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| **Date and Time:** | Monday, April 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*** |  | **Sabrina Noah, *LSMS*** |  | Lynn Ansardi |
|  | **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*** |  | 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* |
|  | **Curry Landry, *LA Ambulance Alliance*** |  | Berkley Durbin | x | Joseph Bonck, *LSBME* |
|  | **Elizabeth Cothren, *Ochsner*** |  | Brandi Cannon |  | Juzar Ali, MD, *LSUHCSD* |
|  | **Jeff Drozda, *LAHP*** |  | Brooke Campo |  | Karen Cormier, *FMOLHS* |
| **X** | **Jenny Smith, *FMOLHS*** | x | Bryan Taylor, *BCBSLA* | X | Keith Verret, LSUHCSD |
| **X** | **Joseph Comaty, *LAMP*** |  | Bhaskar Toodi |  | Kristin M. Tortorich, *Aide to* *Rep. Simon* |
| **x** | **Tonya Canalle, LPCA** |  | Cassandra Bookman |  | Lynn Witherspoon, MD |
|  | **Karen Lyon, PhD, LSBN** |  | Catherine Levendis, *Ochsner* |  | Meaghan Musso, *LHA* |
|  | **Karen Sue Zoeller, *LNHA*** | X | Charles Edwards |  | Melanie Clevenger, *TexLa* |
|  | **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 |  | 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, *KSWB* |
| **x** | **Patrick O'Neill, MD, *LPMA & Tulane*** |  | Faye Bryant, *FMOLHS* |  | Wes Hataway, *LSMS* |
|  | **Raman Singh, MD, *LDPSC*** |  | Gerrelda Davis, *LPCA* | x | Alishia Ladmirault, LHCQF |
|  | **Greg Waddell*, LHA*** |  | Crystal White, LHCQF |  | Darren Cavalier, LHCQF |
|  | **Denise Dowell, DHH** |  | Marcia Blanchard, LHCQF |  | Linda Spradley, Spradley & Spradley  |
| **x** | **Rhonda Green**  | X | Latoya Thomas | X | John Ford |
|  | **Eric Torres, LSBME** |  | Flip Roberts, LHA | X | Rita Finn |

|  | **Agenda Topic** | **Minutes** |
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|  | Welcome and Introductions | **Welcome and Introductions** |
|  | Review/Approval of Minutes | Minutes were approved.  |
|  | Legislative Update – Lonnie DuFour & Latoya Thomas | Lonnie and LaToya undated the taskforce on the following legislative developments : (additional information may be found at [www.legis.la.gov](http://www.legis.la.gov) )**LA HB480** : Passed through the House and has a pending status in the Senate Health and Welfare approval. Open discussion on this bill was had concerning pros and cons for this bill. Latoya gave insight federal efforts to safeguard the process from abuse. Proposed language has not been introduced yet, may be released this summer. **LA HB 570 and SB 328:** Latoya updated the taskforce on efforts by the payers to make audio only service available for certain type of services. Medicaid services in other states are exploring these options when audio/video services are not available. She urged the group to explore efforts by other states to give insight to what may work in Louisiana. Lonnie reminded the group on the importance of language in these bills to safeguard against an “all or nothing” scenario. The group had many concerns regarding these bills. The group was in favor of maintaining current law. **LA HB 595:** which adds a licensed dietitian or nutritionist to the list of providers who may use telehealth.**LA SB 193:**  which tasks health insurance issuer’s networks to include how the use of telemedicine or telehealth technology may be used to meet network access standards, has been referred to the Senate Committee on Insurance. Discussion continued on all bills and how or if we should provide input to the legislature on these pending bills. The group agreed to withhold putting in a card as a taskforce, individual members can place a personal card and speak to the bill as an individual when bills are up for review.  |
|  | Ochsner CareConnect 360  | Lonnie and Liz Cothren gave information on Ochsner CareConnect 360 a system which provides health services in underserved area in the state. She also provided a list of services which also included telehealth service offered by Ochsner. Additional information may be found at <https://www.ochsner.org/services/ochsner-critical-care-telemedicine-program/> The group was also made aware of Ochsner’s adoption of LaRHIX.  |
|  | Medicaid Payments |  Lonnie gave information on reimbursements for telehealth nationally. Lonnie urged the group to be mindful of state laws with regards to implementing similar services in Louisiana.  |
|  | Assign Goals & Objectives Work Groups | See Attached Table |
|  | Questions/Discussion |  |
|  | Adjourn | Motion to adjourn. Meeting was adjourned. |