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| **Date and Time:** | | Monday, December 14, 2015 2:00 pm – 4:00 pm | | | | |
| **Location:** | | **In-Person:** FMOLHS Corcoran Conference Center, St. Ann Room  4200 Essen Lane, Baton Rouge, LA 70809  **Webex:** <https://fmolhs.webex.com/fmolhs/j.php?J=807852670>  Meeting number: 807 852 670  1-877-668-4493 Call-in toll free number (US/Canada)  Access code: 807 852 670 | | | | |
| **Attendees *(Designated Members are italicized and bold)*** | | | | | | |
|  | **Buzz Jeansonne, *LANP*** | | **x** | **Sabrina Noah, *LSMS*** | x | Greg Waddell |
|  | **Carson Scott, *TexLa Resource Center*** | | **x** | [**Tracie Ingram**](https://webmail.la.gov/owa/?ae=PreFormAction&t=IPM.Appointment&a=Open&fId=LgAAAAAUPrnuPpLhTY60myjg3QKTAQAHYynzKOmYTqhaeIeFU4FHAAAD82rpAAAC&id=RgAAAAAUPrnuPpLhTY60myjg3QKTBwAHYynzKOmYTqhaeIeFU4FHAAAD82rpAABd4tQIPlgLR4MusgffS%2fsfAAEqnARDAAAP&yr=2014&mn=8&dy=25)**, *DHH*** | x | Gwen Guillotte, *The Picard Group* |
|  | **Cecilia Mouton, MD, *LSBME*** | | **x** | **Warren Hebert, *Home Care Assoc. of LA*** |  | James Hussey |
|  | **Charles Castille, *LRHC*** | |  | Ali Armstrong, *LAHP* |  | Jennifer Marusak, *LSMS* |
|  | **Cheryl McCormick, *LCTA*** | | x | Becky Jones, TexLa |  | John Couk, *LSUHSC* |
|  | **Curry Landry, *LA Ambulance Alliance*** | |  | Berkley Durbin | x | Joseph Bonck, *LSBME* |
|  | **Elizabeth Cothren, *Ochsner*** | | x | Brandi Cannon |  | Juzar Ali, MD, *LSUHCSD* |
| **x** | **Jeff Drozda, *LAHP*** | |  | Brooke Campo | x | Karen Cormier, *FMOLHS* |
| **x** | **Jenny Smith, *FMOLHS*** | |  | Bryan Taylor, *BCBSLA* | x | Keith Verret |
| **x** | **Joseph Comaty, *LAMP*** | |  | Bhaskar Toodi |  | Kristin M. Tortorich, *Aide to* *Rep. Simon* |
| **x** | **Jonathan Chapman, *LPCA*** | |  | Cassandra Bookman |  | Lynn Witherspoon, MD |
| **x** | **Karen Lyon, PhD, LSBN** | |  | Catherine Levendis, *Ochsner* | x | Meaghan Musso, *LHA* |
|  | **KarenSue Zoeller, *LNHA*** | | x | Charles Edwards |  | Melanie Clevenger, *TexLa* |
| **x** | **Kathy Willis, MD, *LSUHCSD*** | |  | David Lavergne, *BCBSLA* | x | Mike Thompson, *LHA* |
| **x** | **Lauren Gleason, *DHH*** | |  | Dodie LaMott |  | Rebekah Gee, MD*, DHH* |
| **x** | **Lonnie DuFour, *LHCQF*** | |  | Donald E. Hines, MD | x | Ted Lambert, *LSUHSC* |
|  | **Pat “Ricky” Bass, MD, *LSUHSC-S*** | |  | [Drew](https://webmail.la.gov/owa/?ae=PreFormAction&t=IPM.Appointment&a=Open&fId=LgAAAAAUPrnuPpLhTY60myjg3QKTAQAHYynzKOmYTqhaeIeFU4FHAAAD82rpAAAC&id=RgAAAAAUPrnuPpLhTY60myjg3QKTBwAHYynzKOmYTqhaeIeFU4FHAAAD82rpAABd4tQIPlgLR4MusgffS%2fsfAAEqnARDAAAP&yr=2014&mn=8&dy=25) Murray | x | Traci Thompson, *BSW* |
| x | **Patrick O'Neill, MD, *LPMA & Tulane*** | | x | Faye Bryant, *FMOLHS* | x | Wes Hataway, *LSMS* |
| x | **Raman Singh, MD, *LDPSC*** | |  | Gerralda Davis, *DHH* |  |  |
| x | **Rebecca Bradley-Dowdy, *LHA*** | |  |  |  |  |

|  | **Agenda Topic** | **Minutes** |
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|  | Welcome and Introductions | **Welcome and Introductions** |
|  | Approval of Minutes | Minutes were approved |
|  | Review and Approval of End of Year Report | The Taskforce reviewed the draft report section by section, offering thoughts, suggestions, and revisions. Minor changes were made, including tweaking some sections, and elaborating on others.  Discussions were had about the conclusion, specifically about putting a “mandate” for reimbursement in the language. The group felt it better that we leave the report to recommendations.  It was noted that Jenny would send out the final draft to everyone via email, and each member would send back any concerns or suggestions they had, and from there, she would send the final version to the, Governor and Health and Welfare Committee. |
|  | Nomination of 2016 Chair and Co-Chair | Mr. Lonnie DuFour was nominated and selected as Chair. As no other nominations were made for Chair, a vote was not taken. It should be noted that no opposition to his becoming chair was voiced.  We also heard introductions and bios from the nominated members for Vice-Chair. The Taskforce was to email Jenny back with our votes. |
|  | Other New Business   * 2016 Meeting Schedule/Frequency | Discussions were had regarding new business and “housekeeping.” It was decided that the Taskforce would continue meeting on the 4th Monday of each month at LHCQF. |
|  | Adjourn | Meeting was adjourned. |