



DRAFT - GENERAL ASSEMBLY MINUTES

The Roosevelt Hotel
New Orleans, LA
August 2, 2019- 1:00 pm

PRESENT:

Derek Anderson, MD, FAAFP
Donnie Batie, MD, FAAFP
Houston Bonnyman, MD
Lionel Bourgeois, MD
Donald Brignac, MD, FAAFP
Chad Braden, MD
Richard Bridges, MD, FAAFP
Kenneth Brown, MD, FAAFP
Brian Callihan, MD
James Campbell, MD
Lisa Casey, MD
Mary Coleman, MD
Madeline Cozad, MD
Mark Dawson, MD, FAAFP
Edwin Dennard, MD
Rory Duffour, MD
Michael Fleming, MD, FAAFP
Christopher Foret, MD
Brad Gaspard, MD
Jessica Gilbert Slipman, DO
Wayne Gravois, MD

Nichole Guillory, MD, MPH
Brian Harrell, MD, FAAFP
Chris Hayes, MD
Jack Heidenreich, MD
Emily Holt, DO
Jonathan Hunter, MD, FAAFP
Edward Jeffries, MD, FAAFP
Daniel Jens, MD, FAAFP
Robert Lahasky, MD, FAAFP
Lam Mai, MD
Jolie LeBlanc, MD
Lindsey Liles, MD
Euil Luther, MD, FAAFP
Jose Mata, MD, FAAFP
Edith Mbagwu, MD
Carl McLemore, MD, FAAFP
Hershel D. Meade, MD
Celina Mercer
Joseph Nida, MD, FAAFP
Danette Null, MD, FAAFP
Teri O'Neal, MD, FAAFP

Brandon Page, MD
Dianna Phan, MD
Bryan Picou, MD
Bryan Picou, Jr., MD
Marguerite Picou, MD, FAAFP
Camille Pitre, MD
Zachary Pray, MD
M. Tahir Qayyum, MD, FAAFP
Paul Rachal, MD
Ronald Slipman, MD
James Smith, MD, FAAFP
Carol Swift, MD
James Taylor, MD, FAAFP
Joseph Tusa, MD, FAAFP
Christopher VanHise
Jeremy Wigginton, MD, FAAFP
Pamela Wiseman, MD
Jacob Wood, MD

Special Guests

Jeremy Wigginton, MD, FAAFP, CPHQ - Blue Cross Blue Shield of LA
Michael Munger, MD, FAAFP, AAFP Board Chair
Nadine Robin, Aledade

LAFP Staff:

Ragan LeBlanc, Executive Vice President
Lee Ann Albert, Membership and Outreach Coordinator
Joe Mapes-LAFP Lobbyist
Sandy Mapes-LAFP Lobbyist
Bilee Yelverton- LAFP Lobbyist

CALL TO ORDER

Dr. Derek Anderson called the meeting to order at 1:04 p.m.

INVOCATION

Dr. Dale Meade gave the invocation.

PLEDGE OF ALLEGIANCE

Dr. Anderson led the pledge of allegiance.

IN MEMORIAM REPORT

Dr. Anderson reviewed the Memoriam Report, he asked for a moment of silence for a member who passed away since the last General Assembly: John G Bernard, MD, Gilbert E Caillouet, MD, Sol Irving Courtman, MD, Donald E. Hines, MD and Jacob Raphael Lahasky, MD. Dr. Donnie Batie asked that Dr. Mark Edwards from Baton Rouge to be added to the list.

MEMBER ANNIVERSARIES

Dr. Anderson then recognized the LAFP members who had a LAFP membership anniversary and asked that they stand for recognition.

INTRODUCTION OF BOARD OF DIRECTORS

Dr. Anderson then recognized the LAFP Board members that served the past year by asking them to stand.

INTRODUCTION OF GUEST SPEAKER – JEREMY WIGGINTON, MD, FAAFP

Dr. Casey gave an overview of Dr. Wigginton's background stating he is currently a board certified in family medicine and serves as a medical director at Blue Cross and Blue Shield of Louisiana. He currently focuses on population health analytics and networking innovations. He cares deeply about driving health outcomes through quality initiatives. Dr. Wigginton is also a certified professional in healthcare quality as well as a fellow of the American Academy of Family Medicine.

