

 LOUISIANA ACADEMY OF FAMILY PHYSICIANS

**BOARD OF DIRECTORS MEETING**

**Thursday, November 15, 2018**

6:00 pm



**Board of Directors Meeting**

November 15, 2018– 6:00 PM

Phone 877-366-0711 and Passcode 36248238#

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# AGENDA

1. **Call to Order –** Christopher Foret, MD
2. **Approval of Board of Directors Minutes –** July 4, 2018
3. **Old Business**

### New Business

* 1. **LAFP Tailgate Party on 11/17 – LSU vs. Rice**
	2. **Operations Committee – Bryan Picou, MD**
		1. Approval of 2019 budget
	3. **RFP for Office of Group Benefits**
	4. **General Assembly Resolutions**
		1. Resolution 2: Prior Authorization of Medications and Denials
	5. **Physician Finder and joint effort with LSMS & AAPLA for public awareness**
	6. **LSBME Updates – James Taylor, Jr., MD**
	7. **Legislative and Advocacy Committee – Richard Bridges, MD**
		1. Next Committee Meeting – December 5, 2018
		2. 2019 Legislative Session Plans
		3. Medicaid formulary
	8. **Membership Committee – Alan LeBato, MD**
		1. LAFP Membership Totals
		2. Outreach focus - District Reps/Membership Champs
		3. Encouraging LAFP members (especially BOD) bring in a non-member
	9. **LAFP Foundation Update**
		1. Encourage involvement and advocacy for the Foundation and its purpose
		2. Encourage monthly donations
	10. **Education Committee Report – Zach Pray, MD**
		1. Next Committee Meeting – TBD
		2. 2019 Faculty Proposals
		3. 72nd Annual Assembly – The Roosevelt – New Orleans, LA – August 1-4, 2019
	11. **Other Items**
		1. LAFP Board of Directors Nominations– Due March 1, 2019
		2. Family Physician of the Year Nominations – Due March 1, 2019
	12. **Conflict of Interest Form**
	13. **Updated Roster**

### Adjournment

*The* **mission** *of the Louisiana Academy of Family Physicians is to* promote and support Louisiana’s family physicians in providing excellent health care, service and leadership.