



## JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON HEALTH AND HUMAN SERVICES

January 16, 2018 9:00 a.m.  
Legislative Office Building - Room 643

### Committee Cochairs

Rep. Josh Dobson  
Rep. Donny Lambeth  
Sen. Louis Pate

### Legislative Members

Rep. William D. Brisson  
Rep. Carla D. Cunningham  
Rep. Nelson Dollar  
Rep. Beverly M. Earle  
Rep. Jean Farmer-Butterfield  
Rep. Bert Jones  
Rep. Chris Malone  
Rep. Gregory F. Murphy, MD  
Rep. Donna McDowell White  
Sen. Dan Bishop  
Sen. David L. Curtis  
Sen. Jim Davis  
Sen. Valerie P. Foushee  
Sen. Ralph Hise  
Sen. Joyce Krawiec  
Sen. Gladys A. Robinson  
Sen. Jeff Tarte  
Sen. Tommy Tucker  
Sen. Mike Woodard

### Advisory Members

Rep. Gale Adcock  
Rep. Susan Fisher  
Sen. Tamara Barringer  
Sen. Michael V. Lee

- |              |   |   |
|--------------|---|---|
| <b>I.</b>    | <b>Welcome &amp; Opening Remarks</b>  | <b>Representative Donny Lambeth</b><br>Presiding Cochair  |
| <b>II.</b>   | <b>Comments from the Secretary</b><br><b>a. Update on Cardinal Innovations</b><br><b>b. Update on Influenza Data in NC</b><br><b>c. Other</b>   | <b>Mandy Cohen, MD</b> , Secretary,<br>Department of Health & Human<br>Services (DHHS)  |
| <b>III.</b>  | <b>Office of Program Evaluation Reporting<br/>and Accountability (OPERA) Report</b><br>(S.L. 2017-57, Sec 11A.11)   | <b>Denise Thomas</b> , Committee Staff<br><br><b>Rod Davis</b> , Chief Financial Officer,<br>DHHS   |
| <b>IV.</b>   | <b>Update on Cherry and Broughton<br/>Hospitals</b>   | <b>Mark Benton</b> , Deputy Secretary for<br>Health Services, DHHS  |
| <b>V.</b>    | <b>Health Information Exchange Update</b><br>(Chapter 90, Article 29B, as amended by S.L.<br>2017-57, Sec. 11A.5 (b)-(f); S.L. 2015-241, Sec.<br>12A.5(a)(1), as amended by S.L. 2017-57, Section<br>11A.5(a); and S.L. 2017-57, Sec. 11A.5(g-i)) | <b>Christie Burris</b> , Director, N.C.<br>Health Information Exchange<br>Authority (NC HIEA), Government<br>Data Analytics Center (GDAC),<br>Department of Information<br>Technology<br><br><b>Sam Gibbs</b> , Deputy Secretary for<br>Technology and Operations, DHHS |
| <b>VI.</b>   | <b>DHHS Collaboration and Partnership<br/>Efforts</b><br><br><b>LME/MCO Performance Standards and<br/>Accomplishments</b>   | <b>Steve Owen</b> , Committee Staff<br><br><b>Mark Benton</b> , Deputy Secretary for<br>Health Services, DHHS<br><br><b>Dave Richard</b> , Deputy Secretary,<br>Division of Medical Assistance,<br>DHHS   |
| <b>VII.</b>  | <b>LME/MCO Approaches to Addressing the<br/>Opioid Crisis</b>   | <b>Brian Ingraham</b> , CEO, Vaya Health  |
| <b>VIII.</b> | <b>Status of Strategic Plan for the<br/>Improvement of Behavioral Health<br/>Services</b><br>(S.L. 2016-94, Sec. 12F.10(b), as amended by S.L.<br>2017-57, Sec 11F.6)   | <b>Mark Benton</b> , Deputy Secretary for<br>Health Services, DHHS<br>DHHS<br><br><b>Dave Richard</b> , Deputy Secretary,<br>Division of Medical Assistance,<br>DHHS  |
| <b>IX.</b>   | <b>Adjourn</b><br><b>Next Meeting: February 13, 2018</b>  |   |