



### **GENERAL ASSEMBLY MINUTES**

Sandestin Golf and Beach Resort, Destin, Florida  
July 2, 2010, 1:00 pm

#### **PRESENT:**

Derek Anderson, MD, FAAFP  
Walter Birdsall, MD, FAAFP  
James Campbell, MD  
Thomas Davis, MD, FAAFP  
Mark Dawson, MD, FAAFP  
Antonio Edwards, MD  
Jason Fuqua, MD  
Kelly Fuqua, MD  
Wayne Gravois, MD  
Christopher Griffon, MD  
Pamela Guoth, MD, FAAFP  
Jack Heidenreich, MD

Alan LeBato, MD, FAAFP  
Michael Madden, MD  
Dana Mays, MD  
Ronald Menard, MD, FAAFP  
Herbert Muncie, MD  
Bryan Picou, MD, FAAFP  
Marguerite Picou, MD, FAAFP  
Camille Pitre, MD  
Marcus Pittman, MD  
Paul Rachal, MD  
Robert Taylor, MD  
W. Thompson, MD, FAAFP

#### **Special Guests**

Thomas Grimstad, MD  
Lori Heim, MD  
Mike Reitz

#### **LAFP Staff:**

Ragan Canella  
Mary Catherine Koonce  
Jade Verret

**CALL TO ORDER** - Dr. Derek Anderson called the meeting to order at 1:05 p.m.

**INVOCATION** - Dr. Bryan Picou gave the invocation.

#### **PLEDGE OF ALLEGIANCE**

Dr. Anderson led the pledge of allegiance.

#### **IN MEMORIAM REPORT**

Dr. Anderson reviewed the Memoriam Report, mentioning each member who had passed away since the last General Assembly: Frank A. Cain, MD, Lake Providence, LA and Roger G. Grimball, MD, Sulpher, LA. He then asked for a moment of silence to remember those deceased colleagues.

#### **INTRODUCTION OF BOARD OF DIRECTORS**

Dr. Anderson then recognized the LAFP Board members by asking them to stand. He stated that the Academy could not exist without their support. He then asked the members of the Assembly to recognize them by a round of applause.

#### **INTRODUCTION OF GUEST SPEAKER – THOMAS GRIMSTAD, MD**

Dr. Anderson introduced Dr. Thomas H. Grimstad, President and Chief Executive Officer of the Louisiana Medical Mutual Insurance Company. He went on to say that in January 2008, Dr. Grimstad became the fourth physician to lead LAMMICO since the company was founded almost thirty years ago. Dr. Anderson informed the Assembly that Dr. Grimstad is a graduate of the University of Wisconsin and the Tulane University School of Medicine, and he is board certified in both Internal Medicine and Pulmonary Disease. From 1977 until 2005, Dr. Grimstad practiced medicine at the West Jefferson Medical Center in Marrero, Louisiana. During that time, he served as Chief of Staff for the large medical facility located on the west bank of Greater New Orleans. Dr. Grimstad's association with LAMMICO started as a policyholder. He was later appointed to several LAMMICO committees; covering the areas of Claims, Risk Management & Underwriting. A former Past President of the Jefferson Parish Medical Society, Dr. Grimstad has served as a board member at LAMMICO since 1998. Dr. Grimstad has been instrumental in maintaining LAMMICO's solid financial position,

even in the wake of current economic instability. Since being President and CEO, LAMMICO has awarded three consecutive dividends to all of its policyholders in both Louisiana and Arkansas.

**ADDRESS OF GUEST SPEAKER – THOMAS GRIMSTAD, MD**

Dr. Grimstad began by thanking the LAFP for allowing him to speak during the General Assembly. He then referred to his presentation and provided an update on the current status of medical malpractice in Louisiana with regards to its insurers. Dr. Grimstad stated that LAMMICO believes that any change to the system must not increase the physicians overall cost with regards to the Patient Compensation Fund (PCF). He went on to say that physicians are facing constitutional challenges to the cap, adverse legislative actions, effects of the recession, reduced governmental reimbursements, and future effects of national health care reform.

Dr. Grimstad discussed the significant challenges associated with the cap. One case included Oliver v. Magnolia Clinic, which included medical malpractice allegations against a nurse practitioner (NP). He stated that the District Court initially felt the cap was unconstitutional regarding the NP only. He said that on rehearing of the case, the District Court ultimately found the cap constitutional to all health care providers including the NP. The case was appealed to Third Circuit Court, where there was a hearing before the 5-judge panel. Dr. Grimstad stated that LAMMICO anticipates a ruling to be that the cap is unconstitutional. He went on to say that, the Oliver case will likely be heard by the Supreme Court and if they find the cap unconstitutional, then the question will be raised whether there will be a retroactive or prospective ruling.

