



GENERAL ASSEMBLY MINUTES

Baytowne Conference Center
SanDestin Golf and Beach Resort
Destin, FL
July 6, 2018- 1:00 pm

PRESENT:

Derek Anderson, MD, FAAFP
Donnie Batie, MD, FAAFP
Chad Braden, MD
Richard Bridges, MD
Kenneth Brown, MD, FAAFP
Lisa Casey, MD
Lacey Cavanaugh, MD
Mary Coleman, MD
Rafael Cortes-Moran, MD, FAAFP
Thomas Fontenot, MD
Christopher Foret, MD
Jessica Gilbert, DO

Nichole Guillory, MD, MPH
Chris Hayes, MD
Jack Heidenreich, MD
Jonathan Hunter, MD, FAAFP
Trenton James, MD, FAAFP
Robert Lahasky, MD, FAAFP
Robert Lamme, MD, LLC
William Long, MD
Hershel D. Meade, MD
Darrin Menard, MD, FAAFP
Carl McLemore, MD, FAAFP
Brandon Page, MD

Dianna Phan, MD
Bryan Picou, MD
Bryan Picou, Jr., MD
Marguerite Picou, MD, FAAFP
Zachary Pray, MD
M. Tahir Qayyum, MD, FAAFP
Paul Rachal, MD
Cesar Roque, MD
Kevin Schlamp, MD
Ronald Slipman, MD

Special Guests

Vindell Washington, MD
John Meigs, MD, FAAFP

LAFP Staff:

Ragan LeBlanc, Executive Vice President
Stacy Barbay, Membership and Education Director
Joe Mapes-LAFP Lobbyist
Sandy Mapes-LAFP Lobbyist
Bilee Yelverton- LAFP Lobbyist

CALL TO ORDER

Dr. Derek Anderson called the meeting to order at 1:03 p.m.

INVOCATION

Dr. Hunter 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: Walter Birdsall, MD, Alix Bouchette, MD, Ernest E. Martin, MD, MS, Robert Dean Parker, DO, John Scott Sibille, MD, Patrick A Sonnier, MD and David Thompson, MD.

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 PAST PRESIDENTS

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

INTRODUCTION OF GUEST SPEAKER – VINDELL WASHINGTON, MD

Dr. Casey gave an overview of Dr. Washington's background stating he is currently the Chief Medical Officer and serves as the clinical thought leader and spokesperson for the Blue Cross Blue Shield of Louisiana (BCBSLA) and is responsible for developing and executing a strategy that both improves the quality of health care delivered to the company's members and improves cost and efficiency. As CMO, he is directly responsible for managing an integrated clinical operation that includes utilization management, case management, population health management, quality management, and pharmacy management. He is also responsible for maintaining national accreditation for the organization. Dr. Casey proudly welcomed Dr. Vindell Washington.

ADDRESS OF GUEST SPEAKER – VINDELL WASHINGTON, MD

Dr. Washington thanked the LAFP for allowing him to present at the meeting and stated to the membership that he was proud of the ongoing partnership between BCBS and LAFP to enhance primary care access. He went on to discuss the efforts of BCBS over the next three years and how these efforts affect the Academy and primary care physicians. He also discussed how BCBS would like to partner over these next three years with a team approach regarding the management of chronic conditions. He outlined the focus of BCBS regarding diabetes, high blood pressure and colon-rectal cancer that this accounts for more than two-thirds of all healthcare costs. He informed the membership that there were several factors that are driving up cost with drug costs increasing rapidly and making healthcare affordable. Dr. Washington went on to discuss resources outside of the patient visit that would be available to patients. He discussed how technology is changing and how BCBS were trying to adapt innovative technology to meet patient's needs. Lastly, Dr. Washington informed the members present regarding care management services with regards to social determinants of health and partnering with providers for practice transformation within physician practices.

INTRODUCTION OF THE GUEST SPEAKER – JOHN MEIGS, JR., MD, AAFP PRESIDENT

Dr. Casey then went on to introduce the next speaker, Dr. John Meigs, MD from Centreville, Alabama and Board Chair of the American Academy of Family Physicians. She stated that Dr. Meigs was in private practice in Centreville, Alabama, his hometown, from 1982 to 2013. In 2013, he merged with another practice to become a part of Bibb Medical Associates, which is housed in a clinic at Bibb Medical Center, a 25-bed rural hospital in Centreville. He also serves as chief of staff at Bibb Medical Center. Dr. Casey proudly welcomed Dr. John Meigs.

