

AGENDA
HEALTH REFORM LEGISLATIVE TASK FORCE

Monday, August 22, 2016

10:00 AM

Room A, MAC

Little Rock, Arkansas

Legislative Members

Sen. Jim Hendren, Chair
Sen. Cecile Bledsoe, Vice-Chair
Sen. Linda Chesterfield
Sen. Jason Rapert
Sen. Jonathan Dismang
Sen. Keith Ingram
Sen. David J. Sanders
Sen. John Cooper

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 Chair

1. Senator Jim Hendren
2. Representative Charlie Collins

C. Consideration to Adopt the Minutes from the July 11, 2016 Meeting (EXHIBIT C)

D. The Stephen Group (TSG) Update

- Medically Frail Beneficiaries/Process
 - TSG Savings Matrix Update
 - * Developmentally Disabled Program Savings
 - * Behavioral Health Program Change Savings Estimates Update
 - * Patient Centered Medical Home (PCMH)
 - * Pharmacy Update
 - Update on Review of Private Option 2015 Claims Data Analysis
 - Eligibility and Enrollment Framework (EEF) Program Assessment
 - Medical Fairness Act Proposal
1. John Stephen, Managing Partner, TSG
 2. Richard Kellogg, Senior Consultant, TSG
 3. Stephen Palmer, Senior Consultant, TSG
 4. Rory Rickert, Senior Consultant, TSG
 5. Sheila Cooper, Senior Consultant, TSG
 6. Discussion by the Task Force

E. Potential Rate Increase for Health Insurance Carriers under Arkansas Works Program

1. Allen Kerr, Insurance Commissioner, Arkansas Insurance Department (AID)
2. Discussion by the Task Force

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

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

F. Department of Human Services (DHS) Update on the Following:

- Update on Arkansas Works Program
- Update on Independent Assessment Request for Information (RFI)
- Update on Long-Term Care Savings Plan
- Update on the Status of the Developmental Disabilities Wait List

1. Dawn Stehle, Medicaid Director, Division of Medical Services, Department of Human Services
2. Craig Cloud, Director, Division of Aging and Adult Services, Department of Human Services
3. Melissa Stone, Director, Division of Developmental Disabilities Services, Department of Human Services
4. Misty Bowen-Eubanks, Chief Procurement Officer, Department of Human Services
5. Discussion by the Task Force

G. Update on Group Psychotherapy Rule Change and Meeting with Birch Tree Communities

1. Elizabeth Smith, Inspector General, Office of the Medicaid Inspector General
2. Bart Dickinson, Legal Counsel, Office of the Medicaid Inspector General
3. Discussion by the Task Force

H. Update from the Diagnosis Related Group (DRG) Subcommittee

1. Senator Keith Ingram, Chair
2. Representative Joe Farrer, Chair
3. Discussion by the Task Force

I. Update from the Human Development Centers (HDC) Subcommittee

1. Senator Jason Rapert, Chair
2. Representative Kim Hammer, Chair
3. Discussion by the Task Force

J. Update on the Actuary Contract with Osborn, Carreiro, and Associates

1. Jody Carreiro, Vice President, Osborn, Carreiro, and Associates
2. Discussion by the Task Force

K. Other Business

L. Adjournment