

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

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**Thursday, November 20, 2008**

**01:30 PM**

**Room 130, State Capitol**

**Little Rock, Arkansas**

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Sen. Jack Critcher, Chair  
Sen. Tracy Steele, Vice Chair  
Sen. Percy Malone  
Sen. Henry "Hank" Wilkins, IV  
Sen. Barbara Horn  
Sen. Randy Laverty  
Sen. Bill Pritchard  
Sen. Jack Crumbly

Rep. Eddie Cooper, Chair  
Rep. Johnny Key, Vice Chair  
Rep. Stan Berry  
Rep. Susan Schulte  
Rep. Sandra Prater  
Rep. Denny Sumpter  
Rep. Daryl Pace  
Rep. Jim Medley  
Rep. Marilyn Edwards  
Rep. Roy Ragland  
Rep. Rick Green  
Rep. Willie Hardy  
Rep. Pam Adcock  
Rep. Stephanie Flowers  
Rep. Gregg Reep  
Rep. Dawn Creekmore

Rep. Mike Burris  
Rep. Sharon Dobbins  
Rep. Billy Gaskill  
Rep. Eddie Hawkins  
Rep. George Overbey, Non-Voting  
Rep. Lindsley Smith, Non-Voting  
Rep. David Cook, Non-Voting  
Rep. Fred Allen, Non-Voting  
Rep. Johnny Hoyt, Non-Voting  
Rep. Toni Bradford, Non-Voting  
Rep. Lance Reynolds, Non-Voting  
Rep. Kathy Webb, Non-Voting  
Rep. David "Bubba" Powers, Non-Voting  
Rep. Gene Shelby, Non-Voting  
Rep. Clark Hall, Non-Voting  
Rep. Tracy Pennartz, Non-Voting

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- A. Call to Order
- B. Review of the Minutes from the November 10, 2008 Meeting
- C. Report from the Legislative Task Force on Athletic Trainers on the Benefits of Increasing the Number of Automatic External Defibrillators in Arkansas Public Schools
  - 1. Senator Jimmy Jeffress, Chair
  - 2. Representative Janet Johnson, Chair
  - 3. Discussion by the Committees
- D. Review of 2nd (April-June) and 3rd (July-September) Arkansas Tobacco Quarterly Reports
  - 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

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

- E. Review of the Proposed Revisions to the Rules & Regulations to the Board of Nursing - Chapter 2 (Licensure)
  - 1. Faith Fields, Executive Director, State Board of Nursing
  - 2. Discussion & Action by the Committees
- F. Review of Workers' Compensation Commission Quarterly Report (July-September 2008)
  - 1. James Daniel, Assistant CEO and Chief Fiscal Officer, Workers' Compensation Commission
  - 2. Discussion & Action by the Committees
- G. Report Submitted
  - 1. Arkansas Medicaid Administration Claiming Program (ARMAC) Report (As Required by Act 318 of 2007)
    - a. John Kunkel, Associate Director of Finance, Department of Education
- H. Report from the Arkansas HIV/AIDS Minority Task Force
  - 1. Rick Collins, Chair
  - 2. Discussion by the Committees
- I. Other Business
- J. Adjournment