

Louisiana Cancer Research Center
Board of Directors Meeting
November 27, 2017, 2pm
The meeting of the Board of Directors was held at
Louisiana Cancer Research Center
1700 Tulane Avenue
10th Floor Conference Room

The following members of the Board of Directors were present:

Dr. Larry Hollier, Chancellor, LSUHSC, Chairman
Ms. Barbara Goodson, Deputy Commissioner of Administration, Secretary/Treasurer
Ms. Carroll Suggs
Ms. Pamela Ryan
Dr. Steve Nelson, Dean, LSUHSC School of Medicine
Dr. Oliver Sartor, Medical Director, Tulane Cancer Center, Assistant Dean for Oncology
Dr. Gene D'Amour, Special Assistant to the President, Xavier University
Mr. Walter Leger, Jr., Senior Partner, Leger & Shaw Attorneys and Counselors

The following members of the Board of Directors were not present:

Mr. Terrence Ginn, Deputy Commissioner for Finance & Admin, BOR
Dr. William McDade, Executive Vice President & Chief Academic Officer, Ochsner Health System

Also present were:

Mr. Sven Davissou, Chief Administrative Officer, LCRC
Ms. Deborah Reeder, Chief Financial Officer, LCRC
Dr. Prescott Deininger, Director, Tulane Cancer Center
Dr. Augusto Ochoa, Director, LSUHSC Cancer Center
Dr. Thomas Wiese, Associate Professor, Xavier University
Mr. Paige Sensenbrenner, LCRC Legal Counsel
Mr. Richard Granen, Business Manager, LSUHSC
Dr. Edward Trapido, Chair, TFL Steering Committee (via telephone)
Dr. Rebekah Gee, Secretary, Louisiana Department of Health
Mr. Peter Croughan, Policy Director, Office of the Secretary, Louisiana Department of Health

Dr. Hollier called the meeting to order. The roll was called and there was a quorum.

Dr. Hollier requested approval of the minutes of the September 21, 2017 Board meeting.

A motion was made by **Dr. D'Amour** and seconded by **Mr. Leger**.
RESOLVED, with all in favor, to approve the September 21, 2017 Board meeting minutes.

Dr. Hollier called for new business.

Dr. Rebekah Gee introduced herself to the Board. She discussed the need for a statewide cancer care plan and her desire to help. Dr. Gee stated she went to the United Health Foundation (UHF) for assistance in creating a statewide cancer strategy. UHF is currently reviewing a grant proposal for \$500K which she thinks will be approved. She expects to hear back soon. Dr. Gee stated the Department of Health has already engaged consultants and are bringing in Manatt Health, that has expertise in both the legal and payment framework. She also engaged Blue Cross Blue Shield, to determine how Louisiana Medicaid and BCBS can partner so that payments align with centers of excellence, reinforce research, and are catalysts for clinical trials. Dr. Gee stated she does not want to do this

strategy separate and apart from the LCRC. The idea is to collaborate and collect information from stakeholders throughout the state and put it together in a unified statewide strategy. Dr. Gee added she would like the LCRC to be invested in this plan. She stated an advisory group has been created, which includes many from the LCRC and others in the community. **Dr. Hollier** stated the LCRC is excited to be a part of this plan and sees it as a positive step. **Dr. Hollier** reported that he thought opportunity might exist to work with NCI staff on adjusting the definition of consortium to include entities such as the LCRC. Dr. Gee asked the Board to approve acceptance of the grant which will allow the funds for the cancer plan to flow through LCRC.

A motion was made by **Dr. Sartor** and seconded by **Dr. Hollier**.
RESOLVED, with all in favor, to authorize and accept the grant from United Health Foundation and execute downstream agreements.

A motion was made by **Mr. Leger** and seconded by **Ms. Suggs**.
RESOLVED, with all in favor, to create a new bank account for the administration of the United Health Foundation grant, with Mr. Davisson and **Drs. Hamm** and **Nelson** as account signors.

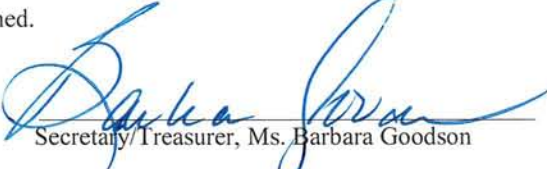
Dr. Hollier called for the Finance Committee Report.

Ms. Goodson stated a Board Resolution is needed to have the tobacco tax money flow through the Treasury Department. The draft Board Resolution was provided in the materials.

A motion was made by **Ms. Suggs** and seconded by **Mr. Leger**.
RESOLVED, with all in favor, for LCRC's tobacco tax allocation to flow through the Louisiana Department of Treasury and to authorize Mr. Davisson to sign the related Cooperative Endeavor Agreement.

A motion was made by **Dr. D'Amour** and seconded by **Mr. Leger**.
RESOLVED, with all in favor, to approve the amended response for the Performance Audit which was conducted by the Louisiana Legislative Auditor.

With no further discussion or business, the meeting adjourned.


Secretary/Treasurer, Ms. Barbara Goodson