



AGENDA

JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON HEALTH AND HUMAN SERVICES

March 8, 2016 8:30 a.m.

Legislative Office Building - Room 643

Committee Co-Chairs

Rep. Marilyn Avila
Rep. Josh Dobson
Sen. Louis Pate

Legislative Members

Rep. Dan Bishop
Rep. William D. Brisson
Rep. Beverly M. Earle
Rep. Susan C. Fisher
Rep. D. Craig Horn
Rep. Donny Lambeth
Rep. Susan Martin
Rep. Greg F. Murphy, MD
Rep. Brig Gen (Ret) Gary Pendleton
Sen. Chad Barefoot
Sen. Tamara Barringer
Sen. Valerie Foushee
Sen. Ralph Hise
Sen. Gladys A. Robinson
Sen. Norman W. Sanderson
Sen. Jeff Tarte
Sen. Tommy Tucker
Sen. Terry Van Duyn
Sen. Mike Woodard

Advisory Members

Rep. Carla D. Cunningham
Rep. Nelson Dollar
Rep. Jean Farmer-Butterfield
Rep. Carl Ford
Rep. Bert Jones
Rep. Jaqueline Michelle Schaffer
Rep. John A. Torbett
Sen. Shirley B. Randleman

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| I. | Welcome & Opening Remarks | Representative Marilyn Avila,
Presiding Co-Chair |
| II. | Comments from the DHHS Secretary <ul style="list-style-type: none">• Follow-up Items from February Meeting. | Rick Brajer, Secretary, Department of Health & Human Services (DHHS)
Dale Armstrong, Deputy Secretary for Behavioral Health and Developmental Disability Services, DHHS |
| III. | Statewide Evaluation of the Child Protective Services System
(S.L. 2014-100, 2014 Appropriations Act, Section 12C.1) | Lisa Wilks, Committee Staff
Sherry Bradsher, Deputy Secretary for Human Services, DHHS
Beth Maxcy, Associate Manager, Public Consulting Group |
| IV. | Federal Review and Final Report of North Carolina's Child Welfare System | Sherry Bradsher, Deputy Secretary for Human Services, DHHS
Kevin Kelley, Section Chief, Division of Social Services, Child Welfare Section, DHHS |
| V. | Report on Plan to Expand Foster Care Services to Age 21
(S.L. 2015-241, 2015 Appropriations Act, Section 12C.9) | Lisa Wilks, Committee Staff
Kevin Kelley, Section Chief, Division of Social Services, Child Welfare Section, DHHS |
| VI. | Regulation of Advanced Practice Registered Nurses in North Carolina | Chip Baggett, NC Medical Society
Docia Hickey, MD, Chair of the NCMS Board of Directors

Julie George, MSN, RN, FRE
Executive Director
North Carolina Board of Nursing
Dr. Rebecca Bagley, DNP, CNM
Program Director, Midwifery Education Program
East Carolina University
Robert J. Gauvin, CRNA, MS
Director, Region 1
American Association of Nurse Anesthetists
Dr. Taynin Kopanos, DNP, NP
Vice President, Health Policy, State Government Affairs
American Academy of Nurse Practitioners |
| VII. | Break | |

VIII. Dementia-Capable North Carolina: A Strategic Plan for Addressing Alzheimer's Disease and Related Dementias

(S.L. 2014-100, 2014 Appropriations Act, Section 12D.5)

- *Introduction and Overview of the Strategic Plan*

Doug Dickerson, MBA

State Director,
AARP NC

Lisa Gwyther, MSW, LCSW

Director, Family Support Program
Associate Professor, Department of
Psychiatry and Behavioral Sciences
Division of Geriatric Psychiatry
Center for the Study of Aging and Human
Development, Duke University Medical
Center

Goldie S. Byrd, PhD

Dean, College of Arts and Sciences,
North Carolina A&T State University

- *Caring for a Loved One with Alzheimer's Disease: A Caregiver Perspective*

Linnea Smith, MD

Nacy Washington

- *Recommendations of the Task Force on Alzheimer's Disease and Related Dementia: Overview*

Adam Zolotor, MD, DrPH

President and CEO,
North Carolina Institute of Medicine

- *Closing Remarks*

Sherry Bradsher, Deputy Secretary for
Human Services, DHHS

Representative Marilyn Avila

North Carolina General Assembly

- *Committee Discussion and Questions*

IX. Joint Study of Justice and Public Safety and Behavioral Health
(S.L. 2015-241, 2015 Appropriations Act, Section 12F.10)

Denise Thomas, Committee Staff

X. Draft Committee Recommendations and Discussion/Direction to Staff

Susan Jacobs, Committee Staff

Deborah Landry, Committee Staff

Steve Owen, Committee Staff

Joyce Jones, Committee Staff

Adjourn

Next Meeting:

April 12, 2016