

# HEALTH WORKS COMMISSION

## MEETING MINUTES

June 15, 2017 • 9:30 A.M.

Board Conference Room, BOR • 1201 North Third Street • Baton Rouge, LA

Dr. Cynthia Bienemy opened the meeting of the Health Works Commission at 9:38 a.m. on Thursday, June 15, 2017, in the Board Conference Room, Board of Regents, Baton Rouge, Louisiana. Roll was called, and a quorum of the Executive Committee was established.

### Commission Members Present

Mary Ann Coleman

*LA Association of Independent Colleges & Universities*

Charles Hilton

*LSUHSC-New Orleans*

Chaquetta Johnson

*Department of Health*

Joseph Hollings

*Louisiana Workforce Commission*

Tabitha Jones-Thomas

*Our Lady of the Lake*

Karen Lyon

*LA State Board of Nursing*

Kellie Taylor-White

*LA Workforce Commission*

### Executive Committee Members Present

Cynthia Bienemy

*Nursing Supply and Demand Council*

Edward Martin

*Interagency Task Force on Future of Family Medicine*

Joseph McCullough

*LSUHSC-Shreveport*

Larry Tremblay

*Board of Regents*

### Executive Committee Members Absent

Rita Finn

*LA Nursing Home Association*

Sean Graham

*State Medical Society*

Mike Thompson

*LA Hospital Association*

### Commission Members Absent

Lynn Ansardi

*LA State Board of Practical Nurse Examiners*

Mignonne Ater

*LA Community & Technical College System*

Dr. Henry Gremillion

*LSUHSC School of Dentistry*

Rep. Kenny Havard

*House Committee on Health and Welfare*

Paula Hellums

*Simulation Medical Training and Education*

*Council (ex officio)*

Senator Fred Mills, Jr.

*Senate Committee on Health & Welfare*

Charles Moniette

*Occupational Forecasting Conference*

Avis Richard-Griffin

*Department of Health and Hospitals*

Steven Spires

*Governor's Office*

### Guests

Wendi Palermo

*SOWELA Technical Community College*

Gail Poirrier

*University of Louisiana, Lafayette*

Approval of the Minutes of June 15, 2017

Dr. Bienemy asked if there were any changes to the minutes; the Commission reviewed the minutes. The minutes of the meeting were reviewed and edits were noted.

**On motion of Larry Tremblay, seconded by Mary Ann Coleman, the Executive Committee of the Health Works Commission voted to approve as amended the minutes of the June 15, 2017 meeting.**

Review of the 2016-17 Funding Proposal Reports

Dr. Bienemy welcomed Dr. Gail Poirrier, Dean of the College of Nursing and Allied Health Professions at UL Lafayette, to make the report for the ULL Nursing Faculty Tuition Support. She reviewed for the Commission the project information relayed in her written report. After the review, there was a discussion by Commission members.

**On motion of Larry Tremblay, seconded by Joseph McCullough, the Executive Committee of the Health Works Commission voted to receive the ULL Nursing Faculty Tuition Support report.**

Dr. Bienemy then welcomed Wendi Palermo, Data Manager at Allied Health at SOWELA, who partnered with Tabitha Jones-Thomas of Our Lady of the Lake, to present the information relayed in their written report regarding the SOWELA/OLOL Leadership, Teamwork and Delegation through Simulation. After the review, there was a discussion by Commission members.

**On motion of Joseph McCullough, seconded by Larry Tremblay, the Executive Committee of the Health Works Commission voted to receive the SOWELA/OLOL Leadership, Teamwork and Delegation through Simulation report.**

Other Business

Dr. Cynthia opened the discussion regarding the review of the 2016 Nursing Supply and Demand Council Annual Report. After the review, there was a discussion by Commission members.

**On motion of Larry Tremblay, seconded by Edward Martin, the Executive Committee of the Health Works Commission voted to receive the 2016 Nursing Supply and Demand Council Annual Report.**

Dr. Bienemy next opened discussion regarding the Simulation Medical Training and Education Council 2016 Annual Report as submitted by Paula Hellums. Tabitha Jones-Thomas indicated she had spoken with Paula Hellums regarding the report and taken her place as chair of the Simulation Medical Training and Education Council, with Trudy Williams serving as vice chair. She announced that the next SMTEC-LA meeting would be held on July 25<sup>th</sup> at LSUHSC-New Orleans to meet and tour the simulation center there.

**On motion of Joseph McCullough, seconded by Larry Tremblay, the Executive Committee of the Health Works Commission voted to receive the 2016 Simulation Medical Training and Education Council Annual Report.**

Before adjournment, Dr. Bienemy asked Dr. Tremblay regarding upcoming funding. In a recent vote, the Board of Regents was cut \$1.3 million. He encouraged the Commission to meet no later than mid-August to review and approve project budget proposals. A discussion regarding funding followed.

Adjournment

Dr. Bienemy noted the time and asked for a motion to adjourn.

**On motion of Larry Tremblay, seconded by Joe McCullough, the Executive Committee of the Health Works Commission voted to adjourn.**

The meeting adjourned at 11:35 a.m.

***Executive Committee Members:** Cynthia Bienemy, Chair; Rita Finn, Sean Graham, Edward Martin, Joe McCulloch, Paul Salles, Larry Tremblay. **Non-Voting Member:** Paula Hellums*