

**Medicaid Quality Committee**  
**Louisiana Department of Health**  
**February 17, 2017, 1-3 pm**

1. **Welcome and Introductions of New Committee Members** - Dr. *SreyRam Kuy* 10 Minutes
2. **Roll Call** - *David Peterson*
3. **Review and Approval of Minutes of the September 9, 2016 Meeting** - Dr. *SreyRam Kuy*
  
4. **Overview of Where We are with Medicaid and Medicaid Expansion** 20 Minutes
  - a. Early wins from Medicaid Expansion's inception to present - Dr. *SreyRam Kuy*
  - b. Reprourement and timeline – Jen Steele, Medicaid Director
  
5. **Proposed 2017 Bylaw amendments** 10 Minutes
  - a. Bylaw language revisions/recommendations for Article III, Section 1 – Dr. *Harold Brandt*
  - b. Adding sister agencies to Quality Committee membership - Dr. *SreyRam Kuy*
    - i. OPH
    - ii. OASS/OCCD
  
6. **Quality Metrics – Present and Future – Committee discussion moderated by Dr. *SreyRam Kuy*** 30 Minutes
  - a. Overview of existing quality metrics
  - b. How are we doing to date
    - i. Where we've made improvements
    - ii. Where we're lagging
  - c. Data on the cost drivers by diseases in Louisiana Medicaid
  - d. Committee Discussion Questions
    - i. Moving forward, how do we identify barriers to success in quality metrics?
    - ii. Moving forward, how do we determine the truly important incentivized performance metrics?
    - iii. What are the top priorities for Louisiana Health?
    - iv. How to engage stakeholders in the process?
    - v. What should our outreach strategy include?
  
7. **Subcommittee Reports – Dr. *Harold Brandt*** 30 Minutes  
*\* Committee chairs will share 2016 highlights and vision for 2017*
  - a. Adult Medicine Subcommittee – Dr. *Harold Brandt*
  - b. Pediatrics Subcommittee – Dr. *Steve Spedale*
  - c. Neonatal Subcommittee – Dr. *John Vanchiere*
  - d. Obstetrics Subcommittee - Dr. *Al Robichaux*
  - e. Behavioral Health Subcommittee – *Candace Grace*
  - f. Emergency Medicine Subcommittee – Dr. *Laura Richey*
  - g. Long Term Supports and Services – *TBA/Brandt*
  - h. Dental – Dr. *Robert Barsley*
  
8. **Presentations of special medical topics of interest or clinical studies/activities that improve quality, or detailed subcommittee reports or findings – Dr. *Joan Wightkin/Addie Imseis*** 10 Minutes
  - a. Update on 17 hydroxy-progesterone (17-P) – Barriers and successes
  - b. Early identification of candidates for 17 hydroxy-progesterone
  - c. Drug availability
  - d. Increasing use and projected improved outcomes for 2017
  
9. **Adjourn**