Dr. Wigginton has served as a Blue Cross medical director since 2016, working in utilization review, population health and quality initiatives. Prior to joining Blue Cross, he worked in outpatient primary care in Louisiana with Ochsner Health System and as an academic staff physician with Ochsner's Clinical School. Dr. Wigginton began his career at health systems in Mississippi after completing his family medicine residency at the University of Mississippi Medical Center. Dr. Wigginton received his medical degree from the University of Mississippi and is a member of the Alpha Omega Alpha Medical Honors Society. He earned his bachelor's degree with highest honors from Mississippi State University, majoring in biological engineering.

Dr. Casey proudly welcomed Dr. Jeremy Wigginton.

ADDRESS OF GUEST SPEAKER – JEREMY WIGGINTON, MD, FAAFP

Dr. Wigginton thanked the LAFP for allowing him to present at the meeting and provided an update on his background. He went on to inform the members that he is a medical director managing population health analytics and networking. Dr. Wigginton explained what population health analytics is and explained the various care management and quality programs at Blue Cross Blue Shield of LA (BCBS) and how they are supporting patients. He stated that it is the primary goal of BCBS to work together with their providers as much as possible so that they can get the best outcomes that they can with the movement toward value-based care.

Dr. Wigginton went on to explain that Louisiana ranked fiftieth in 2018 in America's health rankings. He stated that Louisiana has a lot of areas of disparity with like focused areas that includes lack of access, high poverty and high health care costs. He explained that BCBS has a need to focus more on social community and the sort of social determinants of health factors due to these factors being one of the biggest drivers of outcomes. Dr. Wigginton stated that was the Blue Cross's challenge this year to design platforms and technology that could help to delve into the social determinants of health problem.

Dr. Wigginton reported that Louisiana ranks above average or above in clinical care measures and below average on social measures and reported that Louisiana has poor rankings in poverty, obesity, environment, income, which puts the state at the fiftieth mark. He informed the members that Blue Cross's role is improving social determinants of health and improving those outcomes. Dr. Wigginton stated that BCBS was the oldest and largest insurer in Louisiana and that they covered about one point eight million lives with about a six billion dollar impact on the state's economy. He reported that BCBS has a huge bank of claims and data and that they were always looking to see how they can use that

data to help patients. We need a personalized approach to address each individual's barriers. We need to focus on the patients who need the most intervention first. And we need to tie those payments to outcomes because we know that if we do the right thing for the right patient, the right time might not be cheaper today. But in the long term, that's going to be the right thing to do and should help to reduce overall health care costs. He stated that BCBS defines value much like other organizations and that quality and service should come first.

Dr. Wigginton went on to discuss the Quality Blue Primary Care Program and encouraged the members to visit their booth to get further education on the program. He stated that through this program, they reimburse primary care physicians for getting better health results and helping patients to stay healthy, which eventually is going to lead to lower cost. Providers can earn care management fee payments on top of their standard fee for service payments, for treating attributed patients to quality primary care with some key conditions. He informed the members that there were two different tracks - the outcomes-based program and the claims based program designed to increase the quality of care and lower cost value. He stated that some of the improvement measures for Quality Blue and are the major factors that they monitor include diabetes, hypertension, vascular disease and chronic kidney disease. He reported that patients who are attributed to quality blue primary care have better outcomes in general and that they want to push in the community that they can be stronger than anything, stronger than any diagnosis, stronger than any barrier. He informed the members that they wanted to work together and work through really anything that the patient has come along. He went on to discuss the care management strategies that BCBS currently has that includes an in-house clinical team of over 200 plus clinical professionals that help to counsel patients on chronic conditions or acute injuries, identifying close gaps in care and coordinate services. He stated that they help to guide care, transformation with providers and quality blue programs to help promote those evidence-based outcomes. There is no cost to members to work with one of our health coaches and that anyone can refer anyone, and more information can be found on their website at BCBS.la.com/Stronger.

Dr. Wigginton went on to discuss the community nurse program in the major cities that has been mainly in a pilot over the past two years. He stated that these nurses work in a designated area to meet the needs of high-risk members to coordinate care and help to lower risk of readmission.

