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## AGENDA JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON HEALTH AND HUMAN SERVICES

February 11, 2014 - 9:00 a.m.

Legislative Office Building - Room 643

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|--------------|--|--|
| <b>I.</b>    | <b>Welcome &amp; Opening Remarks</b>   | Representative Justin Burr<br>Presiding Co-Chair   |
| <b>II.</b>   | <b>Medicaid Budget Update</b>  | Pam Kilpatrick, Assistant State Budget<br>Officer, OSBM<br><br>Rod Davis, CFO, DHHS  |
| <b>III.</b>  | <b>Child Protective Services<br/>Programs in Other States</b>  | Deborah Landry, Fiscal Research<br>Division  |
| <b>IV.</b>   | <b>Pre-K and Smart Start</b>   | Deborah Landry, Fiscal Research<br>Division  |
|              | <b>Focus of Child Development and<br/>Early Education</b>  | Rob Kindsvatter, Director, Division of<br>Child Development & Early Ed., DHHS  |
|              | <b>NC Pre-K Pilot Program Status</b><br>(S.L. 2013-360, Sec 12B.1(f))  |  |
|              | <b>NC Partnership for Children</b>   | Dr. Nancy H. Brown, Chair, The North<br>Carolina Partnership for Children Board  |
| <b>V.</b>    | <b>Medicaid Eligibility Extension<br/>Related to MAGI</b>  | Ryan Blackledge, Legislative Drafting<br>Division<br><br>Sandy Terrell, Acting Director, Division<br>of Medical Assistance, DHHS |
| <b>VI.</b>   | <b>ACO Models &amp; Savings – Other<br/>States</b>   | David Rice, Fiscal Research Division   |
| <b>VII.</b>  | <b>Medicaid Shared Savings Plan<br/>Update</b>   | Sandy Terrell, Acting Director, Division<br>of Medical Assistance, DHHS  |
| <b>VIII.</b> | <b>Update on Status of Broughton<br/>and Cherry Hospital<br/>Construction Projects</b>   | Luke Hoff, Director, Property &<br>Construction Division, DHHS   |
| <b>IX.</b>   | <b>Health Information Exchange<br/>(HIE) Status Report</b>   | Chris Scarboro, President, NC Health<br>Information Exchange   |
| <b>X.</b>    | <b>Implementation of Transparency<br/>Provisions (S.L. 2013-382)</b>   | Drexdal Pratt, Director, Division of<br>Health Service Regulation, DHHS  |
| <b>XI.</b>   | <b>Status of Staffing at DHHS</b>  | Mark Gogal, Director, Human<br>Resources, DHHS<br><br>Dr. Aldona Wos, Secretary, DHHS  |
|              | <b>Ideas to Address Staffing<br/>Concerns and Update on<br/>Medicaid Director Search</b>                                       |  |
| <b>XII.</b>  | <b>Status of Nonprofit<br/>Organizations/ Establishment of<br/>Competitive Grant Process (S.L.<br/>2013-360, Sec 12A.2(e))</b> | Sherrie Settle, Associate Director,<br>Contracts, Grants and Compliance,<br>DHHS   |
| <b>XIII.</b> | <b>Questions From Members</b>  |  |
| <b>XIV.</b>  | <b>Adjourn</b>   | <b>Next Meeting: March 11, 2014</b>  |