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| **Date and Time:** | Monday, May 15, 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 |  | Kelly Francis, MD, LDH |
|  | Cheryl McCormick, *LCTA* |  | Bhaskar Toodi |  | Judith Giorlando |
|  | Cecilia Mouton, MD, *LSBME* |  | Brandi Cannon |  | John Couk, *LSU* |
|  | Catherine Levendis, *Ochsner* |  | Bryan Taylor, *BCBSLA* |  | Joseph Bonck, *LSBME* |
| **x** | Melissa King, *Ochsner* |  | Cassandra Bookman |  | Juzar Ali, MD, *LSUHCSD* |
|  | Jeff Drozda, *LAHP* |  | Karen Cormier |  | Kevin Roig |
|  | Jenny Smith, *FMOLHS* |  | Greg Waddell, *LHA* |  | Jarvus Methvin |
| **x** | Joseph Comaty, *LAMP* |  | Charlesetta Lavergne |  | Latoya Thomas |
| **x** | Srey Ram Kuy, MD, LDH |  | Christine Arbo Peck |  | Linda Spradley |
| **x** | Karen Lyon, PhD, LSBN |  | Claudia Washington |  | Lynn Ansardi |
| **x** | 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 | x | 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 |  | Traci Thompson |
|  | Kathy Willis, MD, *LHCC* |  | Eric Torres, LSBME |  | Meaghan Musso, *LHA* |
| x | Raman Singh, MD, *LDPSC* |  | Faye Bryant, *FMOLHS* |  | Rita Finn |
|  | Eric Torres, LSBME | x | Gerrelda Davis, *LPCA* |  | James Kees |
|  | 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 | x | Nancy Gervais |
| 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 | x | Charles Edwards |
|  | Jennifer Marusak, *LSMS* | **x** | John Ford, *LAHP* |  | Warren Hebert |

|  | **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 |  No minutes from April meeting as no official meeting was held due to lack of having a quorum of attendance. Lonnie DuFour expressed the importance of attendance. |
|  | MS/LA Legislation Review | *MS Legislature Parity Law Senate Bill 2209*A line by line review of Lonnie’s review was conducted. General comments were made, such as definitions in MS bill should reflect and pertain to LA; Example of Audio only option in LA. It was suggested that we must have our own draft to get started. Discussion was held on ensuring we don’t “undo” telehealth options through legislation that have worked fine for years, case in point, “store and forward”. Dr. Singh asked for clarification: Small rural hospitals contract with organizations all over the world for store and forward. Example of an on-call radiologist in Australia receiving images from US and sending back a report. We do not want to undo a process or practice that has worked in the past.All health insurance plans must provide coverage for telehealth as they would in-person encounter.*Section II* (well received); *Section III* – MS is structured differently than LA; most of this section would not be applicable in LA. *MS Legislature 2646*Primarily addresses store and forward; possibly some overlap w/ MS 2209. Discussion was again held on being cautious about not legislating ourselves out of something that has worked successfully in Louisiana for many years.Discussion was also held on the qualifications for RHM. It was our opinion that if the patient qualifies for home health, he or she should qualify for RHM. Home Care Assn. – speak on qualifications; we shouldn’t overregulate or underregulate.Discussion was held on RHM Reimbursement.Suggested removal of “one-time fee/payment” phrase. Patients will often need several visits to be properly trained.Draft and semi-annual report will be addressed in the next meeting, tentatively scheduled for *June 12, 2017.* Final draft not needed by next meeting, but Semi-annual report will be due.  |
|  | Discussion on Semi-Annual Report | Due at end of June.Major topics: Reimbursement, legislation for next year’s session.Transition in healthcare from brick and mortar to telemedicine to direct-to-consumer. |
|  | Questions/Discussion | Next meeting will be June 12, 2017 |
|  | Adjourn | Meeting adjourned at 4:00 pm. |