Last, he discussed increasing access and transparency through the Blue Care Program, which is their telemedicine platform that allows access 24/7 and online doctor visits and the Smart Shopper Program that helps patients to identify if they have a scheduled outpatient procedure and identify locations that may have lower cost.

INTRODUCTION OF THE GUEST SPEAKER – NADINE ROBIN

Dr. Casey gave an overview of Mrs. Robin's background stating she is currently Southeast Executive Director for Aledade and provides support and technical guidance to independent health care providers in achieving quality-focused, value-based and patient-centric care for their patients. She leads activities related to provider-focused education and training, and assists providers in the development of strategic plans, resources and activities to improve performance. In addition, Nadine promotes the goals and objectives of the ACO model to drive provider engagement in the ACO model and plays a key role in the development of relationships with health care professional organizations and policy-makers to advance the organization's role in the local healthcare market. Dr. Casey proudly welcomed Nadine Robin.

ADDRESS OF THE GUEST SPEAKER – NADINE ROBIN

Mrs. Robin thanked the members for having her at the assembly meeting and informed them that she wanted to share a few minutes about their partnership with the Louisiana Academy of Family Physicians and the success family practice has had in working with Aledade over the last several years. She stated that Aledade began working in Louisiana in 2015 with a handful of five practices, some of which whose providers are in the room today. She reported that their partnership with the Academy began in 2016 because of their shared goal of supporting primary care in Louisiana and the belief that family physicians are the most suited to manage their care and to take care of them in a holistic way. Mrs. Robin reported that since that partnership, Aledade has grown in Louisiana from five founding practices to over sixty-seven practices across the state of Louisiana. She stated that by working in these ACO models, it's grown from a single Medicare contract to include multiple Medicare contracts, commercial health plan value-based agreements and Medicare Advantage programs.

Mrs. Robin reported that their providers and their patients were succeeding and that they were seeing increased wellness visits, increased follow up care after their hospitalizations and an increase in preventative screening and vaccinations. She stated that they were seeing double digit reductions in emergency room care and inpatient hospitalizations among those patients because physicians were having the time to get the information and to have discussions with their patients about the appropriate use of the health care system.

Mrs. Robin informed the members that the ACO has been successful for their providers as well and that they were seeing enhanced payments in exceptional performance bonuses through the MIPS Program, shared savings in various commercial and Medicare Advantage programs, and the continued support of Aledade to navigate the ever changing health care policy landscape. She stated that looking ahead, their ratios in Louisiana are all embarking on the next step of their journey. She reported that they were entering an advanced alternative payment models, accepting more risk for their patients care and engaging in higher levels of management of their patients. She stated that in the next step, CMS has laid out ambitious goals for the providers working with Aledade ACOs that were in the room and that they were standing poised, ready to accept those challenges.

Mrs. Robin thanked the LAFP and all of its providers for their partnership. She stated that the goals of the LAFP and Aledade are aligned in that they want to continue to support primary care and the advancement of family practice in Louisiana and among their practices and to help them all to succeed in an ever changing, evolving health care environment. She stated for providers in attendance who were not part of any ACO yet and who were still deciding their strategy, and encouraged them to have the conversation with Ragan, with one of their Aledade employees or someone else, and look at their strategy. The health care environment is continuing to change and that in order for Aledade to succeed and to continue to succeed in family practice, that they need to be looking at how they partner for that continued success.

INTRODUCTION OF THE GUEST SPEAKER – MICHAEL L. MUNGER, MD, FAAFP - AAFP BOARD CHAIR

Dr. Casey then went on to introduce the next speaker, Dr. Michael Munger, MD, FAAFP from Overland Park, Kansas. She stated that he is board chair of the American Academy of Family Physicians and advocates on behalf of family physicians and patients to inspire positive change in the U.S. health care system. Dr. Munger has been a practicing family physician in the Kansas City metropolitan area for 32 years. He is currently in practice at Saint Luke's Physicians Group in Overland Park, where he also serves as vice president of medical affairs for primary care. The group has 115 physician members at 16 different sites, 11 of which are participants in the Comprehensive Primary Care Plus Initiative. CPC+ is an outcome of the Centers for Medicare & Medicaid Services Innovation Center. Through such initiatives, Munger and his team continue to be leaders in strengthening primary care to promote better health and reduce overall health care costs. Dr. Casey proudly welcomed Dr. Michael Munger.

