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| **Date and Time:** | Monday, May 23, 2016 2:00 pm – 4:00 pm |
| **Location:** | **In-Person:** 8550 United Plaza Blvd Suite 500, Baton Rouge, LA 70809, Pontchatrain Room at Louisiana Health Care Quality Forum Meeting Link: https://meet.lync.com/lhcqf/ldufour/gt2s97p6Meeting number: 8772569514Access code: 2252397336 |
| **Attendees *(Designated Members are italicized and bold)*** |
|  | **Buzz Jeansonne, *LANP*** |  | **Sabrina Noah, *LSMS*** |  | Lynn Ansardi |
| **x** | **Becky Jones, TexLa** | **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*** |  | Gwen Guillotte, *The Picard Group* |
|  | **Cecilia Mouton, MD, *LSBME*** |  | **Warren Hebert, *Home Care Assoc. of LA*** |  | James Hussey |
|  | **Charles Castille, *LRHC*** |  | Ali Armstrong, *LAHP*  |  | Jennifer Marusak, *LSMS* |
|  | **Cheryl McCormick, *LCTA*** |  | Africa Dauphiney |  | John Couk, *LSUHSC* |
| **x** | **Curry Landry, *LA Ambulance Alliance*** |  | Berkley Durbin | x | Joseph Bonck, *LSBME* |
|  | **Elizabeth Cothren, *Ochsner*** |  | Brandi Cannon |  | Juzar Ali, MD, *LSUHCSD* |
|  | **Jeff Drozda, *LAHP*** |  | Brooke Campo |  | Karen Cormier, *FMOLHS* |
|  | **Jenny Smith, *FMOLHS*** | x | Bryan Taylor, *BCBSLA* | X | Keith Verret, LSUHCSD |
| **X** | **Joseph Comaty, *LAMP*** | x | Bhaskar Toodi |  | Kristin M. Tortorich, *Aide to* *Rep. Simon* |
| **x** | **Tonya Canalle, LPCA** |  | Cassandra Bookman |  | Lynn Witherspoon, MD |
| **x** | **Karen Lyon, PhD, LSBN** |  | Catherine Levendis, *Ochsner* |  | Meaghan Musso, *LHA* |
| **x** | **Karen Sue Zoeller, *LNHA*** | X | Charles Edwards |  | Melanie Clevenger, *TexLa* |
| **x** | **Kathy Willis, MD, *LSUHCSD*** |  | David Lavergne, *BCBSLA* | x | Mike Thompson, *LHA* |
|  | **Lauren Gleason, *DHH*** |  | Dodie LaMott |  | Rebekah Gee, MD*, DHH*  |
| **X** | **Lonnie DuFour, *LHCQF*** |  | Donald E. Hines, MD |  | 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, *KSWB* |
| **x** | **Patrick O'Neill, MD, *LPMA & Tulane*** |  | Faye Bryant, *FMOLHS* |  | Wes Hataway, *LSMS* |
| **x** | **Raman Singh, MD, *LDPSC*** |  | Gerrelda Davis, *LPCA* |  | Alishia Ladmirault, LHCQF |
|  | **Greg Waddell*, LHA*** |  | Crystal White, LHCQF |  | Darren Cavalier, LHCQF |
|  | **Denise Dowell, DHH** |  | Marcia Blanchard, LHCQF |  | Linda Spradley, Spradley & Spradley  |
| **x** | **Rhonda Green**  | X | Latoya Thomas | X | John Ford |
|  | **Eric Torres, LSBME** |  | Flip Roberts, LHA | X | Rita Finn |

|  | **Agenda Topic** | **Minutes** |
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|  | Welcome and Introductions | **Welcome and Introductions** |
|  | Review/Approval of Minutes | Minutes were approved.  |
|  | Legislative Update – Lonnie DuFour | Lonnie updated the taskforce on the following legislative developments : (additional information may be found at [www.legis.la.gov](http://www.legis.la.gov) )**LA HB480:** Has been sent to Gov. Edwards for executive approval. **LA HB 570 and SB 328:** Lonnie update the group on a language change in these bills; the change may be reviewed at [www.legis.la.gov](http://www.legis.la.gov) **HB 570** is in conference and **SB 328** status is uncertain at this time. Discussion continued on all bills and how or if we should provide input to the legislature on these bills after the session is over. This summer the group will meet with influencers to assist the Taskforce in fine tuning efforts to get the most impact.  |
|  | Goals & Objectives Work Group Reports | Lonnie ask the group to give update on assigned goals from the last meeting.  An updated list of goals and status are attached for review.  |
|  | Semi-Annual Report |  Lonnie informed the taskforce on the importance of the goals and objective reports. The reports will be used to compile the Semi-Annual Reports.  |
|  | Questions/Discussion | Lonnie informed the group of the Texas Louisiana Telehealth Annual Conference to be held Monday June 20, 2016 – June 22  |
|  | Adjourn | Motion to adjourn. Meeting was adjourned. |