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| **Date and Time:** | Monday, January 23, 2017 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** |
|  | Buzz Jeansonne, *LANP* | x | Shannon McCormick, LCTA |  | Joanne Mills |
|  | Becky Jones *TexLa Resource Center* | x | Berkley Durbin | x | Kelly Francis, MD, LDH |
|  | Cheryl McCormick, *LCTA* |  | Bhaskar Toodi | x | Judith Giorlando |
|  | Cecilia Mouton, MD, *LSBME* |  | Brandi Cannon |  | John Couk, *LSU* |
| **x** | Catherine Levendis, *Ochsner* |  | Bryan Taylor, *BCBSLA* | x | Joseph Bonck, *LSBME* |
| **x** | Melissa King, *Ochsner* |  | Cassandra Bookman |  | Juzar Ali, MD, *LSUHCSD* |
|  | Jeff Drozda, *LAHP* |  | Karen Cormier |  | Kevin Roig |
| **x** | Jenny Smith, *FMOLHS* |  | Greg Waddell, *LHA* |  | 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, Ldh |  | David Lavergne, *BCBSLA* |  | Mike Thompson, *LHA* |
| **x** | Lonnie DuFour, *LHCQF* |  | Piia Hanson |  | Susan Todd |
|  | Pat “Ricky” Bass, MD, *LSUHSC-S* |  | Donald E. Hines, MD |  | Ted Lambert, LSUHCSD |
|  | Patrick O'Neill, MD, *LPMA & Tulane* |  | [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 |  | Gerrelda Davis, *LPCA* | x | James Kees |
| x | Curry Landry, LAAA |  | Gwen Guillotte | x | Rhonda Green |
|  | Frank Opelka, MD, LDH |  | James Hussey |  | Kimberly Cezar |
|  | Warren Hebert, *Home Care Assoc. of LA* |  | Jen Steele |  |  |
|  | [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 |  |  |
|  | Jennifer Marusak, *LSMS* |  | John Ford, *LAHP* |  |  |

|  | **Agenda Topic** | **Minutes** |
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|  | Welcome and Introductions:  | **The meeting was opened. Lonnie DuFour welcome all group members.**  |
|  |  Review/Approval of previous Meeting Minutes | Minutes were approved by Jenifer Smith and seconded by Catherine Levendis with correction to “LBH” to “LDH”.  |
|  | Review of Membership | Group members in attendance agreed to send out an email to all participating organizations to update designated person to patriciate on the taskforce. Response will be collected and members list will be updated accordingly.  |
|  | Procedure for Semi-Annual/End of Year Report | Lonnie DuFour made recommendations to have the Annual Report completed before the end of the year. Taskforce members accepted the recommendation as presented.  |
|  | Mississippi Medicaid Discussion – Jenny Smith | * Discussions were opened by Jenny Smith on Mississippi Medicaid for reimbursement with regards to telehealth services. Jenny report Mississippi reimbursement rate are doing very well. She asked group members to review language use in this bill and compare it to what is currently being used in Louisiana.
* Traci agreed the language sited good points and key language needed in Louisiana’s Bill.
* Judith added the language would be easily understood by Medicaid providers.
* The group will work to propose a bill using appropriate and comprehensive language use in LA.
* The group will look for a champions for the bill.
* The group will explore Mississippi’s telehealth data collections process and how is it being used. The group also would like explore the return on the investments made by Mississippi.
* Lonnie and Jenny will head a committee with Traci, Judith, Berkley, Melissa, Greg, John and Curry. Date committee will meet will be announce at a later date.
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|  | Questions/Discussion |  Lonnie shared important date with the group:* Rural Health at the Crossroads Conference 2017: June 21-23 in Amarillo Texas
* Telemedicine 1.0: May 26,2017
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|  | Adjourn | Meeting adjourned at 3:22 pm. |