

M I N U T E S

MEETING DATE: June 12, 2007

MEMBERS PRESENT: Mr. Fernest J. Benoit, Mr. Lamarr Davis, Mr. Ben Garris, Dr. Glenn Green, Sr., Mr. Ed Hardin, Ms. Ann Polak, Ms. Audrey Thibodeaux, Mr. Bill Willis,

MEMBERS ABSENT: Ms. Mickey DeLaup, Ms. Elizabeth Harvey, Ms. Rose G. Montgomery,

STAFF PRESENT: Linda Gautier, Carla Domingue

GUESTS PRESENT: Erich Duchmann, Mechelle Delahoussaye, Carolyn Stapleton, Cheryl Messa, Rickey J. Messa

I. CALL TO ORDER

The meeting was called to order by Mr. Lamarr Davis at 9:35 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 passed unanimously.

III. APPEALS

A 1. Caddo 05-046

Mr. Willis made a motion to deny under authority of LAC22: XIII.301(A)(1)(a)i (felony convictions). Mr. Benoit seconded the motion and the motion passed 7 to 0 with 1 abstention.

A 2. Orleans 07-003

Mr. Willis made a motion to deny under authority of LAC22: XIII.301(A)(1)(a)i (felony convictions). Dr. Green 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. Acadia 06-001

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

F 2. Avoyelles 07-001

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

F 3. Beauregard 06-009

Mr. Benoit made a motion to award \$294.40 for WAGE. Ms. Polak seconded the motion and the motion passed unanimously.

F 4. Beauregard 07-001

Ms. Polak made a motion to award \$3,001.59 for MEDICAL. Dr. Green seconded the motion and the motion passed unanimously.

F 5. Bossier 06-004

Dr. Green made a motion to award \$720.00 for MENTAL HEALTH. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 6. Bossier 06-008

Dr. Green made a motion to award \$720.00 for MENTAL HEALTH. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 7. Bossier 06-024

Dr. Green made a motion to award \$240.00 for MENTAL HEALTH. Mr. Benoit seconded the motion and the motion passed unanimously.

F 8. Bossier 06-025

Dr. Green made a motion to award \$240.00 for MENTAL HEALTH. Mr. Benoit seconded the motion and the motion passed unanimously.

F 9. Bossier 07-012

Mr. Hardin 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.

V. ITEMS FOR FULL DISCUSSION

F 10. Caddo 06-017

Mr. Willis made a motion to award \$3,932.66 for WAGE. Mr. Benoit seconded the motion and the motion passed unanimously.

F 11. Caddo 06-057

Mr. Willis made a motion to award \$5,200.00 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$4,000.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 12. Caddo 07-007

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

F 13. Caddo 07-008

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

F 14. Caddo 07-009

Mr. Willis made a motion to award \$4,500.00 for FUNERAL. Dr. Green seconded the motion and the motion passed unanimously.

F 15. Caddo 07-011

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

F 16. Caddo 07-013

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

F 17. Caddo 07-015

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

F 18. Caddo 07-017

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

F 19. Caddo 07-019

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

F 20. Caddo 07-020

Dr. Green 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 21. Caddo 07-021

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

F 22. Caddo 07-022

Mr. Willis made a motion to approve the eligibility of this claimant. Ms. Polak seconded the

V. ITEMS FOR FULL DISCUSSION

motion and the motion passed unanimously.

F 23. Caddo 07-023

Mr. Willis made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed 7 to 1 with no abstentions.

F 24. Caddo 07-024

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

F 25. Caddo 07-025

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

F 26. Caddo 07-026

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

F 27. Caddo 07-027

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

F 28. Calcasieu 06-067

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

F 29. Calcasieu 07-015

Ms. Polak made a motion to award \$240.00 for MENTAL HEALTH. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 30. Calcasieu 07-019

Ms. Polak made a motion to award \$2,764.30 for MEDICAL, \$180.00 for MENTAL HEALTH. Mr. Benoit seconded the motion and the motion passed unanimously.

F 31. Calcasieu 07-022

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

F 32. Concordia 07-007

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

F 33. Concordia 07-008

Mr. Benoit made a motion to award \$152.65 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 34. Concordia 07-009

Mr. Benoit made a motion to award \$392.03 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 35. East Baton Rouge 06-020

Mr. Hardin made a motion to award \$175.00 for MENTAL HEALTH and to request an updated mental health treatment plan as of 6/30/07. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 36. East Baton Rouge 06-038

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

F 37. East Baton Rouge 06-055

Mr. Garris made a motion to award \$502.60 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 38. East Baton Rouge 06-079

Ms. Polak made a motion to award \$300.00 for MENTAL HEALTH, \$30.00 for MEDICAL MILEAGE and to request an updated mental health plan as of 4/11/07. Mr. Hardin seconded the motion and the motion passed unanimously.

F 39. East Baton Rouge 07-004

Mr. Hardin made a motion to award \$379.16 for WAGE. Mr. Benoit seconded the motion and the motion passed unanimously.

F 40. East Baton Rouge 07-008

Mr. Hardin made a motion to award \$48.20 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 41. East Baton Rouge 07-031

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

F 42. East Baton Rouge 07-032

Mr. Hardin made a motion to award \$1,140.00 for WAGE. Mr. Benoit seconded the motion and the motion passed unanimously.

F 43. East Feliciana 07-001

Ms. Polak made a motion to deny under authority of R.S. 46:1809 B(1) (crime definition). Dr. Green seconded the motion and the motion passed unanimously.

F 44. East Feliciana 07-004

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

F 45. Evangeline 07-001

Mr. Benoit made a motion to award \$4,500.00 for FUNERAL, \$4,823.70 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Polak seconded the motion and the motion passed unanimously.

