



# AGENDA

## JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON HEALTH AND HUMAN SERVICES

February 11, 2014 - 9:00 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. Fletcher L. Hartsell  
Sen. Floyd B. McKissick  
Sen. Martin L. Nesbitt  
Sen. Shirley B. Randleman

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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<br/>(S.L. 2013-360, Sec 12B.1(f))</b>   |  |
|              | <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>   | Drexal 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   |
|              | <b>Ideas to Address Staffing<br/>Concerns and Update on<br/>Medicaid Director Search</b>                                       | Dr. Aldona Wos, Secretary, DHHS  |
| <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>  |