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Friday, October 02, 2015
09:00 AM
Room A, MAC
Little Rock, Arkansas

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Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

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A. Call to Order

B. Comments by Representative Kim Hammer and Senator Alan Clark, Co-Chairs, JPR Committee

C. Continued Review of the Arkansas Medicaid Eligibility and Enrollment Framework (EEF) Platform and EEF Vendor Contracts

   1. Jessica Kahn, Director, Data and Systems Group, Centers for Medicare & Medicaid Services (CMS)—Attendance Requested through Subpoena   **[Exhibit C-1]**
   2. Pradeep Goel, CEO, EngagePoint   **[Exhibit C-2]**
   3. Richard "Dick" Wyatt, Chief Information Officer, Office of Systems and Technology, AR Department of Human Services

D. Review of the EEF Governance Board's History, Duties and Responsibilities   **[Exhibit D]**

   1. Remarks by Current EEF Governance Board Members

E. Update on the Status of the CoCENTRIX Contract with the AR Department of Human Services and the Current Functionality of the Universal Assessment Platform **[Exhibit E]**

   1. Gregg Barker, CTO, CoCENTRIX
   2. Craig Cloud, Director, Aging and Adult Services, and James Brader, Director, Developmental Disabilities Services, AR Department of Human Services
   3. Tim Lampe, Director, Office of Quality Assurance, AR Department of Human Services

F. Adjournment

NOTE: All exhibits for this meeting are available electronically at the General Assembly's website at
www.arkleg.state.ar.us. Find the meeting date under "Today's Meetings", then click on the Paperclip icon to open and print exhibits. Allow a few seconds for the attachments to load

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