



JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON HEALTH AND HUMAN SERVICES

March 26, 2014 10:00 a.m.
Legislative Office Building - Room 643

Committee Co-Chairs

Rep. Justin P. Burr
Rep. Mark W. Hollo
Sen. Ralph Hise

Legislative Members

Rep. Marilyn Avila
Rep. William D. Brisson
Rep. Nelson Dollar
Rep. Beverly M. Earle
Rep. Bert Jones
Rep. Donny Lambeth
Rep. Susan Martin
Rep. Tom Murry
Rep. Michael H. Wray
Sen. Austin M. Allran
Sen. Chad Barefoot
Sen. Tamara Barringer
Sen. Don Davis
Sen. Earline Parmon
Sen. Louis Pate
Sen. Gladys A. Robinson
Sen. Jeff Tarte
Sen. Tommy Tucker
Sen. Mike Woodard

Advisory Members

Rep. Carl Ford
Rep. Jim Fulghum, M.D.
Sen. Fletcher L. Hartsell
Sen. Floyd B. McKissick
Sen. Martin L. Nesbitt
Sen. Shirley B. Randleman

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| I. | Welcome & Opening Remarks | Representative Mark Hollo
Presiding Co-Chair |
| II. | Comments from the DHHS Secretary | Dr. Aldona Wos, Secretary, DHHS |
| III. | Medicaid Budget Status/Forecast for FY 14/15 | Pam Kilpatrick, Assistant State Budget Officer, OSBM

Rod Davis, CFO, DHHS |
| | Required Budget Reductions | Susan Jacobs, Fiscal Research, NCGA |
| | Status of Required Budget Reductions | Rick Brennan, CFO, DMA, DHHS |
| IV. | Medicaid Budget Model | Steve Owen, Fiscal Research, NCGA |
| V. | Medicaid Shared Savings Plan Report
(S.L. 2013-360, Sec. 12H.18 (a)-(c)) | Rick Brennan, CFO, DMA, DHHS |
| VI. | Medicaid Reform Report
(S.L. 2013-360, Sec. 12H.1) | Dr. Robin Cummings, Deputy Secretary for Health Services and Medicaid Transformation, DHHS

Bob Atlas, Consultant, DHHS

Mardy Peal, Senior Advisor to the Secretary, DHHS |
| VII. | Medicaid Reform: Plan for Analysis/Key Questions and Potential Areas of Concern | Susan Jacobs, Fiscal Research, NCGA

Steve Owen, Fiscal Research, NCGA |
| VIII. | Questions From Members | |
| IX. | Adjourn | Next Meeting: April 8, 2014 |