

M I N U T E S

MEETING DATE: June 10, 2008

MEMBERS PRESENT: Mr. Fernest J. Benoit, Mr. Lamarr Davis, Mr. Ed Hardin, Ms. Rose G. Montgomery, Ms. Ann Polak, Mr. Ben Garris, Ms. Audrey Thibodeaux,

MEMBERS ABSENT: Ms. Mickey DeLaup, Dr. Glenn Green, Sr., Ms. Elizabeth Harvey, Mr. Bill Willis,

STAFF PRESENT: Robert Wertz, Linda Gautier, Carla Domingue

GUESTS PRESENT: Cpt. Mechelle Delahoussaye, Sgt. Carolyn Stapleton, Cheryl Messa, David Carter

I. CALL TO ORDER

Mr. Lamarr Davis called the meeting to order at 9:30 a.m.

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Hardin made a motion to approve the minutes of the previous meeting. Ms. Thibodeaux seconded the motion and the motion was approved unanimously.

III. APPEALS

A 1. Jefferson 08-010

Mr. Benoit made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Mr. Garris seconded the motion and the motion passed unanimously.

IV. EMERGENCY CONFIRM/DENY

Mr. Hardin made a motion to confirm the emergency rulings for the previous month. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 1. Bossier 07-028

Ms. Polak made a motion to award \$101.50 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 2. Bossier 08-010

Mr. Benoit made a motion to deny under authority of LAC22: XIII.301(A)(1)(a)i (felony convictions). Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 3. Bossier 08-012

Ms. Polak made a motion to award \$4,500.00 for FUNERAL. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 4. Caddo 06-030

Ms. Thibodeaux made a motion to approve an estimate for: \$400.00 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 5. Caddo 06-054

Ms. Polak made a motion to award \$1,200.00 for MENTAL HEALTH. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 6. Caddo 07-091

Ms. Polak made a motion to award \$1,127.22 for WAGE. Mr. Benoit seconded the motion and the motion passed unanimously.

F 7. Caddo 07-092

Mr. Hardin made a motion to award \$211.25 for MEDICAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 8. Caddo 08-011

Mr. Benoit made a motion to award \$9,500.00 for WAGE. Ms. Polak seconded the motion and the motion passed unanimously.

F 9. Caddo 08-012

Ms. Polak made a motion to award \$4,000.00 for FUNERAL. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 10. Caddo 08-040

Mr. Benoit made a motion to award. Estimate approved for: \$3,890.00 for MEDICAL. Mr. Hardin seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 11. Calcasieu 07-054

Ms. Montgomery made a motion to award \$210.00 for MENTAL HEALTH and to request an updated mental health treatment plan as of 3/1/08. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 12. Calcasieu 07-055

Ms. Polak made a motion to award \$60.00 for MENTAL HEALTH. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 13. Calcasieu 08-003

Ms. Polak made a motion to award \$291.92 for MEDICAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 14. Calcasieu 08-028

Ms. Polak made a motion to deny under authority of LAC22: XIII.301(A)(1)(a)i (felony convictions). Ms. Montgomery seconded the motion and the motion passed unanimously.

F 15. Calcasieu 08-029

Ms. Polak made a motion to award \$602.50 for MEDICAL, \$820.80 for WAGE. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 16. Calcasieu 08-030

Ms. Polak made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Mr. Benoit seconded the motion and the motion passed unanimously.

F 17. Calcasieu 08-031

Ms. Polak made a motion to award \$210.00 for MENTAL HEALTH and to request an updated mental health treatment plan as of 10/17/07. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 18. Calcasieu 08-032

Ms. Polak made a motion to award \$852.30 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Mr. Benoit seconded the motion and the motion passed unanimously.

F 19. Calcasieu 08-033

Ms. Polak made a motion to award \$4,236.42 for MEDICAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 20. Concordia 08-008

Ms. Polak made a motion to award \$4,500.00 for FUNERAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 21. Desoto 07-006

Ms. Thibodeaux made a motion to award \$10,000.00 for MEDICAL. Mr. Garris seconded the motion and the motion passed unanimously.