Dr. Grimstad informed the Assembly that LAMMICO recognizes that a system change is needed. In 2009 - 2010, LAMMICO hoped there would be consensus with other health care providers, other medical associations and the Trial Bar Association regarding system reform. He stated that several meetings were convened by Rep. John Bel Edwards, but there was no consensus due to divergent interests and outside issues such as the unknowns of health care reform.

Dr. Grimstad stated that the 2010 Legislative session ended on June 21, 2010, where the main focus was on the state budget. He then discussed several bills that were filed regarding the medical malpractice cap, expert witness testimony and the PCF.

Dr. Grimstad stated that HB 175 by Rep. John Bel Edwards proposed to increase the cap to \$750,000 and the primary layer to \$150,000. He said that the bill would uncap economic loses, loss of earning and loss of earning capacity. He stated that Rep. Edwards presented the bill to the committee but did not ask for a vote and after testimony, he voluntarily deferred the bill.

Dr. Grimstad informed the Assembly that in 2008 – 2009, the Commissioner of Insurance and the PCF Oversight Board took divergent positions on several issues concerning the PCF. Some of the issues include whether the PCF surcharges have to be approved each year by the Commissioner (even in years when there would be no change), what does the use of the word "surplus" in the statute mean relative to the amount of funds the PCF is required to have, and whether the unfunded liability should be eliminated over a seven year time frame. Dr. Grimstad went on to say that in December 2009, the Commissioner of Insurance filed a declaratory judgment action against the PCF. He stated that in 2010, legislative bills were filed by both the Department of Insurance (DOI) and the PCF.

One of the bills filed was SB 514, which was a companion bill on behalf of the PCF. He said that SB 514 exempts the PCF from rate regulation by the DOI and requires annual actuarial analysis. The bill states that surcharges cannot be excessive, inadequate or unfairly discriminatory. SB 514 passed the Senate and House with little debate.

HB 1419, which was one of the bills filed by the Department of Insurance, states that the Commissioner would continue to regulate the PCF. The bill also stated that Commissioner would set surcharges and that the PCF must have assets in excess of liabilities. Dr. Grimstad stated that the bill also reconfigured the PCF Oversight Board with a total of seven members, the Commissioner (ex officio) and 2 members appointed by the House, by the Senate and by the Governor.

HB 1286, another bill filed on behalf of the PCF, affects its funds and budget. Dr. Grimstad stated that in the past, the PCF surcharges have been deposited in the State Treasury Department. This particular bill removes the PCF (monies and administration) from the state budget and creates a private fund of self-generated revenues. He stated that the Board makes decisions about how funds are invested and the annual budget is submitted to the Joint Legislative Budget Committee, the House Committee on Civil Law and Procedure, the Senate Committee on Judiciary A, the legislative auditor and the legislative fiscal office. Dr. Grimstad informed the Assembly that this Bill passed in the House and the Senate, where it has been signed by the Governor and became effective July 1, 2010

#### **INTRODUCTION OF GUEST SPEAKER – MIKE REITZ**

Dr. Anderson introduced Mike Reitz, President and Chief Executive Officer of Blue Cross and Blue Shield of Louisiana (BCBSLA), the largest locally owned health insurance company in the state with 1.2 million members. He went on to say that prior to assuming the position of president and chief executive officer in 2009, Mr. Reitz served as the company's interim leader for a seven-month period. Before taking on this interim role, he was the company's senior vice president and chief marketing officer from 2000 to 2009. Mr. Reitz has more than 30 years of insurance and healthcare industry experience. Under his guidance, BCBSLA has also taken a proactive role in promoting wellness to members. The company has invested in new wellness tools and programs designed to keep members healthier and hold down their medical costs. Mr. Reitz has also been a driving force behind the company's innovative Louisiana 2 Step program, launched in 2007 to address the state's high obesity rankings with a simple equation for healthier lifestyles: encouraging Louisianans' to *eat right* and *move more*.

