

LOUISIANA HEALTH WORKS COMMISSION MEETING MINUTES

Louisiana Hospital Association
2334 Weymouth Drive, Baton Rouge
January 3, 2013
1:30 pm

**APPROVED
UNANIMOUSLY
March 27, 2013**

Committee Members Present:

Mary Ann Coleman
Gerrelda Davis
Laurie Fontenot (*designee for Dr. Neil Matkin*)
Dr. Sean Graham
Laurie Hinrichs
Carllene MacMillan (*designee for Dr. Demetrius Porche*)
Dr. Edward Martin
Barbara Morvant
Mary Pat Thevenot (*designee for Dr. Sheila Chauvin*)
Dr. Larry Tremblay
KarenSue Zoeller

Committee Members Absent:

Chris Adams
Lynn Ansardi
Anne Cassity
Dr. Henry Gremillion
Repr. Kenny Havard
Dr. Joseph McCulloch
Charles Moniotte
Bryan Moore
Dr. Perry Rigby

Guests Present:

Dr. Cynthia Bienemy- LSBN
Lisa Deaton – LSNA
Dorie Tschudy- DHH/BPCR
Greg Waddell- LSMS

Call to Order

Chair Zoeller called the meeting to order at 1:35 p.m. A quorum was present.

Approval of October 8, 2012 Minutes

The minutes were presented for approval with minor changes from Dr. Sheila Chauvin. A motion was made by Mary Ann Coleman to approve the minutes, seconded by Laurie Fontenot. The minutes were unanimously approved.

Update on Approved Proposals

Dr. Larry Tremblay stated that all the Health Works Commission recommended contracts had been approved and executed before the \$22 million cuts went into effect. There were only three takers (Southeastern/Nicholls/Southern) for the Nurse Loan Forgiveness Program. As best as he could tell, there was original interest from about 7 campuses. However, he reminded them that once the recipient graduates, they are obligated to either hire them or find suitable employment as nurse faculty. With the budget situation, he suspects many backed off from that obligation. He encouraged the schools to identify students well into their programs so as to minimize obligations next year. Of the three recipients, it seems that only one will require funding next year.

LSU Occupational Employment Study

Chair Zoeller stated that Stephen Barnes/Research and Associate Director at LSU Division of Economic Development and Forecasting was still working on the APRN/PA survey at this time.

Simulation Council

Dr. Sheila Chauvin was unable to attend the meeting, however, she provided the following status update via Email:

Point-of-Care Simulation Training:

“The LSU team has been meeting regularly regarding the aims of this year’s project. They have been meeting with the leadership of two hospitals with whom LSU has worked in the past, conducted site visits and training needs assessments, and will build upon the training activities in the ensuing months. This aspect of the project will be particularly important to achieving the desired aims for exploring and developing training models, as was proposed for this project. Specific training activities have been established based on current performance needs and training session dates are being confirmed. Contacts with other clinical sites for achieving the aims of this point-of-care simulation-based training project are underway. The development of a feasible model for building a statewide network supporting simulation-based training is well underway.”

Simulation Faculty Development:

“Teams have been established for each of the four faculty development curriculum models that have been targeted for this first phase. I have met by telephone with each team member and team leaders and provided background content and development information. Teams are now meeting by telephone and work is well underway for developing these sessions. Curriculum materials will be completed by 2/1/13 and follow-up train-the-trainer activities will be completed prior to the first implementation of the program on 2/27/13. Sites and dates have been confirmed for the day-long faculty development program. This program will be implemented as follows:

2/27/13 – LSUHSC-New Orleans

4/24/13 – LSUHSC-Shreveport

5/16/13 – University of Louisiana at Lafayette

All interested health professions faculty members in Louisiana higher education institutions will be eligible to attend. No registration or tuition is being charged, but online pre-registration will be required to support planning and implementation. Efforts are underway to offer CME and CNE credits to qualified participants at no personal cost. Participants will be responsible for their own expenses. Announcements are being distributed this week through the higher education contact person at each institution with whom we communicated this past year for our statewide simulation training needs assessment.

Also related to this project, a work team has been established for developing a SMTEC-LA website and work has already begun. The work team will be meeting by conference call next week to address short and long-term specifics and establish priorities. Please let me know if you have any questions. Again, I regret that I will not be able to attend and I appreciate very much Ms. Thevenot’s effort to serve as my designee tomorrow.”

Presentation of NE Ohio Nursing Study

The power point presentation was given by Dr. Cynthia Bienemy. Dr. Bienemy is the director of the Louisiana Center for Nursing, Louisiana State Board of Nursing.

Dr. Bienemy proposed a Forecasting Model for Louisiana that will guide decision-making regarding the education and employment of the nursing workforce. She stated that some of the resources used in the past for forecasting were the Bureau of Labor Statistics, but noted that they do not address nursing specifically, as well as those from the Health Resources & Services Administration Forecast Model last updated in 2004. Dr. Bienemy stated that those likely to use the Nursing Workforce Forecasting Model would be 1) Policymakers, 2) Educators, and 3) Employers. Dr. Bienemy stated that the Louisiana Nursing Workforce Forecasting Model would be able to provide us with information regarding the following items:

- Migration
- Intensity Factors
- Demographics
- Drivers of Demand
- Forecasting Demand
- Deliverables
- Evaluate Policy Alternatives

Presentation of Hospital Engagement Network (HEN)

A power point presentation was given by Michelle Smith/LHA HEN Project Manager. She explained that HEN is a part of CMS' Partnership for Patients (PfP) campaign. PfP is working to help improve the quality, safety and affordability of health care for Louisiana citizens. The HEN assists hospitals with adopting new practices that have the potential to improve patient safety, reduce inpatient harm by 40 percent and readmissions by 20 percent. Nationally there are 26 HENs and the LHA/HEN program has 99 participating hospitals. The timeline is April 2012 – December 2013.

Request by Dr. Sean Graham

Chair Zoeller noted that Dr. Sean Graham had been extended an invitation to make a presentation to the Health Works Commission, however, he did not have one for this meeting. Once again, Chair Zoeller extended the invitation to Dr. Sean Graham and Greg Waddell. Dr. Hollier from LSUHSC New Orleans has also received another invitation to make a presentation to HWC concerning the changes to LSU Medical and residency programs in Louisiana.

New Business

There was no new business to come before the Commission.

Public Comment

There was no public comment.

Adjournment

There being no additional business before the Commission Dr. Larry Tremblay moved to adjourn the meeting; seconded by Laurie Fontenot. The motion passed unanimously. The meeting was adjourned at 2:45 p.m.