

**LOUISIANA HEALTH CARE COMMISSION  
NOTICE OF MEETING / FINAL AGENDA  
January 30, 2015 – 9:00 a.m.  
Department of Insurance – Poydras Building  
Plaza Hearing Room  
1702 North Third Street  
Baton Rouge, Louisiana**

**I. Call to Order**

**II. Roll Call**

**III. Old Business**

A. Approval of November 7, 2014 Minutes

**IV. Discussion and Action of Amendments to LHCC Bylaws – Crystal Marchand Campbell,  
Executive Director, Louisiana Health Care Commission**

**V. Opening Remarks – Donna Fraiche, Chair**

**VI. New Business**

A. Update from Centers for Medicare & Medicaid Services, April Forsythe and Sylvia Garcia

B. Presentation on Smoking Cessation Trust Fund, Jim Pittman

C. Update from Affordable Care Act Working Group – Eric Baumgartner, Chair

**VII. Public Comments**

**VIII. Announcements**

A. Annual Health Care Conference – March 10, 2015

B. Next Meeting – April 24, 2015

**IX. Adjournment**