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| **Date and Time:** | Monday, February 22, 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)*** |
| **X** | **Buzz Jeansonne, *LANP*** |  | **Sabrina Noah, *LSMS*** | X | Lynn Ansardi |
|  | **Becky Jones, TexLa** |  | [**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*** |  | Gwen Guillotte, *The Picard Group* |
|  | **Cecilia Mouton, MD, *LSBME*** |  | **Warren Hebert, *Home Care Assoc. of LA*** |  | James Hussey |
|  | **Charles Castille, *LRHC*** |  | Ali Armstrong, *LAHP*  |  | Jennifer Marusak, *LSMS* |
|  | **Cheryl McCormick, *LCTA*** | X | Africa Dauphiney |  | John Couk, *LSUHSC* |
| **x** | **Curry Landry, *LA Ambulance Alliance*** |  | Berkley Durbin |  | Joseph Bonck, *LSBME* |
|  | **Elizabeth Cothren, *Ochsner*** |  | Brandi Cannon |  | Juzar Ali, MD, *LSUHCSD* |
| **x** | **Jeff Drozda, *LAHP*** |  | Brooke Campo |  | Karen Cormier, *FMOLHS* |
| **x** | **Jenny Smith, *FMOLHS*** | x | Bryan Taylor, *BCBSLA* |  | Keith Verret, LSUHCSD |
| **x** | **Joseph Comaty, *LAMP*** |  | 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*** |  | Charles Edwards |  | Melanie Clevenger, *TexLa* |
| **x** | **Kathy Willis, MD, *LSUHCSD*** |  | David Lavergne, *BCBSLA* | x | Mike Thompson, *LHA* |
| **X** | **Lauren Gleason, *DHH*** |  | Dodie LaMott |  | Rebekah Gee, MD*, DHH*  |
| **x** | **Lonnie DuFour, *LHCQF*** |  | Donald E. Hines, MD | x | Ted Lambert, *LSUHSC* |
|  | **Pat “Ricky” Bass, MD, *LSUHSC-S*** |  | [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* |
|  | **Patrick O'Neill, MD, *LPMA & Tulane*** |  | Faye Bryant, *FMOLHS* | x | Wes Hataway, *LSMS* |
|  | **Raman Singh, MD, *LDPSC*** |  | Gerralda Davis, *DHH* |  | Traci Thomas |
| **x** | **Greg Waddell*, LHA*** |  | Crystal White, LHCQF | x | Darren Cavalier, LHCQF |
|  | **Denise Dowell, DHH** |  | Marcia Blanchard, LHCQF |  | Linda Spradley, Spradley & Spradley  |

|  | **Agenda Topic** | **Minutes** |
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|  | Welcome and Introductions | **Welcome and Introductions** |
|  | Review/Approval of Minutes | Minutes were approved.  |
|  | Legislative Update | Lauren Gleason provided an update. Expect cuts to smaller programs. Will know more as the Special Session progresses. |
|  | DHH Update |  Dr. Gee is still very new to the position as Secretary of DHH. She is a champion of telehealth. Hope to invite her to speak at the May or June Meeting. |
|  | Gap Analysis – Dr. Joe Comaty | Dr. Joe Comaty gave an overview of info contained in ATA’s link to the latest gap analysis reports: <http://www.americantelemed.org/policy/state-policy-resource-center#.VrPz61MrIyl>.   Two reports came out of this with the most recent being from 204. Most states have improved their grades. The area of variability was primarily specialties. 27 sates have unique patient consent forms for telehealth. 26 states do not specify a location. LA did get a positive mention for having this task force. Discussion on push right now in School Based Health Centers. There is currently a grant available through HRSA for SBHC’s.  |
|  | Goals for 2016 | Goals for 2016 were discussed. ATA 10 goals were discussed. It was determined that a Goals Committee would be established. Traci Thompson, Judy Giorlando, Africa Dauphiney, Buzz Jeansonne, Brian Taylor. Lonnie DuFour and Dr. Kathy Willis would also work with the committee as Chair and Co-Chair of the Task Force. The group will meet on March 2nd.  |
|  | Committee Assignments | It was determined that Committee assignment would not be necessary at this time. |
|  | Misc – Proposed Federal Legislation US Senator Brian Schatz of Hawaii | Lonnie DuFour gave a brief overview of the proposed legislation and asked for feedback and asked members to send comments. |
|  | Adjourn | Meeting was adjourned. |