



# JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON HEALTH AND HUMAN SERVICES

## AGENDA

March 12, 2014 – 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. Fletcher L. Hartsell  
Sen. Floyd B. McKissick  
Sen. Martin L. Nesbitt  
Sen. Shirley Randleman

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| <b>I.</b>    | <b>Welcome &amp; Opening Remarks</b>  | Senator Ralph Hise, Presiding Chair  |
| <b>II.</b>   | <b>Secretary's Comments</b>   | Dr. Aldona Wos, Secretary, Department of Health and Human Services (DHHS)  |
| <b>III.</b>  | <b>Subcommittee Reports</b>   | <i>Presented by Subcommittee Staff</i>   |
|              | • <b><i>Certified Nurse Midwives Subcommittee</i></b><br>S.L. 2013-360, Section 12I.2   | Amy Jo Johnson, Research Division<br>Lisa Wilks, Legislative Drafting Division   |
|              | • <b><i>Impact of Mental Health Reforms on Public Guardianship Subcommittee</i></b><br>S.L. 2013-258, Section 3                             | Jan Paul, Research Division  |
|              | • <b><i>Mental Health Subcommittee</i></b>  | Denise Thomas, Fiscal Research Division  |
| <b>IV.</b>   | <b>Public Health Updates</b>  |  |
|              | • <b><i>Review of Revised Statewide Oral Health Strategic Plan</i></b><br>S.L. 2013-360, Section 12E.2(c)                                   | Danny Staley, Deputy Director & Chief Operating Officer, Div. of Public Health, (DPH), DHHS                                |
|              | • <b><i>Update on Implementation of Reductions to Children's Developmental Services Agencies</i></b><br>S.L. 2013-360, Section 12E.4        | Dr. Kevin Ryan, Chief, Women's & Children's Health Section, DPH, DHHS  |
| <b>V.</b>    | <b>Information Technology Updates</b>   | Joe Cooper,<br>Chief Information Officer, DHHS   |
|              | • <b><i>NC Tracks Follow-up</i></b>   |  |
|              | • <b><i>Review of Detailed Plan for MH/DD/SAS Health Care Information System Project</i></b><br>S.L. 2013-360, Section 12F.5                |  |
| <b>VI.</b>   | <b>LME/MCO Consolidation Update</b>   | Dave Richard, Director, Div. of Mental Health, Developmental Disabilities & Substance Abuse Services, DHHS                 |
| <b>VII.</b>  | <b>Medicaid-Related Updates</b>   | Dr. Robin G. Cummings, Deputy Secretary of Health Services and Medicaid Transformation; Acting State Health Director, DHHS |
|              | • <b><i>Organizational Structure/Oversight of Division of Medical Assistance</i></b>  |  |
|              | • <b><i>Review of Contracts Supporting NC Medicaid Operations (Alvarez &amp; Marsal; Navigant Healthcare)</i></b>                           |  |
|              | • <b><i>Update on Medicaid Eligibility Extension Related to MAGI</i></b>  |  |
|              | • <b><i>Update on Development of New Regional Base Rates for Hospitals</i></b><br>S.L. 2013-360, Section 12H.20(b)                          |  |
|              | • <b><i>Update on Implementation of Behavioral Health Clinical Integration Activities with CCNC</i></b><br>S.L. 2013-360, Section 12F.4A(e) |  |
| <b>VIII.</b> | <b>Questions From Members</b>   |  |
| <b>IX.</b>   | <b>Adjourn</b>  |  |

**NEXT MEETING: MARCH 26, 2014 (MEDICAID)**