Public Health and Healthcare Taskforce
Meeting Agenda
for Wednesday, March 15, 2006
to be held at the State Capitol – House Committee Room 1
from 2:00 p.m. to 4:00 p.m.

Meeting Participants:

Chair: Mary Ella Sanders, M.D.  Tonia Aiken, R.N., J.D  Lester Wayne Johnson, M.D.

Vice-Chair: Sen. Donald E. Hines, M.D.  Michael A. Andry  Susan E. Nelson, M.D., FACP
Sen. Diana E. Bajoie  Kyle Ardoin  Don Smithburg, CEO
Sen. Joe McPherson  Gery J. Barry  John Spain
Rep. Syndie Mae Durand  Keith F. DeSonier, M.D.  Kevin U. Stephens, Sr., M.D., J.D.
Rep. Cheryl A. Gray  Ronald Goux  Dr. Paul Whelton, M.D.
Rep. Ronnie Johns  Leslie D. Hirsch  Donna Fraiche (Ex-officio)
Rep. Charmaine L. Marchand  Larry Hollier, M.D.  Mike Woods (Ex-officio)

AGENDA

I. Call to Order & Welcome - Dr. Mary Ella Sanders (5 min)

II. Approval of Minutes from 3-2-06 Meeting - Dr. Mary Ella Sanders (5 min)

III. Administrative Issues - Dr. Mary Ella Sanders (5 min)

IV. Priority Leaders’ Reports (30 min)
a. Redesigning a Sustainable Health Care System – Gery Barry
b. Emergency Preparedness – Dr. Les Johnson
c. Short Term Priorities – Rep. Cheryl Gray

V. Health Care Quality Agenda - Dr. Harvey Fineberg, Institute of Medicine (40 min)

VI. Secretary’s Report - Dr. Frederick P. Cerise, DHH (10 min)

VII. Public Comments / Questions