



AGENDA

JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON HEALTH AND HUMAN SERVICES

November 19, 2013 - 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. Peter S. Brunstetter
Sen. Fletcher L. Hartsell
Sen. Floyd B. McKissick
Sen. Martin L. Nesbitt

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| I. | Welcome & Opening Remarks | Senator Ralph Hise, Jr.,
Presiding Co-Chair |
| II. | Medicaid Budget Update | Susan Jacobs and Steve Owen,
Fiscal Research Division, and
Jennifer Hillman, Research
Division, NCGA

Pam Kilpatrick, Assistant State
Budget Officer, OSBM |
| III. | Status of Medicaid State Plan
Amendments (SPAs)

Personal Care Services (PCS) Update

Medicaid Presumptive Eligibility | Sandy Terrell, Acting Director,
Division of Medical Assistance,
DHHS |
| IV. | Follow-Up on NC Tracks | Joe Cooper, Chief Information
Officer (CIO), DHHS |
| V. | Overview of Medicaid Reform
Approaches Across the US | Bob Atlas, Consultant, DHHS |
| VI. | US DOJ Agreement Implementation

Status of Housing Slots | Jessica Bradley Keith, Special
Advisor on ADA, DHHS |
| VII. | 2013 Enacted Mental Health
Legislation Overview

New Mental Health Initiative

LME/MCO Overview

Status of Meck LINK | Jan Paul, Research Division

Dr. Aldona Vos, Secretary, DHHS
Dave Richard, Director,
MH/DD/SAS, DHHS |
| VIII. | DHHS Update on Select Topics:

 <i>Health Information Exchange Status</i>

 <i>Impact of Federal Shutdown</i> | Dr. Aldona Vos, Secretary, DHHS

Joe Cooper, CIO, DHHS

Sherry Bradsher, Deputy Secretary
of Human Services, DHHS |
| IX. | Subcommittee Appointments <ul style="list-style-type: none">• <i>Certified Nurse Midwives</i> (S.L. 2013-360, Section 12I.2)• <i>Impact of 1915(b)(c) Medicaid Waiver and Other Mental Health System Reforms on Guardianship</i> (S.L. 2013-258, Section 3)• <i>Oversight of CSC Contract Performance & NC Tracks Implementation</i>• <i>Mental Health</i>
Note: Subcommittees Report to Oversight Committee on March 11, 2014 | |
| X. | Questions From Members | |
| XI. | Adjourn | Next Meeting: December 10, 2013 |