|  |  |
| --- | --- |
| **Date and Time:** | Monday, April 27, 2015 2:00 pm – 4:00 pm |
| **Location:** | **In-Person:** LHA Board Room, 9521 Brookline Avenue, Baton Rouge, LA 70809**Webex:** <https://fmolhs.webex.com/fmolhs/j.php?J=807852670>Meeting number: 807 852 6701-877-668-4493 Call-in toll free number (US/Canada)Access code: 807 852 670 |
| **Attendees *(Designated Members are italicized and bold)*** |
|  | **Brooke Campo, *LA Ambulance Alliance*** |  | Ali Armstrong, *LAHP*  |  | Gerralda Davis |
|  | **Carson Scott, *TexLa Resource Center*** |  | Berkley Durbin |  | Heather Rademacher Taylor, *DHH*  |
|  | **Cecilia Mouton, MD, *LSBME*** |  | Brandi Cannon |  | Hugh Mighty |
|  | **Charles Castille, *LRHC*** |  | Bryan Taylor, *BCBSLA* |  | James Hussey |
|  | **Cheryl McCormick, *LCTA*** |  | Bhaskar Toodi |  | Jennifer Marusak, *LSMS* |
|  | **Drew Murray** |  | Cassandra Bookman |  | Joanne Mills |
|  | **Herndon Jeannsonne, *LANP*** |  | Catherine Levendis, *Ochsner* |  | John Cook, *LSU* |
|  | **Jeff Drozda, *LAHP*** |  | [Christine Arbo Peck](https://webmail.la.gov/owa/?ae=PreFormAction&t=IPM.Appointment&a=Open&fId=LgAAAAAUPrnuPpLhTY60myjg3QKTAQAHYynzKOmYTqhaeIeFU4FHAAAD82rpAAAC&id=RgAAAAAUPrnuPpLhTY60myjg3QKTBwAHYynzKOmYTqhaeIeFU4FHAAAD82rpAABd4tQIPlgLR4MusgffS%2fsfAAEqnARDAAAP&yr=2014&mn=8&dy=25) |  | Joseph Bonck, *LSBME* |
|  | **Jen Steele, *DHH*** |  | Cindy Munn, *LHCQF* |  | Juzar Ali, MD |
|  | **Jenny Smith, *FMOLHS*** |  | Craig Waggoner |  | Karen Cormier |
|  | **Jonathan Chapman, *LPCA*** |  | Curry Landry, *LAA* |  | Kathy Kliebert |
|  | **Joseph Donchess, *LNHA*** |  | David Lavergne, *BCBSLA* |  | Kristin M. Tortorich |
|  | **Lonnie DuFour, *LHCQF*** |  | Dodie LaMott |  | Lynn Witherspoon, MD |
|  | **Patrick O'Neill, MD, *LPMA & Tulane*** |  | Donald E. Hines, MD |  | Meaghan Musso, *LHA* |
|  | **Raman Singh, MD, *LDPSC*** |  | Dr. Chris Rachal, PhD |  | Melanie Clevenger, *TexLa* |
|  | **Rebecca Bradley-Dowdy, *LHA*** |  | Elizabeth Cothren, *Ochsner* |  | Mike Thompson, *LHA* |
|  | **Sabrina Noah, *LSMS*** |  | Elizabeth Petersen |  | Rebekah Gee, MD*, DHH*  |
|  | [**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*** |  | Faye Bryant, *FMOLHS* |  | Thomas Thompson, *DHH* |
|  | **Warren Hebert, *Home Care Assoc. of LA*** |  | Greg Waddell, *LHA* |  |  |

| **Agenda Topic** | **Owner** | **Duration** |
| --- | --- | --- |
| Welcome and Introductions | Jenny Smith | 2:00-2:05 |
| Review of Minutes | Jenny Smith | 2:05-2:10 |
| LSBME Regulations Discussion | Dr. Cecilia Mouton | 2:10-2:30 |
| Texas Medical Board Regulations Update | Carson Scott | 2:30-2:50 |
| **Optum Health Presentation** | Jeff Drozda | 2:50-3:50 |
| Other Discussion | Jenny Smith | 3:50-4:00 |
| Adjourn | Jenny Smith | 4:00 |