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ARKANSAS DEPARTMENT OF HUMAN SERVICES
HEALTHCARE QUALITY AND PAYMENT POLICY
ADVISORY COMMITTEE MEETING
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Friday, August 12, 2016
Arkansas Department of Human Services
700 South Main Street
Little Rock, Arkansas 72201
10:00 a.m.

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IN RE: Episodes of Care Development
Payment Improvement Initiative
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APPEARANCES:

ON BEHALF OF ARKANSAS DEPARTMENT OF HUMAN SERVICES, DMS:

MR. MARK WHITE, DMS DEPUTY DIRECTOR (Not present)
DR. WILLIAM GOLDEN, MEDICAID MEDICAL DIRECTOR
MS. JACQUELINE GORTON, EPISODE DESIGN MANAGER
MS. BECKY MURPHY, DMS
MR. DAVID WALKER, DMS
MS. ANNE LASOWSKI, DMS
MR. JAMES GALLAHER, DMS

COMMITTEE MEMBERS:

DR. BRADLEY BIBB, CHAIRMAN (Telephonically)
MS. ELIZABETH BLANKENSHIP (Telephonically)
MR. DAVID DEATON
DR. JOHN HENDERSON
MR. BRANT JOYNER (Not present)
MR. DAVID NORSWORTHY (Telephonically)
MS. VICKI PENNINGTON (Telephonically)
MR. JOEL PRITCHETT
DR. JASON RICHEY (Telephonically)
DR. JOANNA THOMAS
MS. DAWN STEHLE (Not present)
MR. RON PETERSON (Not present)

OTHERS IN ATTENDANCE:

JODIANE TRITT, ARKANSAS HOSPITAL ASSOCIATION, (Not Present)
ANDREW DAVIS, ARKANSAS DEMOCRAT GAZETTE, (Not Present)
CHAD ROGERS, AFMC

(See Sign-In List)

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PROCEEDINGS

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FRIDAY, AUGUST 12, 2016

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MS. GORTON: Good morning, everyone out on the phone. Thank you for joining in.

CHAIRMAN BIBB: Morning.

MS. GORTON: The stenographer is now ready to record everything.

So, the first thing I’m going to ask is, Doctor Bibb, will you please call the meeting to order?

CHAIRMAN BIBB: Okay. Do we need to do a roll call or anything?

MS. GORTON: Yes. We’re going to do that as soon as you open the meeting as the Chairman. I just want to make sure that you have an opportunity to do that and offer any remarks that you want to do.

CHAIRMAN BIBB: Okay. Well, I appreciate everybody being involved today, and I’m sorry I’m not there, but since it is a short agenda, I am calling in like many of you. So, I guess I don’t really have any
other comments, so you can go ahead with the roll call.

MS. GORTON: All right. So, I'm going to call names. That way, everybody can say, "Present," and we won't have everybody talking over each other. Doctor Bibb, you're present?

CHAIRMAN BIBB: Here.

MS. GORTON: All right. Thank you. Brant Joyner?

(No response.)

MS. GORTON: David Deaton?

(No response.)

MS. GORTON: Vicki Pennington?

MS. PENNINGTON: Present.

MS. GORTON: Jason Richey?

MR. RICHEY: Present.

MS. GORTON: John Henderson?

DOCTOR HENDERSON: Present.

MS. GORTON: Ron Peterson?

(No response.)

MS. GORTON: Doctor Joanna Thomas?

DOCTOR THOMAS: Present.

MS. GORTON: David Norsworthy?

MR. NORSWORTHY: Present.
MS. GORTON: Joel Pritchett?
MR. PRITCHETT: Present.
MS. GORTON: Elizabeth Blankenship?
MS. BLANKENSHIP: Present.
MS. GORTON: Bo Ryall?
(No response.)
MS. GORTON: Missy Irwin?
(No response.)
MS. GORTON: David Roden?
(No response.)
MS. GORTON: Chad Rogers?
(No response.)
MS. GORTON: Andy Davis?
(No response.)
MS. GORTON: Jodiane Tritt?
(No response.)
MS. GORTON: And let me call your name again. David Deaton?
MR. DEATON: Present.
MS. GORTON: David Walker?
MR. WALKER: Here.
MS. GORTON: James Gallaher?
MR. GALLAHER: Present.
MS. GORTON: Anne Lasowski?
MS. LASOWSKI: Here.
MS. GORTON: Becky Murphy?

