

Exhibit A:

Agenda from the 2/5/2018 Meeting of the House and Senate Committees on Public Health, Welfare, and Labor

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

Monday, February 5, 2018
10:00 AM
Room A, MAC
Little Rock, Arkansas

Sen. Cecile Bledsoe, Chair	Rep. Jeff Wardlaw, Chair	Rep. Jack Ladyman
Sen. Eddie Cheatham, Vice-Chair	Rep. Deborah Ferguson, Vice-Chair	Rep. Robin Lundstrum
Sen. Stephanie Flowers	Rep. Fredrick J. Love	Rep. Mary Bentley
Sen. Missy Irvin	Rep. Kim Hammer	Rep. Justin Gonzales
Sen. David J. Sanders	Rep. David Meeke	Rep. Justin Boyd
Sen. John Cooper	Rep. Chris Richey	Rep. Ken Henderson
Sen. Scott Flippo	Rep. Stephen Magie	Rep. Austin McCollum
Sen. Lance Eads	Rep. Josh Miller	Rep. Bruce Coleman
	Rep. Richard Womack	Rep. Aaron Pilkington
	Rep. John Payton	

- A. Call to Order and Comments by the Chairs
 - 1. Senator Cecile Bledsoe
 - 2. Representative Jeff Wardlaw
- B. Consideration to Adopt the January 8, 2017 Meeting Minutes (**EXHIBIT B**)
- C. Update on Flu Outbreak
 - 1. Nate Smith, MD, MPH, Director, Arkansas Department of Health and State Health Officer
 - 2. Dirk Haselow, MD, PhD, State Epidemiologist, Arkansas Department of Health
 - 3. Discussion by the Committees
- D. Report from the Arkansas State Medical Board in Accordance with Act 424 of 2017 to Determine the Practicality of Enacting the Interstate Medical Licensure Compact in Arkansas (**EXHIBIT D**)
 - 1. Karen Whatley, J.D., Executive Director, Arkansas State Medical Board
 - 2. Discussion by the Committees
- E. Arkansas Department of Environmental Quality (ADEQ), Office of Land Resources, Review of Rule to Incorporate State Law Changes into the Arkansas Remedial Action Trust Fund Regulations, Hazardous Substances Priority List, Regulation 30 (**EXHIBIT E**)
 - 1. Kevin White, Associate Director, Office of Land Resources, ADEQ
 - 2. Jarrod Zweifel, Senior Manager, Assessment & Remediation for the Office of Land Resources, ADEQ
 - 3. Discussion by the Committees
- F. Arkansas Department of Environmental Quality (ADEQ), Office of Land Resources, Review of Rule Incorporating State Law Changes & Environmental Protection Agency (EPA) Regulation Changes into Regulation 12 (Storage Tanks) (**EXHIBIT F**)
 - 1. Kevin White, Associate Director, Office of Land Resources, ADEQ
 - 2. Jarrod Zweifel, Senior Manager, Assessment & Remediation for the Office of Land Resources, ADEQ
 - 3. Discussion by the Committees
- G. Update on the Medicaid Program Status of Waivers, and Implementation of Medicaid Savings
 - 1. Cindy Gillespie, Director, Department of Human Services (DHS)
 - 2. Dennis Smith, Special Advisor on Medicaid, Department of Human Services
 - 3. Discussion by the Committees
- H. Other Business
- I. Adjournment

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'.