#### **ADDRESS OF GUEST SPEAKER – MIKE REITZ**

Mike Reitz provided information regarding the insurance industry and the Patient Protection and Affordable Care Act. Mr. Reitz stated that due to the rising cost of health insurance, people are choosing to be uninsured and are looking for other ways to manage their healthcare expenses. He went on to say that the Obama Administration and the insurance industry realizes that something has to be done to address the rising cost of health insurance with hopes that the recent reform will decrease cost. Mr. Reitz informed the Assembly that BCBSLA is currently making changes with regards to patient insurance. These changes include no lifetime limits on certain coverage and no annual limits on essential benefits. He stated that they have also implemented expansion of coverage for dependents up to the age of 26. Mr. Reitz stated the act currently guarantees that a policy for anyone up to the age of 19, that has a condition and is currently uninsured, can get insurance without showing any evidence of being previously insured. He went on to say that by 2014 there will be no waiting periods for anyone with preexisting conditions. Mr. Reitz said that BCBSLA supports the act, but realizes that there are provisions of this act that need to be modified. He informed the Assembly that with everything they are currently doing, the Patient Protection and Affordable Care Act is not going to reduce rates, causing the affordability of insurance to remain a problem. He said the insurance industry is being transformed like never before, but unfortunately, it is being transformed at a significant cost. Mr. Reitz stated that it is important for BCBSLA to create some sort of relationship with its customers to help them understand that there are challenges associated with their lifestyle and that there are opportunities for healthcare reform to start at home. He said that everyone needs to be held more accountable for their own risks and BCBSLA is trying to teach people how their lifestyle has a significant influence on healthcare cost. He said the community needs to be educated on the importance of healthy eating habits and exercise. He said with government plans like Medicaid and Medicare there are no incentives for insurer to self manage their cost, because there is no cost associated to the Patient.

#### **INTRODUCTION OF GUEST SPEAKER – LORI HEIM, MD**

Dr. Anderson introduced Dr. Lori Heim, AAFP President. He went on to say that Dr. Heim a family physician who serves as a hospitalist at Scotland Memorial Hospital in Laurinburg, N.C. As President of the AAFP, Heim advocates on behalf of family physicians and patients nationwide to inspire positive change in the U.S. health care system. In addition, she serves on the board of managers of TransforMED LLC, an \$8 million initiative of the AAFP focused on transformative medical practice redesign. In this role, Heim works with other members of the board of managers to approve and oversee the TransforMED operating budget, and goals and performance measures to assure consistency

with the AAFP's budgeted capital contributions to the new business entity. Heim earned her bachelor's degree with honors from Portland State University, Oregon, and was then commissioned in the Air Force and earned her medical degree at the Uniformed Services University of the Health Sciences, Bethesda, Md. She completed her residency at the Family Medicine Residency, Andrews Air Force Base, Md. She completed a fellowship in faculty development and research from the University of North Carolina at Chapel Hill.

**ADDRESS OF GUEST SPEAKER – LORI HEIM, MD**

Dr. Heim provided an update about the AAFP and the recently passed healthcare legislation. Dr. Heim began by informing the Assembly of the AAFP's objectives, which include advocacy, practice enhancement, education and health to the public. She stated that advocacy is shaping healthcare policy at the government level, the public, business and private sector, which is the healthcare industry. Dr. Heim stated that educating members on the importance of becoming a Patient Centered Medical Home (PCMH) is one of the AAFP's main goals. She said that various demonstration projects are showing that cost savings amplify with implementation of the PCMH. Dr. Heim went on to say, that the AAFP also knows that not everyone is going to become a PCMH, so between now and the time when the payment for becoming a PCMH increases, there needs to be a payment increase for all family physicians primarily through fee for service. She said that advancing health care for all has been a policy of the AAFP for over two decades. She stated that increasing the family physician workforce and the attraction to the specialty from medical students is a huge issue at the national and state level.

Dr. Heim went on to say that now that the health care reform legislation has been passed into law, the AAFP has been working on the regulatory aspect of it. She said that she and two other AAFP representatives met at the White House to discuss workforce issues. She stated that they have also been discussing meaningful use, which will be required by a physician to obtain stimulus money to purchase or upgrade their electronic health record (EHR). Dr. Heim went on to say that over 50% of family physicians have an EHR, which is more than any other specialty and that the family physician should not be penalized for being innovators. She said that there has to be a way for those family physicians that have already purchased the system to get some of the funds that have been released. Dr. Heim informed the Assembly that the payment rules CMS released in 2010 recognized the value of primary care by indicating a 6 to 7% increase in payment. She said that there is 250 million dollars being released to strengthen primary care workforce, which is a result of great advocacy. Dr. Heim informed the Assembly that the money is being used to expand the National Health Service Core and loan forgiveness for students going into primary care. Dr. Heim said that the AAFP worked hard along all the other specialty medical organizations to get better tort reform in the legislation, but were unsuccessful. She said that in the legislation grants were included for states to look for effective ways to decrease medical liability because the caps may be ruled unconstitutional. The administration through CMS has also agreed to reevaluate the PQRI process.

