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| **Date and Time:** | Monday, January 25, 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** | **Sabrina Noah, *LSMS*** |  |  |
|  | **Becky Jones, TexLa** | **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)**, *DHH*** | x | Gwen Guillotte, *The Picard Group* |
|  | **Cecilia Mouton, MD, *LSBME*** | **x** | **Warren Hebert, *Home Care Assoc. of LA*** |  | James Hussey |
|  | **Charles Castille, *LRHC*** |  | Ali Armstrong, *LAHP*  |  | Jennifer Marusak, *LSMS* |
|  | **Cheryl McCormick, *LCTA*** |  |  |  | John Couk, *LSUHSC* |
| **x** | **Curry Landry, *LA Ambulance Alliance*** |  | Berkley Durbin | x | Joseph Bonck, *LSBME* |
|  | **Elizabeth Cothren, *Ochsner*** | x | Brandi Cannon |  | Juzar Ali, MD, *LSUHCSD* |
| **x** | **Jeff Drozda, *LAHP*** |  | Brooke Campo |  | Karen Cormier, *FMOLHS* |
| **x** | **Jenny Smith, *FMOLHS*** | x | Bryan Taylor, *BCBSLA* | x | Keith Verret, LSUHCSD |
| **x** | **Joseph Comaty, *LAMP*** | x | Bhaskar Toodi |  | Kristin M. Tortorich, *Aide to* *Rep. Simon* |
|  | **Tonya Canalle, LPCA** |  | Cassandra Bookman |  | Lynn Witherspoon, MD |
| **x** | **Karen Lyon, PhD, LSBN** |  | Catherine Levendis, *Ochsner* | x | Meaghan Musso, *LHA* |
|  | **Karen Sue Zoeller, *LNHA*** | x | Charles Edwards |  | Melanie Clevenger, *TexLa* |
| **x** | **Kathy Willis, MD, *LSUHCSD*** |  | David Lavergne, *BCBSLA* | x | Mike Thompson, *LHA* |
|  | **Lauren Gleason, *DHH*** |  | Dodie LaMott |  | Rebekah Gee, MD*, DHH*  |
| **x** | **Lonnie DuFour, *LHCQF*** |  | Donald E. Hines, MD | x | Ted Lambert, *LSUHSC* |
| **x** | **Pat “Ricky” Bass, MD, *LSUHSC-S*** | 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, *BSW* |
| **x** | **Patrick O'Neill, MD, *LPMA & Tulane*** | x | Faye Bryant, *FMOLHS* | x | Wes Hataway, *LSMS* |
|  | **Raman Singh, MD, *LDPSC*** |  | Gerralda Davis, *DHH* |  | Traci Thomas |
| **x** | **Greg Waddell*, LHA*** | x | Crystal White, LHCQF | x | Darren Cavalier, LHCQF |
| **x** | **Denise Dowell, DHH** | x | Marcia Blanchard, LHCQF |  | Linda Spradley, Spradley & Spradley  |

|  | **Agenda Topic** | **Minutes** |
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|  | Welcome and Introductions | **Welcome and Introductions** |
|  | Approval of Minutes | Minutes were approved.  |
|  | New Governor’s Agenda/Medicaid Expansion | Task members asked for insight as to John Bell Edwards thoughts on telehealth. -No news as far as Committee Chairmanship from the House.-Per Drew Murray: we will stay with the committee- House staff will follow the Chair Committee.The Task Force is open ended or continue until otherwise said per HCR88.  |
|  | New Secretary of DHH/Dr. Rebekah Gee, MD | DHH Secretary Rebekah Gee has spoken positively regarding the Telehealth Task Force. This is an unofficial statement provided by Traci Ingram David Holcomb will be the head OPH.  |
|  | Review Recommendations from 2015 End of Year Report | Discussed pg. 5 of 2015 Mid-Year Report – specifically the bulleted recommendations.* Hoping Medicaid Expansion dollars will open some funding for Telehealth; task force report difficulty to ask for funds with a $1.6 Billion budget deficit.
* Former Secretary Kliebert asked to be shown how telehealth would save dollars. Shown what others states reimbursements rates look like as a comparison.
* Lonnie DuFour will work on getting actual data to present to the group.
* Group advises when doing data analysis be mindful of MCOs, all plans with have to be involved – our state is different from other states in that sense.
* Discussions around payments to host facility- would like to get some concrete information; also, discussed equipment cost that are incurred at the origination site. Jeff Drozda questioned the numbers of host sites …50-60 end points maybe more were reported. Questions were also asked about the state’s expectation, recurring fees of onetime fee. The group agree a better understand of the total cost to get a total benefit and present findings before the Joint Budget Committee.
* March or April planning for a vendor show and display equipment being used in telehealth.
* Next meeting we will formulate goals for 2016.
* Next meeting will discuss the ideas of the committee.
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|  | Adjourn | Meeting was adjourned. |