MS. MURPHY: Here.

MS. GORTON: Doctor Golden?

DOCTOR GOLDEN: I'm here.

MS. GORTON: Jacqueline Gorton?

Present. Is there anyone else on the phone that I have failed to include in the roll call?

(No response.)

MS. GORTON: Okey-doke. Great. All right. So, we're going to go ahead and get started. The first thing that I would like to say, y'all heard a new name on the list. Mr. Ron Peterson, he has been appointed to replace Don Frederick, who was the member who passed away. So, he was unable to join us today. If you don't know him, he is the CEO of Baxter Regional Medical Center. And hopefully, he will be able to be present and join us for the next meeting, whenever that's decided. But anyway, he's a new member to the Committee.

All right. Doctor Bibb, we need to have approval of the previous meeting's minutes. So, if you'll open that up for
discussion and questions, please.

CHAIRMAN BIBB: Okay. Does anyone have any comments about the meeting -- or excuse me, the minutes?

(No response.)

CHAIRMAN BIBB: Okay. Will someone make a motion to approve them?

MR. HENDERSON: So moved.

MS. GORTON: And who was that, please?

MR. HENDERSON: John Henderson.

MS. GORTON: All right. Thank you.

MR. NORSWORTHY: Second.

MS. GORTON: Who was that, please?

MR. NORSWORTHY: David Norsworthy will second that.

MS. GORTON: All right. And I should have prefaced all of this with the fact that anyone who speaks up on the phone, you need to preface your comments with your name, please, so that the stenographer is able to accurately record your comments and attribute them to the appropriate person. So, let's make sure we do that.

All right. So, it was a motion and a second. And now, we need a vote, please.
All in favor of approving the minutes?

THE BOARD: "Aye."

MS. GORTON: Anybody opposed? I'm sorry. Anybody opposed?

(No response.)

MS. GORTON: Okay. Meeting minutes are approved.

All right. So, the next thing we want to talk about on the agenda, I hope you all out on the phone have your meeting agenda, because the next thing we want to talk about is an update to you on the previous draft rules that have come in front of you at previous meetings.

The first thing is the general policy. Those were the policy changes that you all reviewed in February at the meeting. And if you remember, in your written advisory statement, you have recommendations for us to do some things, which we have taken the appropriate action on those. One of them had to do with the -- we overlooked including pregnancy in our global exclusion list, and we have taken care of that. And we have also clarified the language based
upon the discussions related to thresholds. That policy has been sent to the Governor’s office for approval. And once it comes back to us, then those policy changes, those draft rules, will be presented to you in a future meeting sometime after the first of the year. So, be on the lookout for proposed draft rules that will be posted. You’ll be notified that they’re posted to address that adding the -- adding the perinatal to our global exclusion list and clarifying language related to the threshold changes. So, that will be up and coming sometime after the first of the year.

The next update that we wanted to share with you was, at the May meeting, we presented to you the proposed draft rules on the four upcoming episodes of care to launched effective October 1, hysterectomy, appendectomy, UTIs, and uncomplicated pediatric pneumonia. Those policies have all been approved by DMS, those proposed draft rules, all been approved by DMS, have gone through public comment periods, and are scheduled to be presented to the Public
Health and Welfare Committee, tentatively now the date is September the 12th. But that meeting date is always subject to change. So, right now, we’re scheduled to take them in front of that Committee on the 12th.

I sent an e-mail this morning with a draft policy for hysterectomies. As we’ve gone through the final QA process related to the launching of these episodes, we discovered an issue related to anemia in that particular episode.

Let me go ahead and reflect for the stenographer, Doctor Chad Rogers has joined us.

