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| **Date and Time:** | Monday, July 24, 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* |  | Berkley Durbin | x | Kelly Francis, MD, LDH |
|  | Cheryl McCormick, *LCTA* |  | Bhaskar Toodi |  | Judith Giorlando |
|  | Cecilia Mouton, MD, *LSBME* |  | Brandi Cannon |  | John Couk, *LSU* |
| **x** | Catherine Levendis, *Ochsner* |  | Bryan Taylor, *BCBSLA* |  | Joseph Bonck, *LSBME* |
|  | 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 |
|  | Karen Lyon, PhD, LSBN |  | Claudia Washington |  | Lynn Ansardi |
|  | Meredith Miceli, Ochsner |  | 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* |  | 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 |  | Nancy Gervais |
|  | [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 |  | Charles Edwards |
| **x** | Jennifer Marusak, *LSMS* | **x** | John Ford, *LAHP* |  | Warren Hebert |
|  | West Hataway |  | Wendy Rasmussen UHS | x | Dr. Esteban Gershanik |

|  | **Agenda Topic** | **Minutes** |
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|  | Welcome and Introductions:  | **The meeting was opened. Lonnie DuFour welcomed all members.**  |
|  |  Review/Approval of previous Meeting Minutes | Minutes were approved by Joe Comaty and 2nd by John Ford.  |
|  | Discussion on Semi-Annual Report | Lonnie reported a final draft was sent on June 26,2017.  |
|  | Mississippi/Louisiana Legislation Review | Lonnie shared edits to current legislation with attending group members. Lonnie updated everyone on the current phase of the draft; he combined both pieces to one comprehensive document for the taskforce to review. All members were provided with a copy of the document. The follow changes were recommended:* Define Telemedicine.
* Be careful of over regulations that may hinder the growth in the future.
* The group discussed challenges with Medicaid.
* Delete Paragraph 21 on page 6.
* Check document for repetition, grammatical errors and format errors.

Lonnie asked the group for assistance with completing the draft as well as finding a legislative sponsor for the bill. A copy of the edited document will be sent to the group in draft form.  |
|  | Award Presentation/Dr. Singh, TEXLA TRC Leadership Award | The taskforce congratulated Dr. Singh on his recognition from TEXLA TRC for Leadership.  |
|  | Questions/Discussion |  Next meeting will be August 28,2017 |
|  | Adjourn | Meeting adjourned at 3:09 pm. |