ADDRESS OF THE GUEST SPEAKER – MICHAEL L. MUNGER, MD, FAAFP - AAFP BOARD CHAIR

Dr. Munger thanked the members for the opportunity to be at the General Assembly. He went on to provide an update from the AAFP and commented that the LAFP meeting had been phenomenal. Dr. Munger informed the members that his main reason for being here was to listen to the membership and be their ears to the AAFP board of directors by using the feedback he gets from these visits to help shape the agenda strategies of the AAFP.

Dr. Munger informed the members that the AAFP currently had one hundred and thirty four thousand six hundred members and that they were continuing to gain between one and a half and two percent membership year over year. He said that it was important to the AAFP because they really want to know they are providing value to the members.

Dr. Munger discussed the membership satisfaction survey that is available for every member to complete that allows the board to shape the agenda in regard to strategy, strategic objectives and strategic statements that the AAFP is using to follow through on.

From the survey the number one issue for the AAFP membership is to relieve the administrative burden that physicians are all facing with regards to EHR documentation, reporting quality measures and prior authorizations. To address these issue, the AAFP board of directors signed off on a good sized financial note to really address how the AAFP can leverage the emerging field of artificial intelligence in this in machine learning and how the AAFP can utilize to improve the

overall EHR experience. The board was looking at how physicians can get away from having the HER as a member of the care team and instead having the EHR be a tool that we have and can use. To address this, the AAFP partnered with the company Suki to explore the development of a virtual assistant work with all EHR's with a platform that actively listens as physicians enter into the exam room to form the note while talking to the patient, develop patient orders, search the EHR and pull up information that physicians may need, and complete prior authorizations without touching a mouse or a keyboard. Dr. Munger stated that it will be released later this year and early next in real offices to make sure that it works. He stated that the AAFP had been asked Center for Medicare and Medicaid Innovation to join them along with the Arnold Foundation to be able to call claims data as well as the EHR to then develop predictive analytics and true outcomes-based quality measures.

With regards to payment reform, Dr. Munger informed the members that the move to value based has been slower than the AAFP would like to see and that there were not enough alternative payment models available for the members around the country. He discussed CPC plus and the new primary care alternative payment models, primary care first and direct contracting. He encouraged everyone to run their numbers to make sure that the new models are really going to result in improved payment, because as the AAFP gets more details, they are finding that it may not result in an increased investment in primary care. He stated that the AAFP would be offering later this year a tool that can be used to enter practice numbers in in terms of current billing and compare to what the new model may look like.

Dr. Munger stated that the AAFP continues to meet with the major pay commercial payers year over year, and that they continue to point out to them they need to make sure that they're increasing the investment in primary care. Right now, that primary care spend is only about five to at most eight percent and needs to be at least double that. In some areas of the country, we are seeing some movement.

Lastly, Dr. Munger discussed the proposed 2020 Medicare physician fee schedule that was recently released and informed the membership that the AAFP has until September 27 to turn in comments to CMS. He focused on the CMS recommendation to collapse the E&M codes with regards to the payment structure. He informed the membership that the AAFP pushed back and talked with the leadership at CMS about the proposed changes. He informed the membership that CMS will not implement the proposed changes and will only make changes with new patients. Also, starting in 2021, CMS will accept the new RVU's and that all of the E&M codes would be increased in valuation by 35 to 40 percent.

He thanked everyone for their attention and stated that he would be around for the rest of the meeting if anyone had any questions.

UNFINISHED BUSINESS

There was no unfinished business for discussion on the agenda.