So, I sent out this draft policy this morning that there were two changes since you had approved the hysterectomy policy. One change has to do with the threshold numbers based upon the results of the QA process that was done related to anemia that added some additional episodes to the overall number of episodes of which, then, therefore, changed the costs, which, then, therefore, changed the thresholds. So, we
wanted to make sure that we were as accurate as possible with you on exactly how those thresholds showed.

The second change has to do with the percent of the capping rate for the supracervical on the quality metric. It was changed from ten percent to 20 percent. And Doctor Golden is here. If you have any questions related to that change of ten to the 20 percent, I'm sure he can give you the clinical explanation for that.

DOCTOR GOLDEN: Very briefly, I'm going to be working on this topic. I'm going to have conversations even with the national ACOG, I'm going to look at this further. We have found published in an obscure journal, which shouldn't have been an obscure journal, but it was there, someone did a national data base survey on the same topic about five or six years ago, and the national rate was about 12 to 13 percent, which is very similar to what we found here and in Colorado.

My sense would be, for the first time sending this out, especially with people
having small numbers, potentially, that take a higher threshold rather than a lower threshold. Either way, we get the message out that this is something they need to be sensitive to, it will get a conversation going, and with further exploration we can maybe lower the threshold later.

We don't run this necessarily as a paid for excellence program by the basic standards, and I think by making this a metric in the first place, it will achieve the impact of getting this into the conversations in professional circles about the appropriateness of doing a supracervical hysterectomy. And there will be some folks that will be high, and really, we want to get the outliers more than we want to play with small numbers where somebody has five patients and they have one. So, that's why we went with the higher number.

MS. GORTON: I want to open that up to any discussion or questions or comments that you may have related to the updates on those two previous policies that you all have reviewed.
DOCTOR GOLDEN: And the anemia business, just so you know, was historical legacy that we have to clean up some gremlins. And clearly, for hysterectomies, a lot of cases are having hysterectomies because of anemia, and because of that change, suddenly there were a lot more cases, and it changed the numbers in terms of the economics of the curve. So, we're doing this actually to be fairer to the provider community on the basis of bigger numbers.

MS. GORTON: Thank you, Doctor Golden. Any questions or comments out there for Doctor Golden related to those updates?

(No response.)

MS. GORTON: All right. Then, moving on to the next item on the agenda, and I'm going to turn it over to James Gallaher. You can see that what we have is the actual presentation of a proposed draft rule that's the actual purpose of today's meeting related to our perinatal episode of care. James is the manager that is responsible for that episode. And so, he's going to walk
you through the changes in that policy, and
lead your discussion of questions and
concerns. James?

MR. GALLAHER: Thank you. There are
three changes, or three -- changes in three
sections. And all of these changes are to
simplify or clarify language. None of these
changes have any effect on how the episode
is currently being executed, and therefore,
has no financial impact whatsoever to what's
going on. In a sense, this is just language
clean-up.

The first in section 211.300 has to do
with exclusions. These are simplified by
merging two different exclusions into one.
Some providers were a little bit confused
about limited prenatal care and what that
means. So, we have simplified that and
basically have said, "If you do not use the
global or all-inclusive procedure codes for
the delivery of a baby, then the episode
will be excluded." And the other we had to
re-number, because we took two away, we just
re-numbered the others.

In section 211.400, we trimmed down the
language and made this language a little bit more specific to this episode. So, we’ve listed some examples of where an average episode cost might be adjusted.

MS. GORTON: I’m sorry. Hold on just one minute. We are having a stenographer equipment adjustment here. Go ahead.

MR. DEATON: Before we get started, I’m lost where we are in the document.

MS. GORTON: Oh, I’m sorry.

MR. DEATON: If you could just take us back.

MS. GORTON: That would be in the very front of your notebook.

MR. DEATON: Right here? (Indicating.)

MS. GORTON: Uh-huh.

MR. DEATON: Okay.

MS. GORTON: Behind the agenda.

MR. DEATON: Okay.

MS. LASOWSKI: This is the mark-up.

MR. DEATON: Okay.

MS. LASOWSKI: You might want to explain mark-up versus --

MR. DEATON: Oh, I understand what that is. I just didn’t know what page we were
on.

