Public Health and Healthcare Taskforce

Meeting Agenda

For December 14, 2005 to be held at the State Capitol’s House Committee Room 1 from 2PM to 4PM

Meeting Participants:

Members of the Health and Healthcare Taskforce

Chair: Mary Ella Sanders, MD  
Vice Chair: Senator Donald E. Hines, MD  
Representative Cheryl A. Gray  
Representative Charmaine L. Marchand  
Representative Ronnie Johns  
Senator Diane E. Bajoie  

John Spain  
Lester Wayne Johnson, MD  
Susan E. Nelson, MD, FACP  
Keith F. Desonier, MD  
Kevin U. Stephens, Sr., MD, JD  
Don Smithburg  

Chair: Mary Ella Sanders, MD  
Vice Chair: Senator Donald E. Hines, MD  
Representative Cheryl A. Gray  
Representative Charmaine L. Marchand  
Representative Ronnie Johns  
Senator Diane E. Bajoie  

John Spain  
Lester Wayne Johnson, MD  
Susan E. Nelson, MD, FACP  
Keith F. Desonier, MD  
Kevin U. Stephens, Sr., MD, JD  
Don Smithburg  

PricewaterhouseCoopers, LLP  
Gerry McDougall  

David Levy, MD  

AGENDA

I. Call to Order & Welcome - Dr. Sanders [1 minute]
II. Approval of Minutes from 11/30 Meeting - Dr. Sanders [1 minutes]
III. Administrative Items - Dr. Sanders [5 minutes]
   a. Meeting Material Distribution
   b. Format for Public Comments/Questions
IV. The LRA Planning Process - Dr. Sanders [10 minutes]
V. The Public Health & Healthcare Task Force Planning Process - Dr. Sanders [10 minutes]
   a. 100 Day Roadmap
   b. Interviews with Taskforce members
VI. External Expert Presentation: Understanding Existing Requests & Alternatives for Funding - Chris Lopez, PwC [15 minutes]
VII. Short Term Recovery Presentation - Dr. Cerise [15 minutes]
VIII. Next Steps on Priority Areas [30 minutes]
   a. Key questions
   b. Stakeholder and external expert interviews
IX. Update on NAPH Meeting - Don Smithburg/Dr. Cerise [5 minutes]
X. Wrap Up - Dr. Sanders [5 minutes]
   a. Healthcare Reform Panel - 12/15
   b. LRA Board Meeting - 12/16
XI. Public Comment * [10 minutes]
XII. Adjourn
*Public Comment*: Requests to comment must be submitted on a Comment Card with their name and address to the appointed Task Force representative. The Board will limit the total comment time to ten (10) minutes and individual comment time will be limited to one (1) minute. There is no requirement that the Taskforce respond to any comment.