NEW BUSINESS

Follow Up Actions Taken From the 2018 General Assembly

Dr. Anderson stated that a report was being presented from the LAFP Board of Directors regarding action of resolutions that were passed during the 2018 General Assembly that was outstanding. The report was as follows:

Louisiana Academy of Family Physicians 2018 General Assembly Action Grid – As of July 2019		
Resolutions	Executive Committee Approved Action:	Action Taken
2018 – Resolution 2: Prior Authorization of Medications and Denials	The LAFP Board of Directors reviewed the resolution at the November 15, 2018 meeting. The board reviewed several bills that were submitted to the	The Legislative and Advocacy Committee will review for the upcoming 2020 session due to the 2019 session being a fiscal session and make a

<p>RESOLVED, that LAFP work with state representatives, Louisiana State Medical Society, LA Academy of Pediatrics, and insurance leadership to require immediate notification to the physician and pharmacist of a same class covered alternative medication at the time of a denial.</p>	<p>Board to determine if they satisfied any of the request in the resolution that was passed during Assembly. The Board discussed the information and felt that the Legislative and Advocacy Committee should review the information and make a recommendation the Board for approval regarding what they think should be done moving forward.</p>	<p>recommendation to the LAFP Board of Directors.</p>
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Dr. Anderson informed the assembly that the board considered the resolution and referred it to the Legislative and Advocacy Committee for consideration. He said that due to 2019 being a fiscal year at the legislature, legislation would not be proposed to the LAFP Board of Directors until the 2020 Legislative Session.

APPROVAL OF 2018 GENERAL ASSEMBLY MINUTES

Dr. Anderson requested that all members in attendance review the minutes. The following motion was adopted by unanimous consent of the Assembly:

MOTION (APPROVED)

THAT THE JULY 6, 2018 MEETING MINUTES BE APPROVED AS WRITTEN. THE MOTION CARRIED.

APPROVAL OF BYLAWS TASKFORCE REVISION REPORT

Dr. Anderson stated that in the handbook was a report submitted by the Bylaws Review Taskforce discussing the revisions that had been made to the current LAFP Bylaws. He stated that because of the changes that were reflected in the approved AAFP bylaws, that the LAFP was required to amend its bylaws to incorporate these changes. Dr. Anderson informed the Assembly that the majority of the revisions in the report were all center around changes that occurred in membership categories.

He stated that the first change was with regards to the availability for family medicine programs to be able to allow a batch or a joint application for their residents as a group, instead of having to have each individual resident fill out an application to streamline the process and make it easier for our residents. The second change was to clarify a process on inactive membership. The third change was so that all students, including those in non-accredited international schools, would still be eligible for student membership through an outlined process. The fourth change was so that international members are now defined as someone who practices outside of the United States so that an international graduate or an international physician who practices in the U.S. would fall under an active AAFP category by state. The fifth change was to create a new membership category called the transitional membership for students who complete medical school but are not affiliated with a residency for up to two years after completion of med school to stay a member of the academy while they hopefully continue their process of trying to find a residency. The sixth change was regarding not all membership categories require active license to practice medicine to be in good standing.

He asked the General Assembly to review the report that had been submitted and asked for approval. The following motion was then made, seconded and approved by unanimous consent:

MOTION (APPROVED)

THAT THE LAFP BYLAWS REVISIONS REPORT BE ACCEPTED AS WRITTEN. THE MOTION CARRIED.

INTRODUCTION OF RESOLUTIONS AND LATE RESOLUTIONS

Dr. Anderson announced there was not any resolutions submitted prior to the deadline and that two resolutions had been submitted late for consideration. He informed the membership that when resolutions are submitted past the

deadline, that it is up to the will of the Assembly and will need two thirds vote for them to be considered. Without further comment he proceeded with the Resolutions for the Assembly's consideration:

RESOLUTION NO 1. HEALTH CARE COVERAGE SHOULD EQUATE TO HEALTH CARE ACCESS

Submitted by: Christopher Van Hise

Dr. Anderson read Resolution No 1: Health Care Coverage Should Equate to Health Care Access.

RESOLVED, that the LAFP will support a system of universal health care in which coverage equates to access, and be it further

RESOLVED, that the LAFP submit a resolution to the AAFP Congress of Delegates asking that the AAFP to support a system of universal health care in which coverage equates to access.

A vote was taken from those in attendance if they were in favor or against having the resolution considered. The Assembly voted for the resolution to not be considered this year due to the lack of two thirds vote.

RESOLUTION NO 2. OPPOSE CRIMINALIZATION OF PHYSICIANS PROVIDING ABORTION CARE

Submitted by: Houston Bonnyman, MD and Emily Holt, DO, MPH

Dr. Anderson read Resolution No 2: Oppose Criminalization Of Physicians Providing Abortion Care.