MS. GORTON: Have you got it? Behind today’s agenda.

MS. LASOWSKI: He just talked about this.

MR. DEATON: Okay.

MS. LASOWSKI: And now he’s talking about this.

MR. DEATON: I just couldn’t find 211.

MS. GORTON: Oh, okay.

MR. DEATON: These tabs aren’t marked, so --

MR. GALLAHER: So, that’s the Adjustment section where we’ve changed it and made it clearer.

MR. DEATON: Okay.

MR. GALLAHER: And the final is 211.700. And we replaced five cases with five valid episodes, which is more specific and clearer. And we have changed -- or we’ve added performance periods rather than just periods so that we know what period of time we are talking about.

MS. GORTON: Thank you. One of the things that we’ve done with this policy
relative to the others, if you've noticed in
the past, is that we are trying to
standardize the language throughout the
policy across all episodes of care. So,
that's why you have the change in 211.700,
is to just make that minimum case volume
statement standard across episodes. And
then, the paragraph under Adjustments, that
particular paragraph doesn't show up in any
episode. We don't even really know for sure
-- none of us were here when the perinatal
policy was written. So, how that actually
ended up in there, it was just a bunch of
superfluous information that really didn't
mean anything, and so we decided that we
would then, again, standardize the paragraph
under Adjustments to make it consistent with
all the other episodes. If you were to take
a look back at the previous policies that
you saw with the four new episodes in the
May meeting, you would see that's what we've
done to standardize that Adjustment
language.

All right. So, now, I would like to
open it up. Any questions, comments,
concerns about what James has presented?
This is for discussion, before we actually
go into the written advisory statement on
the changes.

(No response.)

MS. GORTON: Anyone out on the phone,
out there in telephone land, do you have
questions or comments?

(No response.)

MS. GORTON: Anyone present in the room
have questions or comments or discussion
related to these proposed changes for
perinatal?

(No response.)

MS. GORTON: All right. Well, with no
discussion or questions, then I guess I will
call that closed.

So, let’s now discuss what we need to
do with the written advisory opinion.
Without comment or discussion, are you
indicating that you are in agreement with
those proposed draft rules and the changes
as they’ve been presented?

DOCTOR HENDERSON: Henderson, yes.

MS. GORTON: All right.
CHAIRMAN BIBB: Bibb, yes.

MS. GORTON: All right. So, Doctor Henderson, you said "yes". I'm sorry. Next?

CHAIRMAN BIBB: Bibb said "yes".

MS. GORTON: Bibb says "yes". Doctor Richey?

DOCTOR RICHEY: Richey said "yes".

MS. GORTON: Doctor Thomas?

DOCTOR THOMAS: Yes.

MS. GORTON: Who did I miss that's a voting member? Mr. Deaton?

MR. DEATON: Yes.

DOCTOR GOLDEN: Am I the Dawn proxy?

MS. GORTON: If you have been so designated and wish to do that, then, yes, sir.

DOCTOR GOLDEN: Then, I would have a vote?

MS. GORTON: You would have a vote.

DOCTOR GOLDEN: Then, I would vote "yes".

MS. GORTON: All right.

Well, then, the written advisory statement, as -- the written advisory
opinion, as a result of this meeting, will indicate that all voting members are in favor of the recommended changes in the proposed draft rules for perinatal, and this policy will then go forward through the remaining Administrative Procedures Act process. It has an anticipated effective date of?

MS. MURPHY: March 1st.

MS. GORTON: March 1st. And we will keep you apprised at future meetings on the progress of this policy. Did we misspeak?

MS. MURPHY: January 1st.

MS. GORTON: Oh, I’m sorry. So, we misspoke. It is January 1st. On the process of this policy through the remaining Administrative Procedures Act process.

Last call for any final questions or concerns about that draft policy.

(No response.)

MS. GORTON: All right. So, the next thing on the agenda that we wanted to talk briefly about is term limits and reappointments based on the lot draws from our November 1st meeting.
If you remember, some of -- when we
drew lots, some of you drew two-year terms,
some of you drew a one-year term. And then,
those that drew one-year terms were then
either expired or about to expire. So, we
have worked with the Senate and the House on
the reappointment of those individuals who
got one-year terms. And so, I'm going to go
through my letters and ask each one of you
if you are willing to continue to serve on
the Committee, which would then be a
two-year term, beginning with the expiration
of your current term.

