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ARKANSAS DEPARTMENT OF HUMAN SERVICES
HEALTHCARE QUALITY AND PAYMENT POLICY

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Friday, May 11, 2018

Arkansas Department of Human Services

Conference Room 4290

Seventh and Main Streets

Little Rock, Arkansas 72201

10:00 a.m.

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IN RE: Electing Chairman

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COURT REPORTER:

DEBBYE PETRE, CCR
Post Office Box 1027
Little Rock, Arkansas 72203-1027
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(501) 834-2352

A P P E A R A N C E S:

ON BEHALF OF ARKANSAS DEPARTMENT OF
HUMAN SERVICES, DMS:

MS. ANNE LASOWSKI, EPISODE DESIGN MANAGER
MR. JAMES GALLAHER
MR. DANIEL CLARK
MS. LETHA BELL
MS. STEPHANIE CROSS

COMMITTEE MEMBERS:

DR. BRADLEY BIBB (Telephonically)
DR. JOHN HENDERSON (Telephonically)
MR. SHANE SMITH (Not present)
MS. ROSE NAFF (Not present)
MR. DAVID DEATON (Telephonically)
DR. JOANNA THOMAS (Telephonically)
MS. VICKI PENNINGTON (Not present)
MR. DAVID NORSWORTHY (Not present)
MR. BRANT JOYNER (Not present)
MR. RON PETERSON (Telephonically)
MR. ED HOLMAN

OTHERS IN ATTENDANCE:

(See Sign-In List)

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EXHIBITS

SIGN-IN SHEET

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Reporter's Certificate..... 13

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2 P R O C E E D I N G S

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4 FRIDAY, MAY 11, 2018

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6 MS. LASOWSKI: We are going to go ahead
7 and get started. It is 10:03. Good
8 morning, everybody. And thank you so much
9 for calling in, y'all. This is Anne
10 Lasowski on the phone, and I'm here with the
11 Episodes of Care Team at DMS. In the room,
12 I have James Gallaher, Stephanie Cross,
13 Letha Bell, and Daniel Clark. Thank you
14 guys for coming.

15 Doctor Bibb, would you like to call the
16 meeting to order?

17 CHAIRMAN BIBB: Yes. Well, first,
18 thank everybody for being on the call. As
19 most of you know, there has not been a lot
20 going on with Episodes of Care. And so, we
21 were actually not going to have this
22 meeting, we don't want to waste anyone's
23 time, but I think by statute we have to
24 elect a chairman. And so, that's really the
25 main point of this meeting. It should be

1 quick. And so, I guess that's all I have to
2 say.

3 Anne, do you want to start that
4 process, or do you have anything else to
5 add?

6 MS. LASOWSKI: No. And thank you.
7 That's exactly why we are having this
8 meeting. I am going to do a roll call just
9 to verify who all I've got. So, Doctor
10 Bibb?

11 CHAIRMAN BIBB: Present.

12 MS. LASOWSKI: Present. Mr. Deaton?

13 MR. DEATON: Present.

14 MS. LASOWSKI: Doctor Henderson?

15 DOCTOR HENDERSON: Present.

16 MS. LASOWSKI: Mr. Joyner?

17 (No response.)

18 MS. LASOWSKI: Mr. Norsworthy?

19 (No response.)

20 MS. LASOWSKI: Ms. Pennington?

21 (No response.)

22 MS. LASOWSKI: Mr. Peterson?

23 MR. PETERSON: Present.

24 MS. LASOWSKI: Doctor Smith?

25 (No response.)

1 MS. LASOWSKI: Doctor Thomas?

2 DOCTOR THOMAS: Present.

3 MS. LASOWSKI: Rose Naff?

4 (No response.)

5 MS. LASOWSKI: Okay. As we said, thank
6 you for taking time out of your busy
7 schedule. I really appreciate this.

8 Doctor Bibb, do you want to approve the
9 minutes from the last meeting? I mean, the
10 last meeting was August 2017, and it was
11 when we introduced the draft rule to sunset
12 ADHD and ODD because Behavioral Health
13 Transformation was taking over.

