

Independent Review Panel Meeting

Date	Monday, January 22, 2018
Time	10:00 am
Location	Bienville Building, Room 173, 628 North 4th Street, Baton Rouge, LA 70802
Facilitator	Michael Boutte
Note Taker	Deidra Hickman

Attendees:

Michael Boutte: present in person
Kevin Bridwell: present in person
Mark Grippi: present in person
Keith Winfrey: present via telephone (non-voting capacity)
Virginia Plaisance: present in person
Laurie Jewell: LDH staff, present in person, non-voting
Stacy Guidry: LDH staff, present via telephone, non-voting
Kayla Gourgues: LDH staff, present in person, non-voting

Minutes:

1	Motion to approve the minutes voted on. The minutes from December 11, 2017 were approved. Votes: Kevin Bridwell: Yea Mark Grippi: Yea Virginia Plaisance: Yea Michael Boutte: Yea
2	Old Business: The panel entered into a discussion of Independent Reviewer desired qualifications submitted to them by LDH. The panel approved and adopted the Independent Reviewer qualifications. Votes: Kevin Bridwell: Yea Mark Grippi: Yea Virginia Plaisance: Yea Michael Boutte: Yea
3	Old Business: The panel reviewed and discussed the draft MOU. The panel approved the draft MOU and requested LDH provide additional language. Votes: Kevin Bridwell: Yea Mark Grippi: Yea Virginia Plaisance: Yea Michael Boutte: Yea

4	<p>Old Business: The panel approved and adopted the Business Associate Addendum.</p> <p>Votes:</p> <p>Kevin Bridwell: Yea</p> <p>Mark Grippi: Yea</p> <p>Virginia Plaisance: Yea</p> <p>Michael Boutte: Yea</p>
5	<p>New Business: The panel reviewed and approved Sherie Phillip’s CV and requested LDH schedule an appointment for her to meet with the panel for an interview.</p>
6	<p>New Business: The panel reviewed and approved David Cook’s CV and requested LDH schedule an appointment for him to meet with the panel for an interview.</p>
7	<p>The chair declared the meeting adjourned.</p>