

1
2
3
4
5
6
7
8
9
10
11
12
13
14

**Minutes of the
Louisiana State Medical Society
Board of Governors Meeting – January 26, 2018**

15
16
17
18
19
20
21
22

Call to Order

Beau Clark, MD, President, called the meeting to order, on Friday, January 26, 2018 at 9.35 AM. Dr. Clark then led the board in reciting the Physician’s Prayer and the Pledge of Allegiance.

23
24
25
26
27
28
29
30
31
32
33
34
35
36
37

Verification of Quorum

Dr. Clark verified the presence of a quorum.

38
39
40
41
42
43
44
45
46
47
48
49
50

Update on HealthSYNC of Louisiana – Logo and Marketing Materials

Mr. Williams reviewed two new items with the board related to HealthSYNC of Louisiana, the LSMS’ physician-led health information exchange (HIE). First, Mr. Williams shared the new HealthSYNC logo that was developed jointly by the LSMS and KaMMCO Health Solutions (KHS) and approved by the HealthSYNC steering committee. Secondly, Mr. Williams informed the board that several new marketing initiatives and items were under development for HealthSYNC and some would be shared the next day with the House of Delegates and the next week with the entire membership.

Update on HealthSYNC of Louisiana – Operating Policies and Procedures

Mr. Williams informed the board that the HealthSYNC steering committee met on Saturday, January 6, 2018 with leadership and legal representatives from KHS in order to review, amend and/or approve operating policies and procedures. During the meeting the steering committee reviewed ten (10) sets of polices covering the following areas: auditing and reporting; coordination; compliance; mitigation; protected health information; participants; privacy and security; security override for point-of-care disclosures; security and passwords; users and access; and data use, reporting and analytics. Mr. Williams stated that the steering committee, which consists of himself, Dr. Susan Bankston, Dr. Paul Perkowski, Dr. Lance Templeton, Dr. Nicholas Viviano, Dr. Brian Gamborg, and Mrs. Lauren Bailey, LSMS General Counsel, reviewed each policy in great detail and ultimately approved all but one. The steering committee felt that the “data use, reporting and analytics” policy needed to be discussed and approved by the full board. Mr. Williams then reviewed each policy with the board and answered any questions; afterwards the following motion was made:

MOTION (APPROVED)

**THE LSMS BOARD OF GOVERNORS APPROVES THE HEALTHSYNC
OF LOUISIANA OPERATING POLICIES AND PROCEDURES AS
PRESENTED BY THE HEALTHSYNC STEERING COMMITTEE.**

HealthSYNC of Louisiana – Data Use, Reporting and Analytics Policies and Procedures

Mr. Williams presented the only HealthSYNC operating policy that still needed to be reviewed and approved. The purpose of the “Data Use, Reporting and Analytics Policy” is to establish a framework and guidelines pursuant to which HealthSYNC may perform data aggregation, data reporting, and analytics for treatment, payment, health care operations, public health, research and other purposes as permitted by, and in accordance with, this policy and applicable law. Mr. Williams informed the board that the other five state medical association health information exchanges, similar to HealthSYNC, allowed all data aggregation and reporting on the front end as they ultimately had the authority and ability on the back end to decline. Basically, this type of policy would allow any third party to make a

1 formal data request from HealthSYNC for any type of data in any format. However, HealthSYNC
2 would be able to deny such a request for any reason. The steering committee felt this was a better
3 option than limiting data requests on the front end of this policy. Several board members expressed
4 some concerns related to who would be requesting data and/or how they would use such data. It was
5 again explained that HealthSYNC ultimately had complete control of what data was released and how it
6 was used. However, there was still some apprehension among board members. Mr. Williams explained
7 that he needed a policy to be approved so that we could move forward but that HealthSYNC always had
8 the ability to revisit and/or revise an operating policy. Furthermore, Mr. Williams explained this was
9 not a current issue as there is no data in the exchange to report on and that there was time to conduct
10 more due diligence. The board requested that we continue to review the issue and ultimately made the
11 following motion:

12
13 **MOTION (APPROVED)**

14 **THE LSMS BOARD OF GOVERNORS APPROVES THE HEALTHSYNC**
15 **OF LOUISIANA DATA USE, REPORTING AND ANALYTICS**
16 **OPERATING POLICY AS PRESENTED BY THE HEALTHSYNC**
17 **STEERING COMMITTEE.**

18
19 **Update on HealthSYNC of Louisiana – Election of a Chairman of Steering Committee**