14 CHAIRMAN BIBB: Okay. Yes. I don't
15 know if anyone has the meeting minutes. But
16 are there any questions about the minutes?
17 If not, anyone make a motion to approve
18 them?

19 DOCTOR HENDERSON: So move.

20 MR. DEATON: David Deaton. Second.

21 CHAIRMAN BIBB: All those in favor,
22 say, "Aye."

23 THE COMMITTEE: "Aye." (Unanimous.)

24 MS. LASOWSKI: Any opposed?

25 THE COMMITTEE: (No response.)

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CHAIRMAN BIBB: So, we will accept the minutes.

MS. LASOWSKI: Thank you. And also, I notice you were prefacing your name in front of your response, and thank you for doing that. Our court reporter -- I forgot to mention that Debbye is here again, and she needs the name of whoever is on the phone when they speak.

And as Doctor Bibb said, we don't have a rule to propose at this time, but we did have to meet legislatively because of the Act stating that we have to elect a chairman yearly. It doesn't matter who, when, where, how, but we have to elect a chairman yearly. So, I do hear any nominations for a chairman? Excuse me one second. We have a visitor.

(WHEREUPON, a brief discussion was held off the record.)

MS. LASOWSKI: We have some visitors joining us physically. So we will wait just a minute here.

DOCTOR HENDERSON: I nominate Doctor Bibb. This is Henderson.

1 MS. LASOWSKI: Okay.

2 MR. PETERSON: I will second the
3 motion. This is Ron Peterson.

4 CHAIRMAN BIBB: Okay. Are you sure any
5 of you guys don't want to do it?

6 MR. DEATON: You just do such a great
7 job, Brad.

8 CHAIRMAN BIBB: I thought the rule was
9 you nominate someone who is not here. Well,
10 I'm happy to do it if no one else wants to.
11 Either way is fine with me.

12 MS. LASOWSKI: All right.

13 CHAIRMAN BIBB: Do you have any
14 comments? All in favor?

15 MR. DEATON: This is David Deaton. I
16 support that, as well.

17 MS. LASOWSKI: All right. Doctor
18 Thomas?

19 DOCTOR THOMAS: I approve. Whatever
20 the verdict is.

21 MS. LASOWSKI: Thank you. So moved.
22 Doctor Bibb is our new chairman -- our
23 returning chairman.

24 Just so y'all know, we have had a bunch
25 of people join our meeting. Come in and

1 have a seat anywhere. Because we have had
2 new people join, I'm going to have them
3 state their name and where they are from, go
4 around the room, so our court reporter can
5 get their names. We will start with you.

6 MS. DURAN: Heather Duran with Centers
7 for Youth and Families.

8 MS. CALDWELL: Nellie Caldwell, Life
9 Strategies counsel.

10 MR. MOTLEY: Mike Motley with the
11 Arkansas Center for Health Improvement.

12 MS. REED: Robin Reed, UAMS.

13 MS. LASOWSKI: Oh, yes. You were the
14 one I knew about.

15 MR. HOLMAN: Ed Holman with ARALA,
16 Arkansas Residential and Assisted Living
17 Association.

18 MS. LASOWSKI: Oh, good. Okay. Have
19 you been appointed yet?

20 MR. HOLMAN: Yes.

21 MS. LASOWSKI: Oh, good. We haven't
22 received the notice.

23 MR. HOLMAN: Oh, okay.

24 MS. LASOWSKI: I assumed that's what it
25 was. So, you are going to be our new

1 member. Thank you.

2 Okay. The purpose in this meeting --
3 the only purpose in this meeting is to elect
4 a chairman, and our current members have
5 just elected Doctor Bibb.