ADDRESS OF THE GUEST SPEAKER – JOHN MEIGS, MD, FAAFP

Dr. Meigs thanked the members for the opportunity to be at the General Assembly. He presented an update from the AAFP with regards to membership, advocacy and practice management. He talked about the United State healthcare system and the cost associated with providing care. He discussed the current practice environment and the changes with payment structure and taking care of patients. Dr. Meigs stressed the importance of the primary care physician in rural and underserved areas. He discussed the necessity of payment reform for primary care and the efforts of the AAFP regarding benefits for patients and reducing regulatory burdens for practices. Dr. Meigs then discussed the primary care workforce. He stated that even though the AAFP membership continues to rise and the interest in family medicine continues to grow, there is still a need for primary care physicians. He stressed the importance of turning student interest into student choice. Dr. Meigs also updated the members on resources that are available to members regarding physician burnout. He stressed the importance of contributing to your state and federal PAC and the Foundation and the difference that getting involved. Lastly, he informed the members on several conferences coming up including FMX that would be hosted in New Orleans. 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 2017 General Assembly

Dr. Casey stated that a report was being presented from the LAFP Board of Directors regarding action of resolutions that were passed during the 2017 General Assembly that was outstanding. The report was as follows:

Louisiana Academy of Family Physicians 2017 General Assembly All items are complete. Action Grid – As of July 2018		
Resolutions	Executive Committee Approved Action:	Action Taken
2016 – Resolution 1: Division of the Legislative and Membership Issues Committee RESOLVED , that the Louisiana Academy of Family Physicians (LAFP) Board of Directors urges the membership to separate the Legislative and Membership Issues Committee being into two separate committees, forming the Legislative and Advocacy Committee and Membership Committee be approved by the General Assembly at its July, 2016 meeting.	The membership subcommittee was formed and met in October, 2016. Bylaws language submitted for approval at the 2017 General Assembly meeting.	Completed – July, 2017

She reported that all actions had been completed that includes Resolution 1: Division of the Legislative and Membership Issues Committee. He stated that the Bylaws Taskforce Report was approved during the 2017 General Assembly meeting and that the Membership Committee has been formed and been meeting on a regular basis.

APPROVAL OF 2017 GENERAL ASSEMBLY MINUTES

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

MOTION (APPROVED)

THAT THE AUGUST 4, 2017 MEETING MINUTES BE APPROVED AS WRITTEN. THE MOTION CARRIED.

INTRODUCTION OF RESOLUTIONS AND LATE RESOLUTIONS

Dr. Anderson announced there was one resolution submitted by the deadline and one late resolution for discussion and closed the submission period. He asked if anyone in the Assembly was opposed to considering the late resolution. No one was opposed to the consideration of late resolution 2. Without further comment he proceeded with the Resolutions for the Assembly’s consideration:

RESOLUTION NO 1. SUPPORT MEASURES TO DECREASE MATERNAL MORTALITY IN THE UNITED STATES

Submitted by: Emily Holt, MD

Dr. Anderson stated that Resolution 1 was submitted by Dr. Emily Holt but she was not present to discuss the resolution. He then read the resolution as stated:

RESOLVED, that the Louisiana Academy of Family Physicians (LAFP) will bring a resolution to the American Academy of Family Physicians (AAFP) with the following resolved clauses:

“RESOLVED that the AAFP support maternal mortality review committees and advocate for state and federal legislative and fiscal support for their establishment and maintenance and, be it further

RESOLVED that the AAFP will advocate for maternal mortality review committees that are non-punitive and will educate non-maternity care providers about their role in decreasing maternal morbidity and mortality, and, be it further

RESOLVED that the AAFP will advocate for evidence-based measures known to decrease maternal mortality and morbidity such as access to contraception, health insurance coverage for all pregnant women, healthy food programs for women in poverty, and multidisciplinary interventions such as the CMQCC hemorrhage toolkit and, be it further

RESOLVED that the AAFP supports the Office of Diversity to develop or collaborate in developing a curriculum in implicit bias and reproductive justice principles for presentation at state and national AAFP CME conferences to combat discrimination and bias from healthcare providers and, be it further

RESOLVED that the AAFP support and advocate for legislative initiatives to fund research to further understand both the high rate in the US and the disparities in maternal mortality rates.”

