## Louisiana Health Care Commission Meeting Minutes Poydras Building Hearing Room Baton Rouge, Louisiana April 22, 2022

**Members present:** Josh Alford, Lauren Bailey, Ruby Brewer, Dr. Alecia Cyprian, Diane

Davidson, Jeff Drozda, Dr. John Fraiche, Lisa Gardner, Arnold Goldberg, Dr. Faye Grimsley, Randal Johnson, Dr. Eva Lamendola, Senator Robert Mills, Barbara Morvant, Ronnell Nolan and Scott

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<u>Members absent:</u> Jeff Albright, Katie Brittain, Derrell Cohoon, Dr. Rachel Durel, Jack

Duvernay, Susan Ellender, Dr. William Ferguson, Linda Hawkins, Rep. John Illg, Jesse Lambert, Darrell Langlois, Jennifer McMahon, Andrew Muhl, Frank Opelka, John Overton, Ed Parker, Debra Rushing, Dr. Butch Sonnier, Elizabeth Sumrall, Judy Wagner, Dr.

Frances Wiggins and LaCosta Wix

**Staff present:** Crystal M. Stutes, John Ford

Chairman John Fraiche called the meeting to order at 9:10 a.m. Roll call was taken and a quorum was noted for the record.

Chairman Fraiche asked for a motion to approve the December 3, 2021 minutes. Mr. Arnold Goldberg offered the motion and Dr. Alecia Cyprian seconded the motion. With no objections, the minutes were approved.

Under new business, Chairman Fraiche introduced our newest member, Ms. Ruby Brewer of East Jefferson General Hospital. Ms. Brewer will represent the Louisiana State Nurses Association on the Commission.

Next the Commission welcomed three speakers from the National Academy on State Health Policy, Ms. Maureen Hensley-Quinn, Senior Program Director, Ms. Marilyn Bartlett, Senior Policy Fellow and Ms. Adney Rakotoniania, Policy Associatie to discuss NASHP's new Hospital Cost Tracking Tool. After a thorough presentation, the three guests answered questions from the members on the hospital tracking tool.

Next Mr. David Pearce of the Louisiana Department of Insurance gave a review of the LDI sponsored Health Insurance Bills currently pending in the legislative session.

Following this presentation, Mr. Jeff Drozda of the LA Association of Health Plans gave a review of the non-LDI health insurance bills currently pending in the legislative session.

Next Dr. Fraiche again reviewed the topics of study that were presented at the last meeting and recommended that if anyone was interested in chairing a subcommittee on any specific topic, to reach out to Ms. Crystal Stutes.

With no further business, Chairman Fraiche moved to adjourn the meeting. With no objection, the meeting was adjourned at 11:45 a.m.