So, Ms. Pennington, your one-year term
expired on April 27, 2016. And you have
been asked to be reappointed for a two-year
term to expire in 2018. Are you willing to
continue to serve?

MS. PENNINGTON: Yes, I am.

MS. GORTON: Will you please share that
information back with Kay Dunham at the
Speaker's Office if you haven't already done
so, so they can make sure that that's taken
care of?

MS. PENNINGTON: Yes, I have already
done that. Thank you.

MS. GORTON: Great. Thank you very much.

Doctor Richey, you also had a one-year term, expired April 27, 2016. Are you willing to continue to serve on this Committee in a two-year term that will expire in 2018?

DOCTOR RICHEY: Yes.

MS. GORTON: Will you also share that information back with Ms. Dunham if you have not already done so?

DOCTOR RICHEY: Yes.

MS. GORTON: All right. Mr. Deaton, you also drew a one-year term that expired on April 27, 2016. You have been recommended for reappointment to expire in 2018. Are you willing to continue to serve?

MR. DEATON: Yes.

MS. GORTON: And will you also, if you haven't already, share that with Ms. Dunham?

MR. DEATON: Yes.

MS. GORTON: All right. Mr. Joyner -- Mr. Joyner, did you happen to join late on
the phone?

(No response.)

MS. GORTON: I've had communication with him via e-mail, he is willing to continue to serve. I just wanted to make sure he wasn't on the phone.

Mr. Peterson is also not on the phone.

And Doctor Thomas, you also drew a one-year lot that expired October 31st, 2016. You have been recommended for reappointment by the Senate to expire in 2018. Are you willing to continue to serve?

DOCTOR THOMAS: Yes.

MS. GORTON: Great. Will you share that information with Ann Cornwell if you haven't already done so?

DOCTOR THOMAS: I will.

MS. GORTON: All right. If you will please do that.

All right. Well, that's the end of that. Because, if you will, from the Act 1266, everyone that is appointed to the Committee, once the lots have been served, is appointed for a two-year term. And then,
everybody starts rotating after that. So, I think we have everybody set for terms that are not about to expire or already expired. And we will review each of those term expirations at each future meeting to make sure that we are on top of all that. We don’t want anyone operating off of an expired term.

Does anyone have any questions or concerns about that -- all those issues related to the appointments on the draws?

(No response.)

MS. GORTON: All right. Then, the next thing on the agenda has to do with date and time of next meeting. So, Doctor Bibb, as chairman, I’m going to turn it over to you for the discussion among your committee members about the time, the date of the next meeting.

CHAIRMAN BIBB: My first question is, I mean, we talked about every three months. Do we want to do it in November, or is there nothing to deal with, and we should wait until after the first of the year? Because I’m fine either way. What does everybody
want to do, and what does our workload look like?

MS. GORTON: Well, right now, one thing I know I want to point out for those that are in the room that have books with calendars, the second Friday in November is Veterans Day, and the state offices will be closed that day. So, we are not able to meet on the second Friday in November. So, it leaves us the first Friday or the third Friday, which is the 4th or the 18th. It leaves us waiting until December. And at this point, I'm not sure that we're going to have a proposed draft rule to be on the agenda. Becky, help me out here.

MS. MURPHY: The next one is effective in March.

MS. GORTON: We're having kind of an open discussion. I don't think at this point that we have a proposed draft rule that would be on the books for you to review at the November meeting. Now, you all had talked initially as a committee that you wanted to meet at least quarterly, whether there were proposed draft rules or not. So,
that is out on the table for your discussion about the next meeting.

CHAIRMAN BIBB: Will we be required to meet in January if we meet in November, because there is something that has to be dealt with at the first of the year?

MS. GORTON: I'm sorry, Doctor Bibb. Say that again.