Dr. Anderson after reading the resolution, opened the floor for comment and discussion. Dr. Anderson reported to the Assembly that one other state had submitted this same resolution to the AAFP. He informed the Assembly that we could vote to sign on to be a co-sponsor of the resolution or consider and discuss the resolution. Dr. Marguerite Picou made the following motion:

MOTION (APPROVED)

THAT THE LAFP CONSIDER SUPPORTING AND SIGNING ON AS A COSPONSOR OF THE RESOLUTION. THE MOTION CARRIED.

The Assembly then went on to discuss some of their concerns regarding the intent of the resolution and the need for clarification on the intent of the resolution. Dr. Batie asked for clarification on the process of resolutions at the AAFP Congress of Delegates and Dr. Anderson outlined the steps for resolutions. The following motion was then voted on by the Assembly:

MOTION (FAILED TO BE ADOPTED)

THAT THE LAFP CONSIDER SUPPORTING AND SIGNING ON AS A COSPONSOR OF THE RESOLUTION.

Dr. Taylor motioned to reconsider the resolution for discussion and was seconded by Dr. Jack Heidenreich. Dr. Anderson then asked for discussion. The following motion was then voted on by the Assembly:

MOTION (FAILED TO BE ADOPTED)

THAT THE LAFP RECONSIDER SUPPORTING AND SIGNING ON AS A COSPONSOR OF THE RESOLUTION.

RESOLUTION NO 2. PRIOR AUTHORIZATION OF MEDICATIONS AND DENIALS

Submitted by: Wayne Gravois, MD, Paul Rachal, MD and Lacey Cavanaugh, MD

Dr. Anderson read the resolution as stated:

RESOLVED, that LAFP work with state representatives and insurance leadership to require immediate notification to the physician and/or pharmacist of an equivalent covered alternative medication at the time of a denial.

Dr. Gravois asked that the whereas be read to the Assembly. Dr. Anderson then read the following:

WHEREAS, prescription prior-authorization requires health care providers to go through many extra time-consuming steps to obtain approval by insurers, and

WHEREAS, the prior-Authorization process requires hours of uncompensated physician and staff work on a monthly basis, and

WHEREAS, prior-Authorizations have no bearing on the quality of medicine and in some cases can cause medication delays which can cause patient harm, and

WHEREAS, medical offices oftentimes employ numerous people to handle the added burdens of required prescription prior-authorizations adding to overall health care costs, (1) and

WHEREAS, the current prior-authorization appeals process is arduous and oftentimes impossible to maneuver, and

WHEREAS, both the AAFP and AMA amongst many other medical organizations are calling for the reform of the PA process,

Dr. Gravois discussed the hassle that physicians have with prior authorizations and the number of denials that pharmacies receive. He stated that the intent of the resolution would require that when a pharmacy receives a denial that they physician also be included that has information on what drugs would be covered along with the cost to the patient for the recommended drugs. The Assembly then went on to discuss the resolution. Dr. Qayyum asked if there were current laws already making these requirements. Several members of the Assembly then spoke in favor of the resolution and voiced their frustrations with not being notified timely regarding denials. Dr. Guillory proposed an amendment to include "no later than 12 hours after denial." The following motion was made to modify the resolution to read as amended:

RESOLVED, that LAFP work with state representatives and insurance leadership to require immediate electronic notification to the physician and/or pharmacist of an equivalent covered alternative medication at the time of a denial.

Dr. Anderson then opened the floor for discussion on the proposed amended resolution. Dr. Lahasky voiced his concern against the resolution, as the resolution tells our lobbyist and ties our lobbyist hands to work with the legislature when there are too many specifics. Dr. Taylor stated that he was in favor of the amended resolution as it states what the Academy hopes to achieve. Dr. Gravois discussed his concern on the amendment and asked that we go back to the original resolved. The amended resolution was then voted on by the Assembly:

MOTION (FAILED TO BE ADOPTED)

RESOLVED, THAT LAFP WORK WITH STATE REPRESENTATIVES AND INSURANCE LEADERSHIP TO REQUIRE IMMEDIATE ELECTRONIC NOTIFICATION TO THE PHYSICIAN AND/OR PHARMACIST OF AN EQUIVALENT COVERED ALTERNATIVE MEDICATION AT THE TIME OF A DENIAL.

Dr. Batie proposed an amendment to modify the resolution and then voted on by the Assembly:

MOTION (ADOPTED)

RESOLVED, THAT LAFP WORK WITH STATE REPRESENTATIVES, LOUISIANA STATE MEDICAL SOCIETY AND LOUISIANA ACADEMY OF PEDIATRICS AND INSURANCE LEADERSHIP TO REQUIRE IMMEDIATE NOTIFICATION TO THE PHYSICIAN AND/OR PHARMACIST OF AN EQUIVALENT COVERED ALTERNATIVE MEDICATION AT THE TIME OF A DENIAL.

