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| **Date and Time:** | | Monday, July 25th 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/gt2s97p6  Meeting number: [8772569514](tel:8772569514)  Access code: 2252397336 | | | | |
| **Attendees *(Designated Members are italicized and bold)*** | | | | | | |
|  | **Buzz Jeansonne, *LANP*** | | **x** | **Sabrina Noah, *LSMS*** |  | Lynn Ansardi |
|  | **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*** | | **x** | **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* |
| **x** | **Tonya Canalle, LPCA** | |  | Cassandra Bookman |  | Lynn Witherspoon, MD |
| **X** | **Keith Verret, LSUHCSD** | | X | Catherine Levendis, *Ochsner* |  | Meaghan Musso, *LHA* |
| **X** | **Karen Lyon, PhD, LSBN** | | X | Charles Edwards |  | Melanie Clevenger, *TexLa* |
| **X** | **Kathy Willis, MD, *LHCC*** | |  | David Lavergne, *BCBSLA* | X | Mike Thompson, *LHA* |
| **x** | **Srey Ram Kuy, *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* |
| **x** | **Raman Singh, MD, *LDPSC*** | |  | Gerrelda Davis, *LPCA* | x | Alishia Ladmirault, LHCQF |
| **X** | **Greg Waddell*, LHA*** | | x | Christine Sullivan |  | Melissa Mendoza |
|  | **Denise Dowell, DHH** | |  | Marcia Blanchard, LHCQF |  | Linda Spradley, Spradley & Spradley |
| **x** | **Rhonda Green** | | x | Latoya Thomas | X | John Ford |
| **x** | **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. Lonnie introduced Dr. Kuy and Melissa Mendoza and welcomed them to the group.** |
|  | Review/Approval of Minutes | Minutes were approved as presented. |
|  | DOA Compliance | Lonnie DuFour reported all minutes and agendas from previous meeting are now in compliance with DOA. |
|  | Discussion on Task Force becoming a more effective resource | Lonnie DuFour discussed ways to make the taskforce more effective, while researching, he had conversations with Drew Murray and Brandy Canyon with the Health and Welfare Committee on the Louisiana House of Representatives, who were writers of HCR88. Lonnie reported that Drew and Brandy would continue to assist the Task Force. Lonnie suggested members communicate frequently with members of legislators to close bridges in communication.   * Lonnie informed the group on the timelines to consider when bills are being written with regards to healthcare issues. * Lonnie asked the group to consider efforts to extend HCR88 beyond 2018. * The group agreed a formal letter may be an appropriate way of communicating with lawmakers during the off season. * The issue of clarifying the difference between Telehealth and Telemedicine was discussed. * Quarterly reporting in a newsletter. * Seeking other agency assist with visibility of the taskforce. |
|  | Questions/Discussion | The group discussed the barriers that hinder the efforts of telehealth. The of lack primary care around the state, transportation issues in rural areas are serious barriers that can be fixed through telehealth. |
|  | Adjourn | Meeting adjourned at 3:30pm. |