CHAIRMAN BIBB: So, you had mentioned there are going to be some things at the first of the year. So, will we need to meet in January, which would have been two months after the November? I'm just trying to see when we will have draft rules to address. Would it be December or November -- or December or January if we chose not to meet in November?

MS. GORTON: We did not bring the list of anticipated APA dates on that policy. So, let me see if -- do you have it with you?

MS. MURPHY: We can run to the office and get that.

MS. GORTON: We're going to have someone go and get -- we have a list of
anticipated dates, just so we don't misspeak on that. It's also possible that, like I said, you all can meet without the proposed rules if there are other items of business that you want to bring to the table. So, give us just a minute and we'll go get that list of future dates so we can plan.

CHAIRMAN BIBB: While we're waiting, what does everyone else think about -- do you want to meet in November if there's no rules to address, or do you want to wait until we have rules to address? Anybody have any comments on that?

MR. NORSWORTHY: This is David Norsworthy. I would think that, with the holidays, that I would be open to discussing it in January. But also, I would want to throw one question out of making whatever flexibility they need to look at to make sure it's addressed, and also ask if there are any issues with the fact that the substantive session will be starting, and if there's anything -- or how that affects the flow with the APA. Because I know they'll be meeting more often, obviously, during the
session.

MS. GORTON: Does anybody know when the session actually opens after the first of the year? I don’t. Is it January, February?

MR. NORSWORTHY: I know they moved the dates around, but I believe it’s in -- well, they moved the dates. I can’t remember if they moved the dates for the fiscal session or substantive session. But typically, the substantive session would start sometime in January.

MS. GORTON: Well, let’s just make a note, Mr. Norsworthy, of your question, and we’ll get an answer for you -- we’ll take a look at the legislative calendar and, you know, it’s always subject to change, but we can share the dates that we know with you at this point. And we’ve got our APA dates, so we’ve got somebody taking a look at that.

Any other questions or comments out there about discussion for the next meeting?

(No response.)

MS. GORTON: All right. We’re waiting on -- they’re taking a look at that over
there. Are you able to figure that out over there?

(No response.)

DOCTOR GOLDEN: While we're waiting, just to let everybody know information. Since we last met, CMS released a new Medicare Episode of Care on coronary bypass surgery. And in their release, they specifically referenced Arkansas and its Episodes of Care. So, the things that you're looking at actually had impact on what happens nationally. I will leave it at that.

MS. GORTON: Sorry for the delay. We're negotiating over when we think this is going to be posted on the web.

MS. MURPHY: It would be posted on the web in September, and we would have to meet in October.

MS. GORTON: Well, so, then, can we post it in October for a November meeting?

MS. MURPHY: It's going to be effective in March.

MS. GORTON: Yes. So --

MS. MURPHY: According to this, we've
March 1.

So, what do your calendars look like for November 18th, which is the third Friday? Or, it's possible, and I don't know what your non-Fridays look like, if you wanted to consider a date in November other than a Friday, like Thursday or Wednesday. I mean, we just -- you know, y'all had originally thought that you wanted to meet the first or second Friday, so we have focused on that. But we're not -- it's not written in stone that it has to be a Friday. So, if you all want to do something different than the 18th of November, feel free, please, to throw out some dates and we can negotiate that.

MR. DEATON: The 18th of November is good.

CHAIRMAN BIBB: November 18th is good for Bibb.

MS. GORTON: November the 18th is good for Doctor Bibb, it's good for Mr. Deaton.

CHAIRMAN BIBB: Richey said he is good with that, too.

DOCTOR RICHEY: Richey is good.
MS. GORTON: Richey is good.

DOCTOR HENDERSON: Henderson, good.

MS. GORTON: Henderson is good.

MR. PRITCHETT: Pritchett is good.

MS. GORTON: Pritchett is good.

MS. BLANKENSHIP: Blankenship is good.

MS. GORTON: Blankenship.

MR. NORSWORTHY: Norsworthy will be able to call in on that date.

MS. GORTON: Okay. That's great. Because there's always the opportunity to call in if you cannot be present in person.

DOCTOR THOMAS: I'm good.

MS. GORTON: Doctor Thomas says she's good, too. Anyone else? Ms. Pennington?