Dr. Heim provided an update on the Sustainable Growth Rate (SGR) regarding the permanent fix the AAFP is supporting to the Assembly. She said that several months ago the House passed a separate SGR fix that would have replaced it with a medically economic index and that the Senate tried to do the same but failed. She stated that the AAFP changed their position on the SGR after the House changed their mind and went from a five year fix to a 2.2% positive update and a differential for primary care. The AAFP knew that it was not a permanent fix, but at that time it was worth supporting. But when Congress took out the primary care differential and decided on a two year fix, the AAFP pulled its support. Dr. Heim stated that the AAFP will be fighting this battle again in November and the AAFP will be soliciting its members to contact their congressional representatives. She encouraged everyone to use the Speak Out on the AAFP's website to do so.

**UNFINISHED BUSINESS**

There was no unfinished business for discussion on the agenda.

**NEW BUSINESS**

**APPROVAL OF 2009 GA 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 2, 2009 MEETING MINUTES BE APPROVED AS WRITTEN. THE MOTION CARRIED.**

**INTRODUCTION OF RESOLUTIONS AND LATE RESOLUTIONS**

Dr. Anderson stated that there were three resolutions submitted to the General Assembly for consideration and that all resolutions would be discussed during the New Business section.

**REPORT OF OFFICERS**

There were no officer reports given during the General Assembly meeting.

**REPORTS OF COMMITTEES**

**EDUCATION COMMITTEE – BRIAN ELKINS, MD**

Dr. Anderson stated that Dr. Elkins was not in attendance, but he did submit a written report that was included in the General Assembly packet.

**LEGISLATIVE & MEMBERSHIP ISSUES COMMITTEE – James Taylor, MD**

Dr. Anderson stated that Dr. Taylor was not in attendance and a written report was not submitted. He then asked LAFP Lobbyist, Joe Mapes if he had anything to report. Mr. Mapes stated that he did not have anything to report on at this time.

**OPERATIONS COMMITTEE – HERBERT MUNICE, MD**

Dr. Anderson stated that Dr. Muncie did submit a written report that was included in the packet. He then asked Dr. Muncie to give a brief report on the LAFP financials. Dr. Muncie stated that last year the Assembly voted to raise the membership dues from \$225 to \$275. He said that by raising the dues, the budgeted total income for 2010 is \$67. Dr. Muncie went on to say that, the 2010 Winter Conference meeting held in Orlando, Florida was not a successful meeting financially. He went on to say that the LAFP made up for loss income with the Electronic Health Records Seminar. Dr. Muncie informed the Assembly that overall, the LAFP is doing well financially.

**FUTURE OF FAMILY MEDICINE TASK FORCE – ED MARTIN, MD**

Dr. Anderson stated that neither Dr. Martin nor Dr. Streiffer was in attendance to give a verbal report.

**NOMINATING COMMITTEE**

Dr. Anderson informed the Assembly that the LAFP Nominating Committee meets to discuss and review nominations for the upcoming year. He stated that the slate of nominations recommended by the Nominations Committee was included in the packet for review.

**CALL FOR NOMINATIONS OF LAFP AND LAFP FOUNDATION OFFICERS**

Dr. Anderson stated that nominations could be made from the floor for any vacant positions. Dr. Marcus Pittman stated that if he were eligible to serve as District 2 Alternate Director or District 6A Alternate Director then he would be willing and interested in doing so. Dr. Anderson stated that the LAFP staff would double check to see if he qualifies to serve in either of the districts. With no further discussion, the following motion was made by unanimous consent of the Assembly:

**MOTION (APPROVED)**

**THAT THE SLATE OF NOMINATIONS FOR THE 2010-2011 LAFP AND LAFP FOUNDATION BOARD OF DIRECTORS BE ACCEPTED. THE MOTION CARRIED.**

**DISTRICT DIRECTOR/ALTERNATE REPORTS**

No verbal or written reports were provided.