The amendment was adopted by the Assembly. Dr. Menard then proposed an amendment to modify the resolution to then read:

RESOLVED, that LAFP work with state representatives, Louisiana State Medical Society, Louisiana 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.

Dr. Anderson opened the floor for discussion. The Assembly then voted to approve the amended resolution:

MOTION (ADOPTED)

RESOLVED, THAT LAFP WORK WITH STATE REPRESENTATIVES, LOUISIANA STATE MEDICAL SOCIETY, LOUISIANA 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.

The amendment was adopted by the Assembly.

Dr. Anderson then stated that the resolution as amended must be voted on for final approval by the Assembly. Dr. Bridges ask for clarification if the technology currently exists that allows an insurance company to notify the pharmacist and physician and the changes in liability on the physician being notified immediately. Dr. Anderson clarified that if the resolution is approved, the LAFP Board of Directors would then be tasked with carrying out what is approved by the Assembly. A member of the Assembly called the question. The following motion was made and adopted by the Assembly:

MOTION (ADOPTED)

RESOLVED, THAT LAFP WORK WITH STATE REPRESENTATIVES, LOUISIANA STATE MEDICAL SOCIETY, LOUISIANA 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. THE MOTION CARRIED.

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. She introduced the LAFP staff to the Assembly.

INTRODUCTION OF COMMITTEE MEMBERS

Dr. Anderson asked for members who served on a committee to stand for recognition. Dr. Anderson asked those who do not currently serve on a committee to stand and challenged those to get involved in the LAFP over the next year.

REPORT OF OFFICERS

Dr. Anderson 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. Anderson stated that a written report was submitted and included in the handbook. He asked that members who served on the committee to please stand.

EDUCATION COMMITTEE

Dr. Anderson stated that a written report was submitted and included in the handbook. He asked that members who served on the committee to please stand. He stated that Dr. Trent James was chair of the committee.

LEGISLATIVE & ADVOCACY COMMITTEE – RICHARD BRIDGES, MD

Dr. Anderson stated that a written report was submitted and included in the handbook by the committee chair. Dr. Bridges updated the Assembly on the successes that the LAFP had during the 2018 Legislative Session. Dr. Bridges requested that every member provide the LAFP with their cell phone number so that they are able to receive text alerts regarding legislative issues and when members need to make contact with their legislator. He also asked that if anyone had any ideas to please submit those ideas to the committee.

MEMBERSHIP COMMITTEE – ALAN LEBATO, MD

Dr. Anderson 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 2017 Profit Loss Statement, 2018 Profit Loss Statement and current account holdings were included in the meeting packet. He noted that the Academy shows a \$50,000 loss in 2017 due to the repairs done on the LAFP office caused by the flood. He stated that these repairs were not included in the budget for the year which caused such a loss. He updated the Assembly that the board is looking at options regarding the maintenance of the current office or possibly looking at other alternatives that include selling and purchasing a new building or possibly sharing office space with the Louisiana State Medical Society. He stated that as of 7/01/2018 we have the following balances in our operating and investment accounts:

- **LAFP Academy**
As of 7/01/2018 the Academy had \$309,377.00 cash on hand. Therefore, the Academy is currently in sound financial shape.
- **LAFP Foundation**
The Foundation had \$81,620.00 on hand as of 7/01/2018.
- **LaFamPac**
LaFamPac had \$13,831.97 on hand as of 7/01/2018.

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. Anderson reported the Match Data for Family Medicine Residency Programs for 2017-2018 and announced they located in the handbook. He stated that LSU New Orleans had the largest number of medical graduates entering family medicine. the state does not have an issue with producing physicians in the state and Louisiana had 495 graduates in 2018. He stated that 34 medical students chose family medicine. Dr. Anderson reported that the number of students choosing family medicine was great for 2018 nationally and has continued to rise over the past few years. Lastly, he informed the Assembly that the LA Family Medicine Residency Programs had a 100% match rate.

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. Anderson 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. Anderson called for any member from the floor interested in making a nomination for any position to make it known at this time. Dr. Lahasky nominated Dr. Wayne Gravois for the AAFP Alternate Delegate position. Dr. Gravois accepted the nomination. Dr. Taylor rescinded his nomination for the AAFP Alternate Delegate position and requested that his name be removed as a candidate. Dr. Anderson 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. Anderson 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.