F 22. East Baton Rouge 08-015

Mr. Hardin made a motion to award \$6,612.90 for MEDICAL, \$257.50 for AMBULANCE TRANSPORT (MEDICAL). Mr. Benoit seconded the motion and the

V. ITEMS FOR FULL DISCUSSION

motion passed unanimously.

F 23. East Baton Rouge 08-019

Mr. Garris made a motion to award \$4,500.00 for FUNERAL. Mr. Hardin seconded the motion and the motion passed unanimously.

F 24. East Feliciana 08-002

Ms. Polak made a motion to defer ruling awaiting toxicology report. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 25. Evangeline 08-001

Ms. Polak made a motion to award \$2,242.12 for FUNERAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 26. Iberia 08-012

Ms. Thibodeaux made a motion to award \$968.00 for WAGE. Ms. Polak seconded the motion and the motion passed unanimously.

F 27. Iberia 08-025

Ms. Thibodeaux made a motion to award \$4,500.00 for FUNERAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 28. Iberville 08-002

Mr. Hardin made a motion to award \$1,021.20 for WAGE, \$1,030.90 for MEDICAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 29. Jefferson Davis 08-002

Mr. Hardin made a motion to award \$4,436.80 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 30. Lafourche 06-022

Ms. Polak made a motion to award \$309.76 for MEDICAL MILEAGE, \$900.00 for MENTAL HEALTH and to request an updated mental health treatment plan as of 5/18/08. Mr. Hardin seconded the motion and the motion passed unanimously.

F 31. Lafourche 06-036

Ms. Thibodeaux made a motion to award \$300.00 for MENTAL HEALTH and to request an updated mental health treatment plan as of 4/29/08. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 32. Lafourche 07-032

Ms. Thibodeaux made a motion to award \$1,140.61 for MEDICAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 33. Lafourche 07-048

Ms. Polak made a motion to award \$79.20 for MEDICAL MILEAGE, \$360.00 for MENTAL HEALTH and to request an updated mental health treatment plan as of 5/13/08. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 34. Lafourche 07-050

Ms. Thibodeaux made a motion to award \$450.00 for MENTAL HEALTH. Ms.

V. ITEMS FOR FULL DISCUSSION

Montgomery seconded the motion and the motion passed unanimously.

F 35. Lafourche 07-062

Ms. Polak made a motion to award \$494.59 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 36. Lafourche 07-067

Ms. Thibodeaux made a motion to award \$480.00 for MENTAL HEALTH. Mr. Benoit seconded the motion and the motion passed unanimously.

F 37. Lafourche 08-021

Ms. Thibodeaux made a motion to award \$4,500.00 for FUNERAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 38. Lafourche 08-030

Ms. Thibodeaux made a motion to award \$612.63 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Polak seconded the motion and the motion passed unanimously.

F 39. Livingston 07-011

Ms. Polak made a motion to award \$420.00 for MENTAL HEALTH and to request an updated mental health treatment plan as of 5/28/08. Mr. Garris seconded the motion and the motion passed unanimously.

F 40. Livingston 08-002

Mr. Hardin made a motion to approve the eligibility of this claimant. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 41. Livingston 08-003

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. Garris seconded the motion and the motion passed unanimously.

F 42. Livingston 08-004

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. Benoit seconded the motion and the motion passed unanimously.

F 43. Natchitoches 08-003

Mr. Hardin made a motion to award \$7,486.70 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 44. Orleans 07-044

Ms. Thibodeaux made a motion to award \$2,194.28 for MEDICAL MILEAGE, \$12,805.72 for OTHER and to close the case. Mr. Garris seconded the motion and the motion passed unanimously.

