

Louisiana Health Care Commission Meeting Minutes
Poydras Building Hearing Room
Baton Rouge, Louisiana
August 28, 2015

Members present: Jeff Albright, Diane Davidson, Rusty Eckel, William Ferguson, Kyle Godfrey, Anthony Grieco, Faye Grimsley, Korey Harvey, Linda Hawkins, Marlon Henderson, Jesse Lambert, Jesse McCormick, Barbara Morvant, Ronnell Nolan, Daniel Paquin, Ed Parker, Katie Parnell, Debra Rushing, Butch Sonnier, Rocky Thompson, Chris Vidrine, Senator Rick Ward and Thomas Wright

Members absent: Robelynn Abadie, Eric Baumgartner, Amy David, Lisa Gardner, Hedy Hebert, Eva Lamendola, Jennifer McMahon, Rachel Moore, Andrew Muhl, Clay Pinson and Representative Ledricka Thierry

Staff present: Crystal M. Campbell and Kristen Kieren

Acting Chairperson Korey Harvey called the meeting to order at 9:08 a.m.

Mr. Jeff Albright offered a motion to approve the minutes from the May 1, 2015 meeting and Ms. Linda Hawkins seconded the motion.

Acting Chairperson Harvey began the meeting by explaining La. R.S. 42:3.2 and the limitations it poses on years of service on the commission as well as other state boards and commissions. Mr. Harvey then opened the floor to the new members and invited them to introduce themselves. He then introduced outgoing members and recognized them for their service on the commission.

Mr. Harvey also introduced Commissioner of Insurance, Jim Donelon. Commissioner Donelon presented each of the outgoing members with Honorary Insurance Commissioner certificates and thanked them individually. He invited outgoing Chairperson Donna Fraiche to give remarks to the outgoing and new members.

Commissioner Donelon then turned the meeting back over to Mr. Harvey who introduced the next item on the agenda – the Pharmaceutical Working Group Draft Resolution Review and Discussion. The purpose of the working group would be to review and study the costs of pharmaceutical drugs as well as current reports and studies taking place; to report back to the commission as a whole and eventually make recommendations for possible changes to the legislature. Mr. Harvey asked members to review the draft resolution and offer suggestions of edits.

With no further business, Dr. Butch Sonnier offered a motion to adjourn the meeting; Dr. Anthony Grieco seconded the motion. Hearing no objections, the meeting was adjourned at 10:15 a.m.