6 MR. HOLMAN: Okay.

7 MS. LASOWSKI: Are you familiar with
8 Doctor Bibb? Do you know him?

9 MR. HOLMAN: No.

10 MS. LASOWSKI: And that is the only
11 reason we have had this meeting, is to elect
12 Doctor Bibb. On the phone, we have Doctor
13 Bibb, Mr. Deaton, Doctor Henderson, Mr.
14 Peterson, and Doctor Thomas.

15 MR. HOLMAN: Okay.

16 MS. LASOWSKI: And I will get you some
17 paperwork before you go. We will meet up so
18 you can see the other committee members.

19 MR. HOLMAN: Okay.

20 MS. LASOWSKI: Is there any other
21 business? James, do you have anything you
22 want to speak to?

23 MR. GALLAHER: No, ma'am, I don't.

24 MS. LASOWSKI: Is there any other
25 business from our committee members on the

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phone that you want to speak to?

DOCTOR THOMAS: No, ma'am.

MS. LASOWSKI: No. Okay. Doctor Bibb?

CHAIRMAN BIBB: Yes. Do we have a motion to adjourn?

MR. PETERSON: I will make that motion. It's Ron Peterson.

DOCTOR HENDERSON: I will second it. This is John Henderson.

CHAIRMAN BIBB: All those in favor, say, "Aye."

THE COMMITTEE: "Aye." (Unanimous.)

CHAIRMAN BIBB: Any opposed?

THE COMMITTEE: (No response.)

CHAIRMAN BIBB: Meeting adjourned. Thank you, guys.

MS. LASOWSKI: Thank you so much for taking time out of your schedules. Appreciate it.

(WHEREUPON, at 10:20 a.m., the taking of the above-entitled proceeding was concluded.)

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1 Sign-In Sheet.

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Sign in Sheet for HQPPAC Committee Meeting

5/11/2018

Committee Members and Invites	Signature	IF CHAIRMAN Email Address	Mailing Address and Telephone Number
Dr. Bradley Bibb Phone			
Mr. David Deaton Phone			
Dr. John Henderson Phone			
Mr. Brant Joyner			
Mr. David Norsworthy			
Ms. Vicki Pennington			
Mr. Ron Peterson Phone			
Dr Shane Smith			
Ms. Rose Naff			
Dr. Joanna Thomas Phone			
Ed Holman		eholman@rsoar.com	10 Shackelford Plaza #102 Little Rock AR 72211

Mike Motley  mwmotley@achl.net

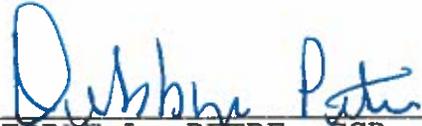
Non-Committee Members	Signature	Email Address	Mailing Address and Telephone Number
Senator Missy Irvin			
Dr Chad Rogers			
Bo Ryall			
Andy Davis			
Robin Reed		rreed@vams.edu	
Heather Duran		hduran@cofyf.org	
Nelie Caldwell		nelie.Caldwell@ ISCIhelp.com	1719 Merrill Drive Sol-063-2155 72202
DHS Staff			
Dr. William Golden			
Anne Lasowski			
Becky Murphy			
James Gallaher			
Letha Bell			
Daniel Clark			
Stephanie Cross			

C E R T I F I C A T E

STATE OF ARKANSAS)
) ss.:
 COUNTY OF PULASKI)

I, DEBBYE L. PETRE, Certified Court Reporter and notary public in and for the County of Pulaski, State of Arkansas, duly commissioned and acting, do hereby certify that the above-entitled proceedings were taken by me in Stenotype, and were thereafter reduced to print by means of computer-assisted transcription, and the same truly, and correctly reflects the proceedings had.

WHEREFORE, I have subscribed my signature and affixed my notarial seal as such notary public at the City of Little Rock, County of Pulaski State of Arkansas, this the 15th day of May, 2018.


 DEBBYE L. PETRE, CCR
 NOTARY PUBLIC IN AND FOR
 PULASKI COUNTY, ARKANSAS

My Commission Expires:

August 4, 2020.

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