

**TENTATIVE AGENDA
HEALTH REFORM LEGISLATIVE TASK FORCE**

**Thursday, May 28, 2015
10:00 AM Pending Special Session Scheduling
Room A, MAC
Little Rock, Arkansas**

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

- A. Call to Order
- B. Comments by the Chairs
 - 1. Senator Jim Hendren
 - 2. Representative Charlie Collins
- C. Consideration to Approve the May 4, 6, & 7, 2015 Meeting Minutes (**EXHIBIT C-1, C-2, & C-3**)
- D. Overview of Section 1332 Waivers
 - 1. Lanhee J. Chen, PhD., Research Fellow at Hoover Institution and Director of Domestic Policy Studies & Lecturer in the Public Policy Program at Stanford University
 - 2. Discussion by the Task Force Members
- E. Discussion with the Stephen Group, Consultants Hired by the Task Force—Plan of Action
 - 1. John Stephen, Managing Partner, The Stephen Group
 - 2. Richard Kellogg, Senior Consultant, The Stephen Group
 - 3. Approval of Proposed Subcontractors
 - 4. Discussion by the Task Force Members
- F. Overview of Cost for Medically Frail Private Option Enrollees & Traditional Medicaid Enrollees
 - 1. Dawn Stehle, Director, Division of Medical Services, Department of Human Services (DHS)
 - 2. Discussion by the Task Force Members
- G. Discussion of Medicaid Eligibility Verification
 - 1. John Selig, Director, Department of Human Services (DHS)
 - 2. John Stephen, Managing Partner, The Stephen Group
 - 3. Discussion by the Task Force Members
- H. Review of Arkansas Medicaid Dental Operations (**EXHIBIT H**)
 - 1. Billy Tarpley, Executive Director, Arkansas State Dental Association
 - 2. Discussion by the Task Force Members
- I. Other Business
- J. Adjournment

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