, Department of Health
 - 2. Discussion & Action by the Committees
- I. Review of the Department of Health Proposed Revisions to the Rules and Regulations Pertaining to Health Facility Infection Disclosure
 - 1. Dr. James Phillips, Chief Infectious Disease Branch, Department of Health
 - 2. Discussion & Action by the Committees
- J. Report by the Arkansas Commission on Eye and Vision Care of School Age Children for the School Year 2008-2009 (Act 1438 of 2005)
 - 1. Dee Cox, Coordinator of Special Programs, Arkansas Department of Education
 - 2. Discussion by the Committees
- K. Other Business
- L. Adjournment