20 Mr. Williams informed the board that the steering committee would need a chairman moving forward as
21 HealthSYNC goes live. After some discussion, the following motion was made:

22
23 **MOTION (APPROVED)**

24 **LANCE TEMPLETON, MD OF ALEXANDRIA LOUISIANA SERVE AS**
25 **THE CHAIRMAN FOR THE HEALTHSYNC OF LOUISIANA**
26 **STEERING COMMITTEE.**

27
28 **Update from the Health Professionals Foundation of Louisiana**

29 Dr. Michael Ellis, President of the Health Professional Foundation of Louisiana (HPFL) provided a brief
30 update on the recent activities and actions of the HPFL. Furthermore, Dr. Ellis introduced Dr. David
31 Hammond, the newly hired medical director for the HPFL. Lastly, Dr. Ellis formally submitted the
32 name of Dr. Joseph Walters as a potential LSMS appointee to the HPFL. Dr. Clark let Dr. Ellis know
33 that the board will review Dr. Walters' CV at their regularly scheduled March 7, 2018 meeting and will
34 vote on his appointment at that time.

35
36 **Board Sponsored Resolutions to 2018 House of Delegates**

37 The board reviewed a potential late resolution as directed from their December 13, 2017 meeting. Mr.
38 Williams presented the board with a draft resolution that changed how the LSMS manages current and
39 future dues exempt members through two different membership categories known as legacy members
40 and lifetime members. The resolution changes how these members would be classified, how much they
41 would pay for membership, and also affected apportionment totals for the House of Delegates. After
42 several questions and much discussion, the following motion was made:

43
44 **MOTION (APPROVED)**

45 **SUBMIT A LATE RESOLUTION REVISING HOW THE LSMS**
46 **MANAGES RETIRED/DUES EXEMPT MEMBERS IN THE FUTURE.**

47
48
49 **Other Business**

50 There was no additional business to discuss.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50

Adjournment

With no additional business to discuss, Dr. Clark adjourned the meeting at 10:50 AM.

Attending:

- William “Beau” Clark, MD, President
- Susan Bankston, MD, President-Elect
- Richard Paddock, MD, Secretary-Treasurer
- Steen Trawick, MD, Vice Speaker of the House
- Paul Perkowski, MD, Speaker, House of Delegates
- Juan Gershanik, MD, First District Councilor
- Robert McCord, MD, Second District Councilor
- Allen Vander, MD, Third District Councilor
- Mark Hebert, MD, Third District Alternate
- Frederick J. White, III, MD, Fourth District Councilor
- Adrienne Williams, MD, Fifth District Alternate
- Reece Newsome, MD, Sixth District Councilor
- Lance Templeton, MD, Eighth District Councilor
- Anthony Blalock, MD, Ninth District Councilor
- Nicholas Viviano, MD, Tenth District Councilor
- Jeremy Henderson, MD, Tenth District Alternate
- Trent James, MD, Senior Physician Section Member
- Lynn Tucker, MD, Senior Physician Section Alternate
- Amberly Nunez, Young Physician Section Member
- Ken Erhardt, MD, Resident and Fellow Member
- Daniel Harper, Medical Student Member

Absent:

- Luis Alvarado, MD, Immediate Past President
- David Broussard, MD, Chair, Council on Legislation
- Robert Chugden, MD, Second District Alternate
- Ezekiel Wetzell, MD, Fifth District Councilor
- David Fargason, MD, Sixth District Alternate
- Brian Gamborg, MD, Seventh District Councilor
- Yoko Broussard, MD, Seventh District Alternate
- Rod Clark, MD, Ninth District Alternate
- Alicia Kober, MD, Young Physician Section Alternate
- Ryan Wisler, MD, Resident and Fellow Alternate
- Alexis Rudd, Medical Student Alternate

Guests Attending:

- Gerald Harmon, MD, President, American Medical Association
- William Clark, MD, Chair, Southeastern Delegation to the American Medical Association
- Michael Dole, MD
- William Huckabay, Executive Director, Shreveport Medical Society

Staff Attending:

- Jeff Williams, Executive Vice President & Chief Executive Officer
- Jennifer Marusak, Vice President of Governmental Affairs
- Lauren Bailey, Vice President of Legal Affairs & General Counsel

1
2
3
4
5
6

Approved: _____
Richard Paddock, MD, Secretary-Treasurer

Date: _____

Draft