

**AGENDA (Revised 8/13/2015)**  
**HEALTH REFORM LEGISLATIVE TASK FORCE**  
**Non-Legislative Committee**  
**Meeting Jointly**

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**Wednesday, August 19, 2015**

**10:30 AM**

**Room A, MAC**

**Little Rock, Arkansas**

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**Legislative Members**

Sen. Cecile Bledsoe, Chair  
Sen. Linda Chesterfield  
Sen. Jason Rapert  
Sen. Keith Ingram  
Sen. David J. Sanders  
Sen. Bart Hester  
Sen. John Cooper  
Sen. Terry Rice

Rep. Charlie Collins, Chair  
Rep. Reginald Murdock, Vice Chair  
Rep. Kim Hammer  
Rep. David Meeks  
Rep. Joe Farrer  
Rep. Deborah Ferguson  
Rep. Michelle Gray  
Rep. Justin Boyd

**Non-Legislative Members**

AR Surgeon General Gregory Bledsoe, Non-Voting

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- A. Call to Order
- B. Comments by the Chairs
  - 1. Senator Jim Hendren
  - 2. Representative Charlie Collins
- C. Consideration to Approve July 15-16, 2015 Meeting Minutes
- D. Comments from the Governor on Health Reform
  - 1. The Honorable Asa Hutchinson, Governor of Arkansas
  - 2. Discussion by the Task Force
- E. Update on State Waivers for Expanded Medicaid Population/High Cost Population Data/Medicaid Financial Forecast/Update on Claims Data Analysis/ State by State Comparison of Long Term Care, and Support Services
  - 1. John Stephen, Managing Partner, The Stephen Group (TSG)
  - 2. Richard Kellogg, Senior Consultant, The Stephen Group
  - 3. Discussion by the Task Force
- F. Discussion of Long Term Care and Supportive Services in Medicaid
  - 1. Rachel B. Davis, Executive Director, Arkansas Health Care Association
  - 2. David Gifford, M.D., American Health Care Association
  - 3. Herb Sanderson, Interim Director, Arkansas AARP
  - 4. Luke Mattingly, CEO of Carelink, Central Arkansas Area Agency on Aging
  - 5. Discussion by the Task Force
- G. Other Business
- H. Adjournment

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