- All but one appointed member were in attendance.

- Dr. Susan Nelson was elected Chair. Mr. Guedry nominated and Dr. Raven seconded. Vote was unanimous.
  Dr. Cori Morrison was elected Vice Chair. She was nominated by Mr. Gibson and was seconded by Mr. Guidry. Vote was unanimous.

- It was suggested that the La Hospital Association needs to be added to the stakeholder list.

- Next Meeting May 7th at 1 pm- Baton Rouge

- Suggested Website Draft Content Reviewed. Suggestions of adding: Hospice and Palliative Care Association link, LaPost Website, Center to Advance Palliative Care; American Academy of Palliative Care; Diversity and Equality Council on Palliative Care information

- Dr. Nelson suggested the next meeting include review of the Palliative Care Report Card. Where were we in 2018? 2019? Where is Palliative Care going in 2020?
### VII. Discussion of formation of committees

The council discussed the need for subcommittees (section E of Act 351). The discussion generated a list of potential committees:
- Education
- Pediatric
- Policy and Practice Patterns
- Nursing and Allied Health
- Non-Traditional and Extended Care
- Patient Advocacy
- Diversity and Equity
- Availability and Barriers

Dr. Malhotra volunteered to chair the education committee.

### VIII. Wrap-up and Next Meeting

Based on meeting discussion, Dr. Nelson and Morrison will develop the agenda for the next meeting. Report due to Legislature early February.

Meeting adjourned at ___________