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Louisiana Commission on HIV, AIDS, and Hepatitis C

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R.S. 40:2018.1

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Louisiana Commission on HIV/AIDS and Hepatitis C

Monday, December 16, 2013

1:00 pm- 3:00 pm

State Capitol

Alario Hall, Committee Room 5

Baton Rouge, LA

Commission Members Present:

Aaron Armelie, Christopher Blais, Sharon Decuir, DeAnn Gruber, Charles Dana Krutz, Fran Lawless, Shirley Lolis, Enrique Moresco, Kira Radtke Friedrich, Beth Scalco, Raman Singh, **James Russell Willis**

I. Welcome and Introductions

Dr. Raman Singh welcomed everyone and introductions were made. Based on the number of members present, a quorum was not met.

II. Approval of Meeting Minutes

The previous meeting minutes could not be approved since quorum was not met.

III. Old Business

Update on Commission Membership

DeAnn Gruber discussed the need to have a set date and time for future meetings to better achieve quorum in the future. She referred to the Member list handout given to the members. There are currently 11 confirmed vacancies and 6 possible vacancies due to Members moving to new agencies or positions. There are also a few members whose contact information is not updated. Dr. Gruber also discussed the need to update the legislation regarding the Commission to clear up confusion about changes which have occurred with designated seats (e.g., Ryan White Titles vs. Ryan White Parts).

Update on LSU HCSD Public/Private Partnerships-John Couk

John Couk, Chief Medical Officer for LSU Health Care Services Division (HCSD), gave an update of the LSU HCSD Public/Private Partnerships. He stated that of the seven hospitals previously administered by LSU HCSD, only two hospitals, Lallie Kemp Medical Center and Bogalusa Medical Center, are not currently partnered with a private entity. Earl K. Long Medical Center closed in April 2013 and all other hospitals entered into partnership in June of 2013.

Lallie Kemp Medical Center has continued its HIV program and increased inmate care. Bogalusa Medical Center has also maintained its level of services and the hope is that the partners will continue to maintain the current services, including offender care. Our Lady of the Lake's volume in the HIV Early Intervention Clinic has increased and their referrals had decreased.

At W. O. Moss Regional Medical Center, LSU is still grant holder for the Ryan White Part C grant and this partner understands the need to maintain HIV-related services and it is increasing services. Leonard J. Chabert Medical Center has joined with Terrebonne General Medical Center and their services are being delivered through the Ochsner Health Center, which continue to be