LA HEALTH WORKS COMMISSION MEETING Louisiana Hospital Association Conference Center

2334 Weymouth Drive Baton Rouge, LA 70809 March 27, 2013 1:30pm – 3:30pm

Call to Order Karen Zoeller, Chair

Introductions

Approval of Minutes – January 3, 2013 (ACTION)

Public Comment (limited to 5 minutes, 10 minutes total)

Reports and Presentations

Status Update on LCTCS/ICD-10 Project

Vote to Receive Update (ACTION)

Public Comment (limited to 5 minutes, 10 minutes total)

Dr. Derrick Manns

 Tuition Reimbursement/Professional Development Program For Allied Health & Practical Nursing Faculty
 Vote to Receive Update (ACTION)

Laurie Fontenot

Public Comment (limited to 5 minutes, 10 minutes total)

SMTEC-LA Report
 Vote to Receive Update (ACTION)
 Public Comment (limited to 5 minutes, 10 minutes total)

Mary Pat Thevenot

NSDC Annual Report

Vote to Receive Report (ACTION)

Public Comment (limited to 5 minutes, 10 minutes total)

Dr. Perry Rigby

Lisa Deaton

MEC Annual Report

Vote to Receive Report (ACTION)

Public Comment (limited to 5 minutes, 10 minutes total)

New Business

Public Comment

Adjournment

<u>NOTE</u>: If no quorum is present, the Commission will go into Executive Committee. Only Health Works Executive Committee members can vote and/or propose motions.