

Independent Reviewer Selection Panel Meeting

Date	Monday, December 11, 2017
Time	9:30 am
Location	Bienville Building, Room 173, 628 North 4th Street, Baton Rouge, LA 70802
Facilitator	Whitney Martinez
Note Taker	Deidra Hickman

Attendees:

Michael Boutte: present in person
Kevin Bridwell: present in person
Mark Grippi: present in person
Keith Winfrey: present in person
Virginia Plaisance: present via telephone (non- voting capacity)
Greg Waddell: member of the public, present in person, non-voting
Laurie Jewell: LDH staff, present in person, non-voting
Stacy Guidry: LDH staff, present via telephone, non-voting

Minutes:

1	The panel selected a chairperson via a motion to nominate Michael Boutte. Votes: Kevin Bridwell: Yea Mark Grippi: Yea Keith Winfrey: Yea Michael Boutte: Yea
2	After deliberation the Chair moved that there shall be three to five independent reviewers with an alternate reviewer until such time the panel decides by majority vote of a different number of independent reviewers. Votes: Kevin Bridwell: Yea Mark Grippi: Yea Keith Winfrey: Yea Michael Boutte: Yea
3	After deliberation the Chair moved to set a uniform rate of \$750.00 as compensation per review to be paid to each reviewer. Votes: Kevin Bridwell: Yea Mark Grippi: Yea Keith Winfrey: Yea Michael Boutte: Yea

4	The panel discussed the desired qualifications for independent reviewers. The panel agreed to conduct informal research along with guidance from the Louisiana Department of Health to set such qualifications at the next meeting of the panel.
5	The chair declared the meeting adjourned.