

**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