



## **Bayou Health Quality Committee (BHQC)**

September 12, 2014 12:30-2:30 PM

628 N. Fourth Street, Room 118 Baton Rouge, LA 70821

*Teleconference Information: 1-877-873-8018, Participant Code: 4436673*

### **Meeting Agenda (subject to change)**

#### **12:30-12:55 Call to Order, Welcome and Introductions, Review of Minutes**

Dr. Rebekah Gee, Chair, Bayou Health Quality Committee, Medicaid Medical Director, Louisiana Department of Health and Hospitals (DHH)

- New Staff: **Beverly Hardy-Decuir**, Quality Management Director, Medicaid
- New Members: **Rep. Frank Hoffmann**, La. House of Representatives, District 15  
**Mark Keiser**, Executive Director/CEO Access Health Louisiana

#### **12:55-2:20 Old and New Business**

- **Review of and Vote on Amended By Laws (30 Minutes)** – *Dr. Rebekah Gee*
  - Volunteers for subcommittee chairs
  - Review of sub-committee structure and membership
  - Identify workgroup for member recruitment
- **Update from Administrative Simplification Committee (5 Minutes)** –  
*Mary Johnson*
- **Update from ADHD Taskforce (10 Minutes)** – *Dr. Kristin Sivicki, OBH*
- **Review of Quality Strategy (15 Minutes)** – *Beverly Hardy-Decuir*
- **Access to Specialists (15 Minutes)** – *Jode Burkett*
- **Progesterone Update (10 Minutes)** – *Dr. Rebekah Gee*

#### **2:20 – 2:30 Wrap-up/Adjourn**

- **Topics for research/discussion at next meeting (10 Minutes)**
- **Next Meeting: December 5, 2014**