RESOLVED That the Louisiana Academy of Family Physicians (LAFP) opposes the criminalization of physicians providing abortion care; and be it further

RESOLVED That the LAFP urges the AAFP to adopt policy opposing the criminalization of physicians providing abortion care.

A vote was taken from those in attendance if they were in favor or against having the resolution considered. The Assembly voted for the resolution to not be considered this year due to the lack of two thirds vote.

INTRODUCTION OF PAST PRESIDENTS

Dr. Casey went on to acknowledge the LAFP Past Presidents by asking them to stand.

INTRODUCTION OF COMMITTEE MEMBERS

Dr. Casey asked for members who served on a committee to stand for recognition.

REPORT OF EXECUTIVE VICE PRESIDENT – RAGAN LEBLANC

Dr. Casey asked for a report from the Executive Vice President. Mrs. LeBlanc stated that she did not have anything additional to report from what was included in her written report.

REPORT OF OFFICERS

Dr. Casey stated that all of the officer's reports were included in the General Assembly Handbook and asked if any of the officers had anything additional to add and to come to the microphone. He stated that the reports included all of the work in your Academy over the past year and encouraged all members to take the time to read the reports.

REPORTS OF COMMITTEES

RESIDENT AND STUDENT LEADERSHIP COMMITTEE

Dr. Casey stated that a written report was submitted and included in the handbook.

EDUCATION COMMITTEE

Dr. Casey stated that a written report was submitted and included in the handbook. She asked Dr. Zach Pray if he had anything additional to add.

LEGISLATIVE & ADVOCACY COMMITTEE – RICHARD BRIDGES, MD

Dr. Casey stated that a written report was submitted and included in the handbook by the committee chair. Dr. Bridges updated the Assembly on the work of the committee and the successes that the LAFP had during the 2019 Legislative Session. He informed the members that there would be a large turnover in the legislature with the elections in November and will require the LAFP to educate the new legislators on the LAFP issues. He informed the membership that the governmental relations team would be calling and leaning on everyone in the academy to help. Dr. Bridges stated that the LAFP still wants to continue to and increase its ability to contribute to political campaigns and asked that everyone consider donating to LaFamPac.

With regard to the session, Dr. Bridges informed the Assembly that the LAFP had been successful in this year turning back global signature authority for the nurse practitioners. He stated that this was accomplished through a massive grassroots effort. He emphasized to the members to respond to voter voice messages, phone calls or text from LAFP staff or a request to contact a legislator.

MEMBERSHIP COMMITTEE – ALAN LEBATO, MD

Dr. Casey stated that a written report was submitted and included in the handbook.

OPERATIONS COMMITTEE – BRYAN PICOU, MD

Dr. Picou provided the Assembly on the current LAFP financials including the 2018 Profit Loss Statement, 2019 Profit Loss Statement and current account holdings were included in the meeting packet. Dr. Picou noted that there is a net income of \$2,838.95. He stated that as of 7/01/2019 we have the following balances in our operating and investment accounts:

- **LAFP Academy**
As of 7/01/2019 the Academy had **\$412,291.78** cash on hand. Therefore the Academy is currently in sound financial shape.
- **LAFP Foundation**
The Foundation had **\$78,442.99** on hand as of 7/01/2019.
- **LaFamPac**
LaFamPac had **\$18,715.97** on hand as of 7/01/2019.

Dr. Picou stated that one of the main sources of income for the academy comes from membership dues. He informed the members that dues collection was down for 2019 and asked that if members received request from the LAFP for their help in contacting members we would appreciate their response and help. He informed the Assembly that the Foundation currently spends around \$25,000 each year for awards and activities for students and residents. He stressed the importance of the members understanding what the Foundation does and if the Foundation will be able to continue to support these important programs if members do not donate. He also stated that some money will need to be spent from the PAC account because of it being an election year and informing legislators on the LAFP issues of importance. He informed the Assembly that he thought that the financials otherwise looked good and that there were no major concerns at that time and that if anyone had any questions, to please see him during the meeting.

MATCH DATA

Dr. Casey reported the Match Data for Family Medicine Residency Programs for 2018-2019 and announced they located in the handbook. She stated that it was a good year for the match in family medicine and that the percentage of primary care match students rose again, but not nearly as much as it needs to be to address the physician shortage.

