



JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON HEALTH AND HUMAN SERVICES

December 10, 2013 – 10:00 AM

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. Peter S. Brunstetter
Sen. Fletcher L. Hartsell
Sen. Floyd B. McKissick
Sen. Martin L. Nesbitt

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| I | Welcome & Opening Remarks | Representative Mark Hollo,
Presiding Chair |
| II | Budget Implementation Updates <ul style="list-style-type: none">• <i>Department of Health and Human Services (DHHS) Contingency Plan for Expiration of Federal Continuing Resolution/Potential Shutdown in January 2014</i>• <i>Medicaid Budget & Claims Payment Update</i>• <i>DHHS Budget Update</i>• <i>Pre-K Impacts Due to Sequester Impact on Head Start</i> | Art Pope, State Budget Director,
Office of State Budget and Management (OSBM);
Sherry Bradsher, Deputy Secretary of Human Services, DHHS
Steve Owen, Fiscal Research Division
Pam Kilpatrick, Asst. State Budget Officer, OSBM

Rob Kindsvatter, Director
Division of Child Development & Early Education |
| III | Medicaid-Related Updates <ul style="list-style-type: none">• <i>Shared Savings Plan Update</i>
S.L. 2013-360, Section 12H.18(a)• <i>Medicaid Cost Containment Activities</i>
S.L. 2013-360, Section 12H.26• <i>Medicaid Reform Update</i>
S.L. 2013-360, Section 12H.1• <i>Status of Budget-Directed Medicaid State Plan Amendments</i> | Sandy Terrell, Acting Director, Division of Medical Assistance (DMA), DHHS |
| IV | Health Information Technology Updates <ul style="list-style-type: none">• <i>NC Tracks Follow-Up; Costs Associated with Full Implementation of NC Tracks</i>
S.L. 2013-360, Section 12A.4(g)(2)• <i>Plan for Elimination of the Office of Medicaid Management Information System Services</i>
S.L. 2013-360, Section 12A.4(g)(3)• <i>Health Information Exchange Status</i>
S.L. 2013-363, Section 4.18 | Joe Cooper, Chief Information Officer, DHHS |
| V | Impact of <u>Pashby</u> and <u>Bowditch</u> Cases on Personal Care Services (PCS) <ul style="list-style-type: none">• <i>Summary and Status of Cases</i>• <i>Budget Impact of Cases</i> | Iain Stauffer, Special Deputy Attorney General, Attorney General's Office

Sandy Terrell, Acting Director, DMA, DHHS |
| VI | Mental Health-Related Updates <ul style="list-style-type: none">• <i>New Policy on Mental Health Treatment for Adopted Children on Medicaid</i>• <i>Three-Way Contracts & Implementation of Two-Tiered System of Payment for Purchasing Inpatient Psychiatric Beds</i>
S.L. 2013-360, Section 12A.2B(a)• <i>Plan for Statewide Telepsychiatry Program</i>
S.L. 2013-360, Section 12F.2 | Dave Richard, Director, DMH/DD/SAS, DHHS
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Dr. Robin Cummings, M.D.,
Deputy Secretary, DHHS |
| VII | Questions From Members | |
| VIII | ADJOURN | NEXT MEETING: January 14, 2013 |