MS. PENNINGTON: I can call in on that date.

MS. GORTON: All right. Wonderful. All right. So, the way we'll leave it with today, then, is that we'll set the time and the date for 10:00 a.m. on Friday, November the 18th. We'll have to secure a room. So, the place to be determined once we leave this meeting and are able to secure the physical location of the meeting. But the
call-in number and conference ID number for today's meeting is standard for this Committee and will be available for use on November the 18th. Any questions --

MR. NORSWORTHY: Just for informational purposes --

MS. GORTON: Yes?

MR. NORSWORTHY: Just for informational purposes, the legislative session starts on January the 9th.

MS. GORTON: And who was that speaking?

MR. NORSWORTHY: David Norworthy.

MS. GORTON: Great. Thank you. Okay. Good. Well, we'll be done. We won't have to worry about January the 9th.

Any other questions and comments?

(No response.)

MS. GORTON: Do we have any other business items of concern that you want to bring up to this Committee?

(No response.)

MS. GORTON: All right. Last call.

(No response.)

MS. GORTON: Doctor Bibb, will you call the -- oh, I'm -- will you call the meeting
to closure?

CHAIRMAN BIBB: Yes.

MR. PRITCHETT: Move to adjourn the meeting.

MS. GORTON: Mr. Pritchett has moved --

MR. PRITCHETT: To adjourn.

MS. GORTON: -- to adjourn the meeting.

Do we have a second?

MR. DEATON: Second.

MS. GORTON: David Deaton has a second.

CHAIRMAN BIBB: David said, "Second"?

MR. DEATON: Yes.

MS. GORTON: All in favor?

THE BOARD: "Aye."

MS. GORTON: "Aye." Anyone opposed?

(No response.)

MS. GORTON: All right. Well, I promised we would be less than an hour, and guess what, it's 10:42.

Thank you all very much for calling in, and for attending in person, those of you that are in the room. We'll be in touch with you with a written advisory statement from today, and then be in preparation for November 18th. Thank you.
CHAIRMAN BIBB: Thank you.

MR. GALLAHER: Thank you.

MS. GORTON: Thank you.

(WHEREUPON, at 10:42 a.m., the taking of the above-entitled proceeding was concluded.)

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Sign-In Sheet.
<table>
<thead>
<tr>
<th>Committee Members</th>
<th>Signature</th>
<th>Email Address</th>
<th>Mailing Address and Telephone Number</th>
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<tbody>
<tr>
<td>Dr. Bradley Bibb</td>
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<td>Ms. Elizabeth Blankenship</td>
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<td>Mr. David Deaton</td>
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<td><a href="mailto:david.deaton@ymca-slc.org">david.deaton@ymca-slc.org</a></td>
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<td>Dr. John Henderson</td>
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<td>Mr. Brant Joyner</td>
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<td>Mr. David Norsworthy</td>
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<td>Ms. Vicki Pennington</td>
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<td>Mr. Joel Pritchett</td>
<td></td>
<td><a href="mailto:joelpritchett@ymca-slc.org">joelpritchett@ymca-slc.org</a></td>
<td>218 Skyline Dr (501)</td>
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<td>Dr. Jason Richey</td>
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<td>Ms. Dawn Stehle</td>
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<td>Dr. Joanna Thomas</td>
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<td><a href="mailto:Joanna.M.Hovey@UAMS.edu">Joanna.M.Hovey@UAMS.edu</a></td>
<td>835 Capital</td>
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<tr>
<td>Mr. Chad Rogers</td>
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<td>Non-Committee Members</td>
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<td>Senator Missy Irvin</td>
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<tr>
<td>Becky Murphy</td>
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CERTIFICATE

STATE OF ARKANSAS    )  ss.:  
COUNTY OF PULASKI    )

I, DONNA K. 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 7th day of September, 
2016.

DONNA K. PETRE, CCR  
NOTARY PUBLIC IN AND FOR  
PULASKI COUNTY, ARKANSAS

My Commission Expires:  

PETRE'S STENOGRAPH SERVICE  
(501) 834-2352