F 45. Orleans 07-060

Ms. Thibodeaux made a motion to award \$4,000.00 for FUNERAL. Ms. Montgomery seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 46. Orleans 07-101

Ms. Polak made a motion to award \$4,000.00 for FUNERAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 47. Orleans 08-005

Mr. Benoit made a motion to deny under authority of LAC22: XIII.301(A)(1)(a)i (felony convictions). Mr. Garris seconded the motion and the motion passed unanimously. Ms. Polak requested we include in the claimant's letter a referral to Crescent House.

F 48. Orleans 08-021

Mr. Benoit made a motion to award \$3,255.00 for FUNERAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 49. Orleans 08-029

Mr. Hardin made a motion to award \$4,500.00 for FUNERAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 50. Orleans 08-031

Mr. Hardin made a motion to award \$1,300.00 for FUNERAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 51. Orleans 08-054

Ms. Polak made a motion to deny under authority of LAC22: XIII.301(A)(1)(a)i (felony convictions). Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 52. Ouachita 08-011

Mr. Hardin made a motion to award \$4,500.00 for FUNERAL. Mr. Benoit seconded the motion and the motion passed unanimously.

F 53. St. Landry 07-017

Ms. Thibodeaux made a motion to deny under authority of LAC22: XIII.301(A)(1)(a)i (felony convictions). Mr. Garris seconded the motion and the motion passed unanimously.

F 54. St. Martin 07-020

Ms. Polak made a motion to award \$120.00 for MENTAL HEALTH and to request an updated mental health treatment plan as of 1/20/08. Mr. Benoit seconded the motion and the motion passed unanimously.

F 55. Tangipahoa 08-014

Mr. Benoit made a motion to award \$4,500.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 56. Union 08-003

Mr. Benoit made a motion to award \$420.00 for MEDICAL. Mr. Hardin seconded the motion and the motion passed 6 to 1 with no abstentions.

F 57. Vermilion 07-004

Ms. Thibodeaux made a motion to award \$4,072.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 58. Vernon 08-002

Ms. Polak made a motion to award \$6,934.66 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 59. Washington 08-003

Mr. Hardin made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Mr. Benoit seconded the motion and the motion passed unanimously.

VI. LATE ADDITIONS

L 1. Calcasieu 06-030

Ms. Polak made a motion to award \$1,680.00 for MENTAL HEALTH. Mr. Benoit seconded the motion and the motion passed unanimously.

L 2. Lafourche 05-083

Ms. Polak made a motion to award \$300.96 for MEDICAL MILEAGE, \$300.00 for MENTAL HEALTH. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

L 3. St. James 01-001

Ms. Polak made a motion to award \$1,320.00 for MENTAL HEALTH. Mr. Hardin seconded the motion and the motion passed unanimously.

L 4. East Baton Rouge 07-032

Ms. Polak made a motion to award \$3,265.26 for MEDICAL. Mr. Garris seconded the motion and the motion passed unanimously.

L 5. Acadia 07-003

Mr. Hardin made a motion to award \$1,192.43 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

L 6. Ascension 07-005

Mr. Hardin made a motion to award \$1,803.47 for MEDICAL, \$50.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Thibodeaux seconded the motion and the motion passed unanimously.

L 7. East Baton Rouge 07-071

Mr. Benoit made a motion to award \$280.00 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

L 8. Lafourche 07-064

Ms. Polak made a motion to award \$1,798.19 for MEDICAL. Mr. Benoit seconded the motion and the motion passed unanimously.

L 9. Tangipahoa 07-032

Mr. Hardin made a motion to award \$3,427.50 for WAGE. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

VII. OTHER BUSINESS

Dr. Duchmann discussed changes in mental health reporting procedures and increasing provider fees.

Mr. Wertz discussed changing the process in which board members receive and review cases.

Mr. Hardin made a motion to adjourn the meeting. Mr. Garris seconded the motion. Mr. Davis adjourned the meeting at 10:55 a.m.