Health Works Commission Minutes

Wednesday, September 18, 2019

1:00 p.m.

Claiborne Building, 1201 North Third Street

6th Floor, Board Conference Room, Baton Rouge, LA

Call to Order

Chair Salles called the meeting of the Health Works Commission to order at 1:07 p.m., on September 18, 2019, in the Board Conference Room 6-242, 1201 North Third Street, Baton Rouge, Louisiana.

Roll Call

The roll was called by Ms. Cara Landry, Executive Assistant. A quorum was established.

|  |  |
| --- | --- |
| **Members Present** | **Members Absent** |
| Nick Albares, Governor’s Office | Lynn Ansardi, Practical Nurse Examiners |
| Kathy Baldridge, Nurse Practitioners  | Rep. Pat Haynes-Smith, Occup Fcasting Conf |
| Cynthia Bienemy, LA State Bd of Nursing \* | Ragan LeBlanc, Family Physicians \* |
| Sandra Brown, Southern University System \* | Rep. Dustin Miller, Hse Comm Hlth/Welfare |
| Karen Denby, Board of Regents \* | Sen Fred Mills, Jr., Sen Comm Hlth/Welfare |
| Wes Hataway, LA Nursing Home Assoc \* | Ram Paragi, Medical Education Commission |
| Dana Clawson (designee), Univ of LA System \* | Kellie Taylor-White, LA Workforce Comm |
| Tabitha Jones-Thomas (designee), LAICU \* | Jeffrey Williams, LA State Medical Society \* |
| Wendi Palermo, LCTCS \* |  |
| Demetrius Porche, LSUHSC-NO \* |  |
| Paul Salles, LA Hospital Association \* |  |
| Sharon Dunn, LSUHSC Shreveport \* |  |
| Chaquetta Johnson, Department of Health |  |
| Karen Lyon, State Board of Nursing |  |
|  |  |
| **Ad Hoc Member Present** | **Ad Hoc Member Absent** |
| Alison Davis, Simulation Council\*\* | Henry Gremillion\*\* |

 \* Members of the Executive Committee

\*\* Ad Hoc (Non-Voting)

**Guests Present**

Mark Berger, LA Nursing Home Assoc.

Chris Broadwater, LCTCS

Lisa Deaton, LA State Nurse Association

Approval of the August 13th, 2019 Minutes

**On motion of Wes Hataway, seconded by Chaquetta Johnson, the Health Works Commission voted to approve the minutes of August 13th, 2019.**

Data from Louisiana Center for Nursing Education Capacity and Supply reports, the Nursing Supply and Demand Council Annual Reports, and preliminary data from the Nurse Employer Survey

Dr. Cynthia Bienemy, LA State Board of Nursing, presented data from LA Center for Nursing Education Capacity and Supply, the Nursing Supply and Demand Council Annual Reports as well as preliminary data from the Nurse Employer Survey. Dr. Bienemy stated that she hoped this information would help guide the Commission on deciding on how the funds should be distributed based on the where the funds are most needed.

2019-2020 Capitation Funding for Nursing Education Capacity

 Mr. Salles then introduced Dr. Karen Denby and Mellynn Baker, Board of Regents, to present. Dr. Denby presented an updated spreadsheet with the data that reflects the requested changes from the last meeting. Dr. Denby suggested that there needs to be more surveying to establish a better baseline. Dr. Denby explained the different scenarios of how the funds could be distributed based on different projections on enrollment. She requested that the Commission settle on a rule of how funds are distributed fairly amongst the schools. Dr. Denby stated that the contracts will be based on two semesters. It was suggested that the BoR calculate the mean and the standard deviation of the mean positive and negative creating a range.

Discussion

* Set money aside for CNAs = $36k
* Set baseline of 8 and max of 16/ survey some schools who maybe willing to go up

**On motion of Demetrius Porche, seconded by Wendi Palermo, the Health Works Commission voted to approve the adjustments discussed to be made to the funding allocation model.**

Other Business

Disclosures – Reminder to submit your disclosures if you haven’t already done so. All new members have to May 15th, 2020 to complete disclosures. Dr. Denby stated that she will investigate if designees must complete the disclosure and then distribute the forms to the commission members.

Public Comments

Dr. Bienemy stated that there needs to be more than just a plan for increasing graduate numbers but also a plan that addresses the faculty, retention, and turnover issues.

Karon Lyon mentioned that there is only about two months until the application deadline for the nursing board.

Adjournment

There being no further business, Chair Salles adjourned the meeting at 2:37 p.m.