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.

FAMILY MEDICINE RESIDENCY PROGRAM DIRECTOR REPORTS

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

LAFP FOUNDATION

Dr. Taylor stated that a written report was submitted and is included in the handbook. Dr. Taylor updated the Assembly on the discussion regarding the financials of the Foundation and achieving its financial goals. Dr. Taylor proposed that the Assembly approve that \$25 be added to LAFP dues to go to the Foundation. Ms. LeBlanc informed the Assembly that the motion proposed by the Foundation Board was never brought to the LAFP Board of Directors and because the Assembly governs the LAFP Board of Directors and not the Foundation, the motion can't be brought to the Assembly at this time for discussion. Dr. Taylor encouraged everyone to contribute to the Foundation.

2018 FAMILY MEDICINE AWARD WINNERS

Dr. Elkins stated the Family Medicine winners for 2018 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 Lindsay Liles, the Michael O. Fleming MD Family Medicine Award was presented to Meg Hebert, the LSU-New Orleans Gerald R. Gehringer Family Medicine Award was presented to Madeleine Marie Barat Leefe and the Tulane Family Medicine Excellence Award was presented to Alisha Kshetry. The Resident Award of Excellence was presented to Christie Caceres, 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 and challenged those present if the total amount collected exceeded last year's contributions, she along with others on the LaFamPac Board of Directors would match the contributions up to \$3400.

ELECTION RESULTS

Due to there being no special elections during the General Assembly, the following officers were elected for the 2018-2019 year.

LAFP Board of Directors

President:	Christopher Foret, MD, Franklinton, LA
President-Elect:	M. Tahir Qayyum, MD, Bastrop, LA
Vice President:	Kenneth Brown, MD, Alexandria, LA
Secretary:	Mary Coleman, MD, New Orleans, LA
Treasurer:	Bryan Picou, MD, Natchitoches, LA
Immediate Past-President:	Jonathan Hunter, MD, Alexandria, 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:	Marguerite Picou, MD, Natchitoches, LA
AAFP Alternate Delegate:	Wayne Gravois, MD, Zachary, LA
AAFP Alternate Delegate:	Bryan Picou, MD, Natchitoches, LA

Resident Representative:	Rachael Kermis, MD, Baton Rouge, LA
Resident Alternate:	Drew Parks, MD, Baton Rouge, LA
Student Representative:	Travis Phipps, New Orleans, LA
Student Alternate:	Rose Tusa, 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	Gregory Bell, MD, Coushatta, 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	Richard Bridges, MD, Amite, LA
District 6B Alternate	Keisha Harvey, MD, Bogalusa, LA
District 7 Director	Jason Fuqua, MD, Sulphur, LA
District 7 Alternate	Andrew Davies, MD, Lake Charles, LA
District 8 Director	Brian Picou, Jr., MD, Natchitoches, LA
District 8 Alternate	Vacant
Director at Large	Jody George, MD, Lake Charles, LA
Alt. Director at Large	Dianna Phan, MD, New Orleans, LA

Foundation Board of Directors

President	Jonathan Hunter, MD
President-Elect	Christopher Foret, MD
Secretary	Wayne Gravois, MD
Treasurer	Bryan Picou, MD
Immediate Past President	James Taylor, Jr., MD
Lay Member #1	Ramsey Leblanc
Lay Member #2	Barry Dunn
Lay Member #3	Kim Gassie
Lay Member #4	Greg Abel
Lay Member#5	Kenny Laborde
LAFP Member #1	Vincent Shaw, MD
LAFP Member #2	Russell Roberts, MD
LAFP Member #3	Tahir Qayyum, 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. John Meigs, AAFP Board Chair will swear the officers in during the Awards and Installation ceremony on Saturday, July 7, 2018.

ADDITIONAL NEW BUSINESS

Dr. Casey asked that if anyone had any further business or announcements. Dr. Bridges announced to the Assembly that Dr. Derek Anderson will be running for the Louisiana House of Representatives and asked that everyone support him.

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 3:05 PM. THE MOTION CARRIED.

Respectfully submitted,

A handwritten signature in cursive script that reads "Derek Anderson". The signature is written in black ink on a light-colored background.

Derek Anderson, MD
Speaker
General Assembly

Lisa Casey, MD
Vice-Speaker
General Assembly