Dr. Anderson added that from a standpoint of total number of graduates from the medical schools going into family medicine, this year was one of the largest pure numbers. The percentages were closer to 10 percent looking at all the medical schools combined. He noted that the numbers don't reflect Ochsner and the University Queensland clinical school, which had close to 10 percent of their graduates go into family medicine. He stated that the Louisiana family medicine residency programs filled 65 spots, with 45 percent of the interns from U.S. medical schools and 55 percent from international medical schools.

NOMINATING COMMITTEE- ALAN LEBATO, MD

Dr. LeBato submitted a report with the recommendations for nominations on the LAFP Foundation and the LAFP Academy Board of Directors. Dr. Casey referred to the nomination slates included in the handbook and read the nominations to the Assembly.

CALL FOR NOMINATIONS OF THE LAFP OFFICERS AND BOARD OF DIRECTORS

Dr. Casey called for any member from the floor interested in making a nomination for any position to make it known at this time. Dr. Casey then asked were there any further nominations. Hearing none, the nominations were closed.

CALL FOR NOMINATIONS OF THE LAFP FOUNDATION OFFICERS AND BOARD OF DIRECTORS

Dr. Casey called for any member from the floor interested in making a nomination for any position to make it known at this time. Hearing none, the nominations were closed.

Dr. Anderson thanked the Nominating Committee for their hard work in submitting a full slate of nominations.

DISTRICT DIRECTOR/ALTERNATE REPORTS

No verbal or written reports were provided.

FAMILY MEDICINE DEPARTMENT REPORTS

Dr. Anderson stated that written reports were submitted and included in the handbook. He asked if any of the department chairs had anything to add. Dr. Mary Coleman asked that Dr. Pam Wiseman speak on behalf of the Department of Family Medicine at LSU in New Orleans. Dr. Wiseman informed the assembly that they were looking for additional preceptors at LSU to please let her know. She updated the membership on a program that they were participating in with the American Board of Family Medicine to administer quality improvements. She informed the assembly that they could use teaching as part of their recertification and that precepting medical students would satisfy this requirement.

FAMILY MEDICINE RESIDENCY PROGRAM DIRECTOR REPORTS

Dr. Anderson stated that the written Residency Program reports submitted were included in the handbook.

LAFP FOUNDATION

Dr. Hunter stated that a written report was submitted and is included in the handbook. He reported that he had nothing to add and encouraged everyone to attend the auction to raise money for the Foundation.

2019 FAMILY MEDICINE AWARD WINNERS

Dr. Anderson stated the Family Medicine winners for 2019 is included in the handbook and listed on the LAFP website. The winners are as follows: The E. Edward Martin, Jr., MD Family Medicine Award was presented to Alexandra Stanford, the Michael O. Fleming MD Family Medicine Award was presented to Jenae Marie Dykes, the LSU-New Orleans Gerald R. Gehringer Family Medicine Award was presented to Kelsey E. Walsdorf and the Tulane Family Medicine Excellence Award was presented to James McAllister. The Resident Award of Excellence was presented to Brady Drapekin, MD, MD. He congratulated the winners.

LAFAMPAC BOARD – MARGUERITE “CISSY” PICOU, MD

Dr. Anderson stated that a written report was submitted and is included in the handbook. Dr. Marguerite Picou encouraged the Assembly to contribute to LaFamPac. Dr. Anderson stated that during the board meeting he challenged those present if five additional new names were added to the donor list, that Dr. Anderson and Dr. Taylor would add an additional \$50 to their monthly donation and that they had exceeded that goal with ten additional names. Dr. Picou then challenged the Assembly that if the donations reach thirty thousand at the meeting, that she and Dr. Brian Picou would double their donation to \$4000.

ELECTION RESULTS

Due to there being no special elections during the General Assembly, the following officers were elected for the 2019-2020 year.

