

LOUISIANA HEALTH WORKS COMMISSION MEETING MINUTES

Louisiana Hospital Association
2334 Weymouth Drive, Baton Rouge
July 11, 2013
1:30 pm

Approved
8/23/13

Committee Members Present:

Dr. Sheila Chauvin
Laurie Fontenot
Dr. Sean Graham
Dr. Charles Hilton
Laurie Hinrichs
Dr. Joe McCulloch
Dr. Edward Martin
Barbara Morvant (*designee for Dr. Demetrius Porche*)
Dr. Larry Tremblay
KarenSue Zoeller

Committee Members Absent:

Chris Adams
Lynn Ansardi
Anne Cassity
Mary Ann Coleman
Gerrelde Davis
Dr. Henry Gremillion
Representative Kenny Havard
Charles Moniotte
Bryan Moore

Guests Present:

LeeAnn Albert – NLAHEC/Med Job
Dr. Cynthia Bienemy-LCN/LSBN
Ben Vincent-LSU
Stephanie Virgets-LSU

Call to Order

Chair Zoeller called the meeting to order at 1:35 p.m. A quorum was present.

Approval of March 27, 2013 Minutes

The minutes were presented for approval with minor changes from Dr. Larry Tremblay. A motion was made by Laurie Hinrichs to approve the minutes as amended, seconded by Dr. Joe McCulloch. The minutes were unanimously approved.

Board of Regents Update

Dr. Larry Tremblay mentioned that there is no final figure to give regarding money in the budget for next year's project. However, he believes there could be \$250,000, but he will ask for \$300,000.

Chair Zoeller, citing concerns over possible budget cuts, called for a discussion of potential proposals.

- Sheila Chauvin stated that the two Simulation projects (Faculty Development and Point of Care training) had accomplished a great deal and she would like to continue to move forward.
- Laurie Fontenot would like to have advanced degrees for nursing faculty for the LCTCS colleges. She said Mr. Ellis at Central LA College, would like a minimum of Bachelor's Degree. They would like to have nursing faculty that has advanced degrees.
- Chair Zoeller asked representatives from the nursing homes, allied health and physicians if they had potential proposals. They had no proposals to put forth.
- Barbara Morvant referenced the Nursing Supply and Demand Council Project. They would like to build on that by taking a regional approach.
- Dr. Tremblay asked if there was more work to do for ICD-10 implementation. Chair Zoeller said she would follow up with Derrick Manns from LCTCS.

Proposals are due to Judy Amick by July 31, 2013, so she could send them to all the members of the Commission for review prior to the August 23, 2013 meeting.

Dr. Tremblay stated that those entities that participated last year should get preference over other proposals for this year.

Presentation of Occupational Forecasting Star Rating System

Ben Vincent stated that the purpose of the Occupational Forecasting Conference Demand Occupations overview is to provide a comprehensive view on anticipated employment trends in Louisiana. It identifies and prioritizes in-demand occupations. The Star Rating is an aid for job seekers, employers and policy planners. It rates the job by 1) how well it pays, and 2) the occupation's outlook. It is intended to reflect opportunities offered by a specific occupation, rather than measure subjective job quality.

Presentation of Nursing Supply & Demand - Nurse Forecast Model

Dr. Bienemy stated that the Louisiana Multi-Regional Statewide Nursing Forecast Model is a forecasting tool to predict the supply and demand for all levels of licensed professional nursing workforce including registered nurses (RNs), advanced practice registered nurses (APRNs) and licensed practical nurses (LPNs). There are 27 separate models (RN, APRN and LPN) covering eight regional labor market areas with one state model of aggregated data for each level of nursing workforce. The model operates on a series of Excel spreadsheets with sixteen adjustable settings embedded within each regional model that allows hypothetical testing situations. This model will be functional through 2020 and can be updated annually with new licensure data and other relevant data as needed.

Due to time constraints, Chair Zoeller stated that the report concerning the two Simulation Projects will be put on the agenda for the next Health Works Commission meeting.

New Business

Chair Zoeller stated that Dr. Stephen Barnes will brief the APRN/ PA survey workgroup regarding the LSU Occupational Outlook Study on APRN and PA's. The meeting will be held at the LHA Board Room on Monday, July 15, 2013 at 2:00 pm. She extended the invitation to any member who would like to attend.

Public Comment

There was no public comment.

Adjournment

There being no additional business before the Commission, Dr. Larry Tremblay moved to adjourn the meeting; seconded by Laurie Hinrichs. The motion passed unanimously. The meeting was adjourned at 3:25 p.m.