

Health Works Commission Minutes
Monday, January 27, 2020
10:00 a.m.
Claiborne Building, 1201 North Third Street
1st floor, Iowa Room 1-153, Baton Rouge, LA

Call to Order

Chair Paul Salles called the meeting of the Health Works Commission to order at 10:01 a.m., on January 27, 2020, in the Iowa Room 1-153, 1201 North Third Street, Baton Rouge, Louisiana.

Roll Call

The roll was called by Ms. Cara Landry, Executive Assistant. A quorum was established.

Members Present

Nick Albares, Governor's Office
Bronwyn Doyle (designee), Nursing Supply & Demand Council *
Sandra Brown, Southern University System *
Terry Dilks (designee), Nurse Practitioners
Randall Brumfield, Board of Regents *
Wes Hataway, LA Nursing Home Assoc *
Jim Henderson, Univ of LA System *
Kenya Messer, LAICU *
Chaquetta Johnson, Department of Health
Lee Ann Albert, Family Physicians *
Wendi Palermo, LCTCS *
Kendra Barrier (designee), LSUHSC-NO *
Paul Salles, LA Hospital Association *
Sharon Dunn, LSUHSC Shreveport *
Mariah Bowen (designee), LA State Medical Society *
Karen Lyon, LA State Board of Nursing

Ad Hoc Member Present

* Members of the Executive Committee

** Ad Hoc (Non-Voting)

Members Absent

Lynn Ansardi, Practical Nurse Examiners
Kellie Taylor-White, LA Workforce Comm

Rep. Patricia Haynes -Smith, Occ. Forecasting Conf.
Rep. Dustin Miller, Hse Comm Hlth/Welfare
Sen. Fred Mills, Senate Comm. On Health & Welfare
Ram Paragi, Medical Education Commission

Ad Hoc Member Absent

Henry Gremillion**
Alison Davis, Simulation Council**

Guests Present

Approval of the November 19, 2019 Minutes

Mr. Paul Salles asked for a motion, that the minutes from the November 19th meeting be approved. On the motion of Mr. Paul Salles, seconded by Dr. Sandra Brown, the Health Works Commission voted to approve the minutes of November 19, 2019

Nursing Supply & Demand Council Response to 2019 HCR60

Ms. Bronwyn Doyle gave a brief overview of the Nursing Supply & Demand Council's response to the 2019 HCR 60 regarding a safer workplace for physicians, nurses, and social workers.

On the motion of Mr. Nick Albares, seconded by Ms. Chaquetta Johnson, the Health Works Commission voted to accept the 2019 HCR 60 Response and approved that the response be transmitted to the appropriate committees with a cover letter.

Timeline of Nurse Capitation Funds

Ms. Mellynn Baker, Board of Regents, presented the Commission brief background of the legislative charge given to the Commission, application process for Nurse Capitation funds, and the timeline of the disbursement of funds. There was discussion among the Commission on the language of the legislative charge and its exclusion of doctoral programs and the strong need for more nurse educators. Discussion continued concerning more flexibility of allocating capitation funds within each higher education system.

On the motion of Dr. Wendi Palermo, seconded by Dr. Sandra Brown, the Health Works Commission voted to allow the LA Board Regents to provide a level of flexibility of allocating capitation funds within each system.

Overview of Board of Regents Legislative Priorities

Ms. Erin Cowser, Board of Regents, provided the Commission with a brief overview of the Board of Regent's priorities going into the upcoming legislative session. Ms. Cowser explained the funding request for the reinfusion of \$2.5 million in Nurse Capitation is in the Board of Regents budget request to the governor. The governor's budget will be announced on February 7, 2020. Ms. Cowser went over the additional items which will be brought forth during the 2020 Regular Legislative session and the impact each piece of proposed legislation will have to the Master Plan of Higher Education. A suggestion was made for Commission members to reach out to their local legislators regarding the value of additional Nurse Capitation funding.

Other Business

Mr. Salles suggested that the Commission meet sometime after the legislative session in April. He stated that future dates and times would be forthcoming.

Adjournment

Meeting adjourned at 10:58am.