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| **Date and Time:** | Monday, June 27th 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 |
|  | **Becky Jones, TexLa** |  | [**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* |
| **X** | **Jenny Smith, *FMOLHS*** |  | Bryan Taylor, *BCBSLA* | X | James Kees |
| **X** | **Joseph Comaty, *LAMP*** | X | Bhaskar Toodi |  | Kristin M. Tortorich, *Aide to* *Rep. Simon* |
|  | **Tonya Canalle, LPCA** |  | Cassandra Bookman |  | Lynn Witherspoon, MD |
| **X** | **Keith Verret, LSUHCSD** | X | Catherine Levendis, *Ochsner* |  | Meaghan Musso, *LHA* |
|  | **Karen Lyon, PhD, LSBN** | X | Charles Edwards |  | Melanie Clevenger, *TexLa* |
| **X** | **Kathy Willis, MD, *LHCC*** |  | David Lavergne, *BCBSLA* | X | Mike Thompson, *LHA* |
|  | **Lauren Gleason, *DHH*** |  | Dodie LaMott |  | Rebekah Gee, MD*, DHH*  |
| **X** | **Lonnie DuFour, *LHCQF*** |  | Donald E. Hines, MD | X | Ted Lambert, *LSUHSC* |
| **X** | **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 |  | Traci Thompson, *KSWB* |
| **X** | **Patrick O'Neill, MD, *LPMA & Tulane*** |  | Faye Bryant, *FMOLHS* | X | Wes Hataway, *LSMS* |
|  | **Raman Singh, MD, *LDPSC*** |  | Gerrelda Davis, *LPCA* |  | Alishia Ladmirault, LHCQF |
| **X** | **Greg Waddell*, LHA*** |  | Crystal White, LHCQF |  | Darren Cavalier, LHCQF |
|  | **Denise Dowell, DHH** |  | Marcia Blanchard, LHCQF |  | Linda Spradley, Spradley & Spradley  |
|  | **Rhonda Green**  |  | 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 were done around the room and on the conference call.** |
|  | Review/Approval of Minutes | Minutes were approved. Moved by Wes Hataway and seconded by Rita Finn. |
|  | Semi-Annual Report | Chairman provided on-line and paper copies of draft of the Mid-Year semi-annual report. Suggestion was made to alphabetize the list of task force members. It was also recommended that we change definitions to reflect current changes to Louisiana Law. It was also recommended that we review the entire document to ensure the terms Medicare and Medicaid were used appropriately. Dr. Willis provided an extensive review of the document and all her recommendations were addressed. Discussion was held on how the task force can be a more effective resource to the entities it reports to as well as recommending best practices. |
|  | Questions/Discussion | Discussion was held on a Letter from the Division of Administration listing the Task Force as being non-compliant with Act 184. Lonnie will investigate and ensure we meet compliance standards. |
|  | Adjourn | Motion to adjourn by Dr. Joe Comaty and seconded by Jenny Smith. Meeting adjourned at 3:30pm. |