**FAMILY MEDICINE DEPARTMENT REPORTS**

**LSU – NEW ORLEANS, KIM LEBLANC, MD**

Dr. Campbell stated that there has been an increased initiative in the department in the direction of scholarly activity, which much of it had been spear headed by Dr. Muncie. He congratulated Dr. Marin Dawson and Dr. Herbert Muncie whose article “RSVP in Children” would be a lead article or cover article in an upcoming issue of American Family Physician.

**LSU – SHREVEPORT, MICHAEL HARPER, MD**

Dr. Anderson stated that a written report from the department was submitted and included in the packet.

**TULANE – RICHARD STREIFFER, MD**

Dr. Anderson stated that Dr. Streiffer was not in attendance and a written report was not submitted.

**FAMILY MEDICINE RESIDENCY PROGRAM DIRECTOR REPORTS**

Dr. Anderson stated that the written Residency Program reports submitted were included in the packet. He went on to say that, the Baton Rouge General Family Medicine Residency Program signed an agreement and is now affiliated with Tulane University School of Medicine.

**LAFP FOUNDATION**

**PRESIDENTS REPORT – JAMES CAMPBELL, MD**

Dr. Campbell informed the Assembly that the Annual Foundation Auction held on Thursday, July 1 raised approximately \$4700 for the LAFP Foundation. He thanked everyone that participated and donated or bid on an item. He gave a special thanks to Dr. Birdsall for acting as the DJ and auctioneer for the event.

Dr. Campbell then went on to inform the Assembly that the Foundation Golf Tournament originally scheduled for Thursday, July 1 had been cancelled and rescheduled for Saturday, July 3 due to the weather. He encouraged everyone to participate to help raise money for the Foundation.

Dr. Campbell thanked and recognized everyone who has donated to the LAFP Foundation. He encouraged everyone that has not contributed to the Foundation to do so. He reminded everyone that the Foundation could not continue to fund student and resident activities and programs without generous donations from the LAFP members.

**2010 FAMILY MEDICINE AWARD WINNERS**

Dr. Campbell informed the Assembly that the recipient of the 2010 Michael O. Fleming, MD Family Medicine Award was Stephen Richardson. He stated that 2010 Gerald R. Gehringer, MD Family Medicine Award went to Ashley Ayo Guy and the recipient of the 2010 Tulane Family Medicine Award was Matt Delfino.

**TAR WARS REPORT – AL REES, MD**

Dr. Campbell informed the Assembly that Dr. Rees was unable to attend the meeting and that he would give a brief Tar Wars report. He went on to say that, the winner of the Louisiana Tar Wars Poster Contest was Olivia Grace Williams, a fifth-grade student from Fairview High School in Grant, Louisiana. He thanked Dr. Derek Anderson, Ragan Canella and Lee Ann Albert, RN for serving as the judges for the contest.

## **ADDITIONAL NEW BUSINESS**

### **Resolution #1**

Dr. Anderson read Resolution #1 submitted by Dr. Alan LeBato, President-Elect and Dr. Mark Dawson, President. Dr. Anderson then opened the floor for discussion. With there being no further discussion, Resolution #1 was voted on, unanimously passed, and read as follows:

**RESOLVED**, that Dr. Wayne Gravois be officially recognized by the LAFP in appreciation of his many years of dedicated service to the Academy.

### **Resolution #2**

Dr. Anderson read Resolution #2 submitted by LAFP Resident and Student Leaders. He went on to say that, Resolution #2 is asking the LAFP to create a standing committee within the Academy that would exist with the other LAFP committees. Dr. Anderson informed the assembly that Resolution #2 would require a bylaws change. He stated that the Assembly would have to vote to change the bylaws and if approved, then the bylaws would be revised and presented at the 2011 General Assembly for adoption that would require a 2/3 majority vote. He then opened the floor for discussion. Dr. LeBato suggested that the term be two years instead of one year. Dr. Anderson stated that there is no limitation on how long you can serve on a Committee. Dr. Dana Mays stated that it would be best as a one year term, because it would allow a third year resident to serve on the committee. Dr. Anderson suggested that the second resolve be removed because the makeup of the Committee can be determined after the Bylaws have been revised and voted on at the 2011 General Assembly. The Assembly was in favor of his suggestion. The following motion was made by unanimous consent of the Assembly:

**MOTION (APPROVED)**  
**THAT LINES 30-38 OF RESOLUTION #2 BE DELETED. THE MOTION CARRIED.**

With there being no further discussion, Resolution #2 was voted on as amended, unanimously passed, and read as follows:

**RESOLVED**, that the Louisiana Academy Family Physicians create a "Resident and Student Leadership Committee" as a separate, unique entity reporting to the Board of Directors of the Louisiana Academy Family Physicians, with equal responsibility, expectations, and freedom as other committees.

