

AGENDA (Revised 1/5/2018)
Revised Exhibit 'K'
Senate Committee on Public Health, Welfare, and Labor
House Committee on Public Health, Welfare, and Labor
Meeting Jointly

Monday, January 8, 2018
10:00 AM
Room B, MAC
Little Rock, Arkansas

Sen. Cecile Bledsoe, Chair
Sen. Eddie Cheatham, Vice-Chair
Sen. Stephanie Flowers
Sen. Missy Irvin
Sen. David J. Sanders
Sen. John Cooper
Sen. Scott Flippo
Sen. Lance Eads

Rep. Jeff Wardlaw, Chair
Rep. Deborah Ferguson, Vice-Chair
Rep. Fredrick J. Love
Rep. Kim Hammer
Rep. David Meeks
Rep. Chris Richey
Rep. Stephen Magie
Rep. Josh Miller
Rep. Richard Womack
Rep. John Payton

Rep. Jack Ladyman
Rep. Robin Lundstrum
Rep. Mary Bentley
Rep. Justin Gonzales
Rep. Justin Boyd
Rep. Ken Henderson
Rep. Austin McCollum
Rep. Bruce Coleman
Rep. Aaron Pilkington

- A. Call to Order
- B. Comments by the Chairs
 - 1. Senator Cecile Bledsoe
 - 2. Representative Jeff Wardlaw
- C. Consideration to Adopt the December 4, 2017 Meeting Minutes (**EXHIBIT C**)
- D. Healthy Active Arkansas Update: Capitol GO Healthy Hydration Challenge
 - 1. Joe Thompson, MD, MPH, Director, Arkansas Center for Health Improvement
 - 2. Discussion by the Committees
- E. Arkansas Tobacco Settlement Commission, Review of Quarterly Report (Section 3 of Act 58 of 2017) April 1 2017, through June 30, 2017 (**HANDOUT**)
 - 1. Matt Gilmore, Executive Director, Arkansas Tobacco Settlement Commission
 - 2. Discussion by the Committees
- F. Report from the Senate and House Health Services Subcommittee Regarding the December 19, 2017 Meeting of the Subcommittee on Representative Magie's Interim Study Proposal 2017-007 "An Act to Allow Pharmacists to Make Biological Product Substitutions; and for Other Purposes"
 - 1. Representative Stephen Magie
 - 2. Discussion by the Committees
- G. Department of Human Services, Division of Developmental Disabilities Services, Review of Rule to Provide a Separate Certification, Investigation and Monitoring Policy for the DDS HCBS (Health & Community-Based Services) Waiver and First Connections program. DDS Policy #1091 Will Only Apply to HCBS Waiver Program; and the New DDS Policy #1092 Will Apply to the First Connections Program (**EXHIBIT G**)
 - 1. Melissa Stone, Director, Division of Developmental Disabilities Services, Department of Human Services
 - 2. Discussion by the Committees

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'.

- H. Department of Human Services, Division of Developmental Disabilities Services, Review of Rule Updating Policy 1087 to Conform to Federal and State Law and Repealing Duplicative Policy. Establishes Standards for Conducting Criminal Record Checks for Employees of DDS Providers **(EXHIBIT H)**
 - 1. Melissa Stone, Director, Division of Developmental Disabilities Services, Department of Human Services
 - 2. Craig Cloud, Director, Division of Provider Support & Quality Assurance, Department of Human Services
 - 3. Discussion by the Committees

- I. Department of Human Services, Division of Developmental Disabilities Services, Review of Rule Updating Policy 1035 Which is Definition of Developmental Disabilities to Match Language of A.C.A. 20-48-101 **(EXHIBIT I)**
 - 1. Melissa Stone, Director, Division of Developmental Disabilities Services, Department of Human Services
 - 2. Discussion by the Committees

- J. Department of Human Services, Division of County Operations, Review of Rule Which Changes Arkansas from a “Determination” State to an “Assessment” State and to Remove the Process of Using Projected Income to Determine Medicaid Eligibility **(EXHIBIT J)**
 - 1. Dave Mills, Program Administrator, Division of County Operations, Department of Human Services
 - 2. Discussion by the Committees

- K. Arkansas Department of Health, Center of Public Health Protection, Health Facilities Section, Review of Rules & Regulations for Abortion Facilities in Arkansas for the Disposition of Fetal Tissue. **This was Put in Place by Emergency Rule in November, 2017 (EXHIBIT K)**
 - 1. Robert Brech, JD, General Counsel, Arkansas Department of Health
 - 2. Discussion by the Committees

- L. Arkansas Department of Health, Centers for Health Protection/Pharmacy Services, Review of Rules & Regulations Pertaining to the Adding Substances to the Controlled Substance List that the U.S. Drug Enforcement Agency (DEA) Listed or the State Crime Laboratory Requested **(EXHIBIT L)**
 - 1. Robert Brech, JD, General Counsel, Arkansas Department of Health
 - 2. Discussion by the Committees

- M. Report Filed with the House & Senate Public Health, Welfare & Labor Committees **(EXHIBIT M)**:
Annual Report Required by Act 943 of 2015 Which Requires the Arkansas Higher Education Coordinating Board to Develop an Action Plan to Address Unplanned Pregnancies on College Campuses Among Young Adults.

- N. Other Business

- O. Adjournment