



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	John Spain	Ian L. Taylor, MD
Vice Chair: Senator Donald E. Hines, MD	Lester Wayne Johnson, MD	Leslie D. Hirsch
Representative Cheryl A. Gray	Susan E. Nelson, MD, FACP	Gery J. Barry
Representative Charmaine L. Marchand	Keith F. Desonier, MD	Larry Hollier, MD
Representative Ronnie Johns	Kevin U. Stephens, Sr., MD, JD	Ron Goux
Senator Diane E. Bajoie	Don Smithburg	Tonia Aiken

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.