LAFP Board of Directors

President:	M. Tahir Qayyum, MD, Bastrop, LA
President-Elect:	Kenneth Brown, MD, Alexandria, LA
Vice President:	Richard Bridges, MD, Amite, LA
Secretary:	Mary Coleman, MD, New Orleans, LA
Treasurer:	Bryan Picou, MD, Natchitoches, LA
Immediate Past-President:	Christopher Foret, MD, Franklinton, LA
Speaker:	Derek Anderson, MD, Baton Rouge, LA
Vice-Speaker/GA:	Lisa Casey, MD, New Orleans, LA
AAFP Delegate:	James Campbell, MD, Kenner, LA
AAFP Delegate:	Bryan Picou, MD, Natchitoches, LA
AAFP Alternate Delegate:	Wayne Gravois, MD, Zachary, LA
AAFP Alternate Delegate:	James Taylor, Jr., MD, Zachary, LA
Resident Representative:	Lindsey Liles, MD, Kenner, LA
Resident Alternate:	Joseph Garcia, MD, Alexandria, LA
Student Representative:	Hannah Lo, New Orleans, LA
Student Alternate:	Jimmy Fabiszak, New Orleans, LA
District1 Director	Brandon Page, MD, New Orleans, LA
District 1 Alternate	Ronnie Slipman, MD, New Orleans, LA
District 2 Director	Luis Arencibia, MD, Mandeville, LA
District 2 Alternate	Ralph Cortes-Moran, MD, Metairie, LA
District 3A Director	Jack Heidenreich, MD, Raceland, LA
District 3A Alternate	Camille Pitre, MD, Larose, LA
District 3B Director	Amanda Phillips-Savoy, MD, Lafayette, LA
District 3B Alternate	Zeb Stearns, MD, Eunice, LA
District 4 Director	Ricky Jones, MD, Shreveport, LA
District 4 Alternate	Joe Nida, MD, Minden, LA
District 5 Director	James Smith, MD, Bastrop, LA
District 5 Alternate	Euil Luther, MD, Monroe, LA
District 6A Director	Jason Schrock, MD, Baton Rouge, LA
District 6A Alternate	Carol Smothers-Swift, MD, New Roads, LA
District 6B Director	Brian Callihan, MD, Hammond, LA
District 6B Alternate	Keisha Harvey, MD, Bogalusa, LA
District 7 Director	Jason Fuqua, MD, Sulphur, LA
District 7 Alternate	Brian Harrell, MD, Lake Charles, LA
District 8 Director	Brian Picou, Jr., MD, Natchitoches, LA
District 8 Alternate	Micah Pippin, MD, Alexandria, LA
Director at Large	Jody George, MD, Lake Charles, LA
Alt. Director at Large	Dianna Phan, MD, New Orleans, LA

Foundation Board of Directors

President	Christopher Foret, MD
President-Elect	Tahir Qayyum, MD
Secretary	Wayne Gravois, MD
Treasurer	Bryan Picou, MD
Immediate Past President	Jonathan Hunter, MD
Lay Member #1	Natalie Maxwell
Lay Member #2	Barry Dunn
Lay Member #3	Kim Gassie

Lay Member #4	Athena Frederick
Lay Member#5	Susan Carter
LAFP Member #1	Vincent Shaw, MD
LAFP Member #2	Nichole Guillory, MD, MPH
LAFP Member #3	Rachael Kermis, MD

The following motion was adopted by unanimous consent of the Assembly:

MOTION (APPROVED)

THAT THE NOMINATIONS SLATE SUBMITTED BY THE NOMINATIONS COMMITTEE FOR THE LAFP FOUNDATION BOARD OF DIRECTORS AND THE LAFP BOARD OF DIRECTORS BE APPROVED AS WRITTEN. THE MOTION CARRIED.

Dr. Michael Munger, AAFP Board Chair will swear the officers in during the Awards and Installation ceremony on Saturday, August 3, 2019.

ADDITIONAL NEW BUSINESS

Dr. Anderson asked that if anyone had any further business or announcements.

ADJOURNMENT

This concluding the General Assembly business, the following motion was made by unanimous consent of the Assembly:

MOTION (APPROVED)

THAT THE GENERAL ASSEMBLY MEETING BE ADJOURNED AT 2:20 PM. THE MOTION CARRIED.

Respectfully submitted,



Derek Anderson, MD
Speaker
General Assembly

Lisa Casey, MD
Vice-Speaker
General Assembly