

Louisiana Cancer Research Center  
Board of Directors Meeting  
February 22, 2018, 2pm  
The meeting of the Board of Directors was held at  
Louisiana Cancer Research Center  
1700 Tulane Avenue  
10<sup>th</sup> Floor Conference Room

The following members of the Board of Directors were present:

**Dr. Larry Hollier**, Chancellor, LSUHSC, Chairman  
**Dr. Lee Hamm**, Senior Vice President and Dean, TUHSC, Chairman  
**Dr. Steve Nelson**, Dean, LSUHSC School of Medicine  
**Ms. Pamela Ryan**  
**Dr. Oliver Sartor**, Medical Director, Tulane Cancer Center, Assistant Dean for Oncology  
**Mr. Walter Leger, Jr.**, Senior Partner, Leger & Shaw Attorneys and Counselors  
**Ms. Carroll Suggs**  
**Dr. Gene D'Amour**, Special Assistant to the President, Xavier University

The following members of the Board of Directors were not present:

**Ms. Barbara Goodson**, Deputy Commissioner of Administration, Secretary/Treasurer  
**Mr. Terrance Ginn**, Deputy Commissioner for Finance & Admin, BOR  
**Dr. William McDade**, Executive Vice President & Chief Academic Officer, Ochsner Health System

Also present were:

Mr. Sven Davisson, Chief Administrative Officer, LCRC  
Ms. Deborah Reeder, Chief Financial Officer, LCRC  
Mr. Paige Sensenbrenner, LCRC Legal Counsel  
Dr. Prescott Deininger, Director, Tulane Cancer Center  
Mr. Richard Granen, Business Manager, LSUHSC  
Ms. Stephanie Wiebke, Business Manager, Xavier University  
Ms. Keadren Green, Business Manager, TUHSC  
Ms. Tonia Moore, Director, TFL

**Dr. Hollier** called the meeting to order. The roll was called and there was a quorum.

**Dr. Hollier** requested approval of the minutes of the January 25, 2018 Board meeting.

A motion was made by **Dr. D'Amour** and seconded by **Dr. Nelson**.  
RESOLVED, with all in favor, to approve the January 25, 2018 Board meeting minutes.

**Dr. Hollier** called for the Finance Committee Report.

Ms. Reeder reviewed the financials included in the Board binders. She reported Dorsey and Company will make a presentation regarding LCRC Investments at the next Board Meeting.

Mr. Davisson proposed an adjustment to LSU's Occupancy Agreement to include clinic office space on the 5<sup>th</sup> floor.

A motion was made by **Ms. Suggs** and seconded by **Dr. D'Amour**.  
RESOLVED, with all in favor, to approve amending LSU's Occupancy Agreement to include clinic office space on the 5<sup>th</sup> floor of the LCRC building.

Ms. Reeder stated the Federal Government requires employers with employees who want to do pretax payroll reductions to pay for health insurance and related benefits to have the Premium Only Plan (POP, Section 125) approved on file. This is renewable annually. The formal resolution was circulated and reviewed by Board members.

A motion was made by **Ms. Ryan** and seconded by **Dr. Nelson**.  
RESOLVED, with all in favor, to approve LCRC's POP, Section 125.

**Dr. Hollier** called for the CAO's Update.

Mr. Davisson reported all of the TFL Pilot Grants have been approved and are with the respective grant offices.

**Dr. Hollier** called for the TFL Update.

Ms. Moore provided a glimpse of what smoking prevalence in Louisiana looks like. She distributed some data and discussed the adult and youth smoking population in Louisiana. In the upcoming regular legislative session there will be several topics regarding smoking in Louisiana. TFL along with the Coalition for Tobacco Free Louisiana will be pushing for a statewide smoke free legislation, to close the loophole on the 2006 Smoke Free Air Act that would include vaping and smoking in all indoor places. Ms. Moore asked for all of the institutions support for this as this is part of TFL's mission to drive down smoking prevalence in Louisiana.

**Dr. Hollier** called for the Development Update.

**Dr. D'Amour** provided an update. He suggested LCRC develop a key statement to incentivize donors. **Dr. D'Amour** presented several questions he thinks the Board needs to answer before developing this key statement. A discussion followed. **Dr. Nelson** suggested that the two Scientific Directors, Drs. Deininger and Ochoa, work on answering the proposed questions for **Drs. Hollier** and **Hamm** to review and add to. **Drs. Nelson** and **D'Amour** and **Mr. Leger** and Mr. Davisson will also be involved.

A motion was made by **Ms. Ryan** and seconded by **Ms. Suggs**.  
RESOLVED, with all in favor, to approve the proposed plan and participants as recommended, for the development of a key statement for LCRC that will be used by the Development Committee.

**Dr. Hollier** called for Old Business.

**Ms. Ryan** reminded the Board Members to submit names of people they would like to recommend to be on the Community Advisory Board. She added the committee should be statewide and cover a variety of ages.

**Dr. Hollier** called for New Business. There was none.

With no further discussion or business, the meeting adjourned.

  
Secretary/Treasurer, Ms. Barbara Goodson