



## **Bayou Health Quality Committee (BHQC)**

December 5, 2014 12:30-2:30 PM

628 N. Fourth Street, Room 118 Baton Rouge, LA 70821

*Teleconference Information: 888-278-0296 | Access Code: 2833686*

### **Meeting Agenda (subject to change)**

#### **12:30-1:00 Call to Order, Welcome and Introductions, Review of Minutes**

Dr. Rebekah Gee, Chair, Bayou Health Quality Committee, Medicaid Medical Director, Louisiana Department of Health and Hospitals (DHH)

- Introduce New Staff – **Ekwutosi Okoroh, MD CDC Medicaid Assignee**
- Introduce New Committee Members
  - Dr. Robert Barsley, DDS, JD
  - Dr. Harold Brandt, MD, FACP
  - Dr. Michael Giorlando, DDS MCNA Dental Director
  - Dr. Myra Kleinpeter, MD, MPH
  - Dr. Alfred Robichaux, MD
  - Suzy Sonnier, Secretary, Department of Children and Family Services
  - Dr. Steven Spedale, MD FAAP

#### **1:00 – 2:20 Old and New Business**

- **Business of the Committee - Dr. Rebekah Gee**
  - Review of and Vote on Amended By Laws
    - Voting procedures
  - Update on Subcommittee Development
    - Identification of Chairs
- **Administrative Simplification Committee Mary Johnson**
  - 39 Weeks Initiative
- **Quality Management Updates - Beverly Hardy-Decuir**
  - Staffing
  - Quality Strategy
  - External Quality Review Contract
- **Clinical Priorities – Dr. Rebekah Gee**
  - Postpartum Care CMS Quality Learning Collaborative
  - Maternity Collaborative
  - Progesterone Update

#### **2:20 – 2:30 Wrap-up/Adjourn**

- **Topics for research/discussion at next meeting**
- **2015 Meeting Dates**