### **Resolution #3**

Dr. Anderson read Resolution #3 submitted by himself and Dr. Daniel Jens. He stated that at the 2009 General Assembly meeting there were resolutions that passed, which required a bylaws change. He stated that the LAFP Bylaws have been amended to reflect the resolutions that passed at last year's General Assembly. Dr. Anderson said that adoption of the amended bylaws would require a 2/3 majority vote. Dr. Anderson then opened the floor for discussion. The following motion was made by unanimous consent of the Assembly:

**MOTION (APPROVED)**  
**THAT THE WORD "NO" BE DELETED FROM LINE 8 OF SECTION 3. THE MOTION CARRIED.**

With there being no further discussion, Resolution #3 was voted on as amended, unanimously passed, and read as follows:

**RESOLVED**, that LAFP Bylaws be changed as written.

## **ANNOUNCEMENTS**

There were no additional announcements.

## **ELECTION RESULTS**

Due to there being no special elections during the General Assembly, the following officers were elected for the 2010-2011 year:

### **Board of Directors**

President:	Alan LeBato, MD, Lake Charles, LA
President-Elect:	David Euans, MD, Metairie, LA
Vice President:	Mark Dawson, MD, Rayne, LA
Secretary	Sherlyn Larrison, MD, Pierre Part, LA
Treasurer	Herbert Muncie, MD, Mandeville, LA
Speaker	Derek Anderson, MD, Baton Rouge, LA
Vice-Speaker/GA	Daniel Jens, MD, Mandeville, LA
AAFP Delegate	Derek Anderson, MD, Baton Rouge, LA
AAFP Delegate	Marguerite Picou, MD, Natchitoches, LA
AAFP Alternate Delegate	Russell Roberts, MD, Shreveport, LA
AAFP Alternate Delegate	Bryan Picou, MD, Natchitoches, LA
Resident	Dana Mays, MD, Pineville, LA
Students LSU-NO	Rep: Stewart Greathouse, Metairie, LA
Alt. Rep:	Sara Doquet, New Orleans, LA
Students LSU-Shreveport	Rep: Ryan Tuttle, Shreveport, LA
Alt. Rep:	Justin Dean, Shreveport, LA
Students Tulane	Rep: Larissa Thomas, New Orleans, LA
Alt. Rep:	Vacant

### **District Directors**

District1 Director	Bryan Bertucci, MD, Chalmette, LA
District 1 Alternate	Gloria Jackson Bacon, MD, New Orleans, LA
District 2 Director	Daniel Jens, MD, Mandeville, LA
District 2 Alternate	Position Vacant
District 3A Director	Melvin Bourgeois, MD, Morgan City, LA
District 3A Alternate	Jack Heidenreich, MD, Raceland, LA
District 3B Director	Zeb Stearns, MD, Eunice, LA
District 3B Alternate	Position Vacant



District 4 Director Ricky Jones, MD, Shreveport, LA  
District 4 Alternate Position Vacant  
District 5 Director William M. Ellerbe, MD, Columbia, LA  
District 5 Alternate David Thompson, MD, Rayville, LA  
District 6A Director James Taylor, MD, Livingston, LA  
District 6A Alternate Position Vacant  
District 6B Director Chris Foret, MD, Franklinton, LA  
District 6B Alternate Richard Friend, MD, Bogalusa, LA  
District 7 Director Charles Humphries, MD, Lake Charles, LA  
District 7 Alternate Jason Fuqua, MD, Westwego, LA  
District 8 Director Brian Elkins, MD, Alexandria, LA  
District 8 Alternate Kiran Balapala, MD, Alexandria, LA

**Foundation Board of Directors**

President James Campbell, MD  
President-Elect Alan LeBato, MD  
Secretary Wayne Gravois, MD  
Treasurer Herbert Muncie, MD  
Immediate Past President Russell Roberts, MD  
Lay Member #1 Lee Ann Albert  
Lay Member #2 Weber Parent  
Lay Member #3 Laura Landry  
LAFP Member #1 E. Edward Martin, MD  
LAFP Member #2 Vacant

**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 3:30 PM. THE MOTION  
CARRIED.**

Respectfully submitted,

A handwritten signature in black ink, reading "Derek J. Anderson", with a long horizontal line extending to the right.

Derek Anderson, MD

Speaker, 2009-2010

General Assembly