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| **Date and Time:** | Monday, December 12, 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/gt2s97p6Meeting number: 8772569514Access code: 2252397336 |
| **Attendees *(Designated Members are italicized and bold)*** |
|  | Buzz Jeansonne, *LANP* | x | Shannon McCormick, LCTA |  | Joanne Mills |
|  | Becky Jones *TexLa Resource Center* |  | Berkley Durbin |  | Kelly Francis, MD, LDH |
|  | Cheryl McCormick, *LCTA* |  | Bhaskar Toodi | x | Judith Giorlando |
|  | Cecilia Mouton, MD, *LSBME* |  | Brandi Cannon |  | John Couk, *LSU* |
|  | Charles Castille, *LRHC* |  | Bryan Taylor, *BCBSLA* | x | Joseph Bonck, *LSBME* |
|  | Melissa King, *Ochsner* |  | Cassandra Bookman |  | Juzar Ali, MD, *LSUHCSD* |
|  | Jeff Drozda, *LAHP* | x | Catherine Levendis, *Ochsner* |  | Kevin Roig |
| **x** | Jenny Smith, *FMOLHS* |  | Charles Edwards |  | Jarvus Methvin |
| **x** | Joseph Comaty, *LAMP* |  | Charlesetta Lavergne |  | Latoya Thomas |
|  | Srey Ram Kuy, MD, LDH |  | Christine Arbo Peck |  | Linda Spradley |
| **x** | Karen Lyon, PhD, LSBN |  | Claudia Washington |  | Lynn Ansardi |
| **x** | Keith Verret, LSUHCSD |  | Craig Waggoner |  | Lynn Witherspoon, MD |
|  | Melissa Mendoza, DHH |  | David Lavergne, *BCBSLA* | x | Mike Thompson, *LHA* |
| **x** | Lonnie DuFour, *LHCQF* |  | Piia Hanson |  | Susan Todd |
|  | Pat “Ricky” Bass, MD, *LSUHSC-S* |  | Donald E. Hines, MD | x | Ted Lambert, LSUHCSD |
|  | Patrick O'Neill, MD, *LPMA & Tulane* | x | [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 | x | Traci Thompson |
|  | Kathy Willis, MD, *LHCC* |  | Eric Torres, LSBME |  | Meaghan Musso, *LHA* |
|  | Raman Singh, MD, *LDPSC* |  | Faye Bryant, *FMOLHS* | x | Rita Finn |
|  | Eric Torres, LSBME | x | Gerrelda Davis, *LPCA* |  | James Kees |
| x | Curry Landry, LAAA |  | Gwen Guillotte, *The Picard Group* | x | Rhonda Green |
|  | Frank Opelka, MD, LDH |  | James Hussey |  | Greg Waddell, *LHA* |
|  | Warren Hebert, *Home Care Assoc. of LA* |  | Jen Steele | x | Jennifer Marusak, *LSMS* |
| 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), *LDH* |  | Jennifer Katzman |  | Karen Cormier |
|  | Wes Hataway, LSMS | **x** | John Ford, *LAHP* |  | Kimberly Cezar |

|  | **Agenda Topic** | **Minutes** |
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|  | Welcome and Introductions:  | **The meeting was opened. Lonnie DuFour welcome all group members with special welcomes to all new attendees.**  |
|  |  Review/Approval of previous Meeting Minutes | Minutes were approved by Jenifer Marusak and seconded by Catherine Levendis. |
|  | Election Chairperson for 2017 | Lonnie DuFour was selected to continue as LA Task Force on Telehealth Access Chairperson for a second 1-year term. Recommendation made by Jenifer Marusak and accepted by the attending members.  |
|  | Review proposed End of Year Report | LA Task Force on Telehealth Access Annual Report was sent to members on November 29,2016 for review. The attending Taskforce members requested the following concerns: * Edits to the attendee list with removal of non-participants
* Quality and Safety Language Revisions
* Edits to page 6 language: would to could.
* The End of the Year Report will be added to The LHCQF Monthly Newsletter with a link sent to all members.

**(Please see redline and revision to updated draft**.) |
|  | Questions/Discussion | * Discussions were opened to moving the LA Task Force on Telehealth Access Meeting to a Bi Monthly Schedule in 2017 to the group. Attending members approved the schedule change with concerns during the legislative session with issues that may concern telehealth.
* Jenny Smith open a regarding SGA guidelines which included language on telehealth. Copies of the guidelines will be sent to all members. The group discussed guidelines failure to address breaches and the penalties for such breaches.
* LA Task Force on Telehealth Access will make recommendations to LBH and will follow up at a later meeting.
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|  | Adjourn |  Meeting adjourned at 2:56 pm. |