F 46. Jefferson 07-008

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

V. ITEMS FOR FULL DISCUSSION

F 47. Jefferson 07-012

Mr. Benoit made a motion to deny under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation). Mr. Garris seconded the motion and the motion passed 7 to 0 with 1 abstention.

F 48. Lafayette 07-013

Mr. Hardin made a motion to award \$420.00 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 49. Lafayette 07-015

Mr. Benoit made a motion to award \$1,200.00 for WAGE, \$115.63 for MEDICAL. The claim amounts were reduced by 50 % for contribution. Dr. Green seconded the motion and the motion passed unanimously.

F 50. Lafourche 05-035

Ms. Thibodeaux made a motion to award \$180.00 for MENTAL HEALTH and to send a letter to the provider stating that only sessions through September, 2007 will be considered for payment. Dr. Green seconded the motion and the motion passed unanimously.

F 51. Lafourche 05-045

Ms. Polak made a motion to award \$420.00 for MENTAL HEALTH, \$257.60 for MEDICAL MILEAGE and to send a letter to the provider stating that only sessions through April, 2007 will be considered for payment. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 52. Lafourche 05-065

Ms. Thibodeaux made a motion to award \$180.00 for MENTAL HEALTH and to send a letter to the provider stating that only sessions through August, 2007 will be considered for payment. Ms. Polak seconded the motion and the motion passed unanimously.

F 53. Lafourche 05-066

Ms. Thibodeaux made a motion to award \$120.00 for MENTAL HEALTH and to request an updated mental treatment plan as of 6/15/07. Ms. Polak seconded the motion and the motion passed unanimously.

F 54. Lafourche 05-083

Dr. Green made a motion to award \$360.00 for MENTAL HEALTH, \$182.40 for MEDICAL MILEAGE and to send a letter to the provider stating that only sessions through August 16, 2007 will be considered for payment. Ms. Thibodeaux seconded the motion and the motion passed unanimously. Ms. Polak suggested we refer the claimant to Chez Hope.

F 55. Lafourche 05-084

Dr. Green made a motion to award \$360.00 for MENTAL HEALTH and to send a letter to the provider stating that only sessions through August 16, 2007 will be considered for payment. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 56. Lafourche 05-085

Dr. Green made a motion to award \$360.00 for MENTAL HEALTH and to send a letter to the provider stating that only sessions through August 16, 2007 will be considered for payment. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 57. Lafourche 06-018

Ms. Polak made a motion to award \$300.00 for MENTAL HEALTH, \$68.00 for MEDICAL MILEAGE. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 58. Lafourche 06-021

Ms. Thibodeaux made a motion to award \$240.00 for MENTAL HEALTH, \$102.40 for MEDICAL MILEAGE. Ms. Polak seconded the motion and the motion passed unanimously.

F 59. Lafourche 06-038

Mr. Hardin made a motion to award \$180.00 for MENTAL HEALTH, \$100.80 for MEDICAL MILEAGE. Mr. Benoit seconded the motion and the motion passed unanimously.

F 60. Lafourche 07-008

Ms. Thibodeaux made a motion to award \$240.78 for MEDICAL. Mr. Hardin seconded the motion and the motion passed unanimously.

F 61. Lafourche 07-011

Mr. Hardin made a motion to award \$364.00 for WAGE, \$9,336.00 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL) and to close the case. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 62. Lafourche 07-018

Mr. Hardin made a motion to award \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$2,204.48 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 63. Lafourche 07-021

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

F 64. Lafourche 07-022

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

F 65. Lafourche 07-023

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

F 66. Lafourche 07-024

Ms. Thibodeaux made a motion to defer ruling awaiting information on outstanding warrants. Mr. Benoit seconded the motion and the motion passed unanimously.

F 67. Lafourche 07-025

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

F 68. Lafourche 07-026

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

V. ITEMS FOR FULL DISCUSSION

Ms Polak suggested we refer the claimant to Chez Hope.

F 69. Lafourche 07-027

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

F 70. Lasalle 07-001

Ms. Thibodeaux made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution). Dr. Green seconded the motion and the motion passed unanimously.

F 71. Livingston 07-001

Mr. Hardin made a motion to award \$16.50 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 72. Morehouse 07-001

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

F 73. Orleans 06-036

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

F 74. Orleans 06-038

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

F 75. Orleans 06-071

Dr. Green made a motion to award \$3,400.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 76. Orleans 06-102

Dr. Green made a motion to award \$3,795.76 for WAGE. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 77. Orleans 07-006

Dr. Green made a motion to award \$4,500.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed 7 to 1 with no abstentions.

F 78. Orleans 07-022

Dr. Green made a motion to award \$8,512.33 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 79. Orleans 07-029

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

F 80. Ouachita 07-008

Ms. Thibodeaux made a motion to award \$5,085.24 for MEDICAL. Dr. Green seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 81. Ouachita 07-009

Ms. Thibodeaux made a motion to award \$9,700.00 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Polak seconded the motion and the motion passed unanimously.

F 82. Pointe Coupee 07-002

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

F 83. Rapides 07-006

Mr. Benoit made a motion to approve the eligibility of this claimant. The claim amounts were reduced by 50 % for contribution. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 84. Rapides 07-007

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

F 85. Rapides 07-008

Mr. Hardin made a motion to deny under authority of LAC22: XIII.301(A)(1)(a)i (felony convictions). Mr. Willis seconded the motion and the motion passed 7 to 1 with no abstentions.

F 86. St. Charles 06-013

Ms. Polak made a motion to award \$1,440.00 for WAGE. Mr. Hardin seconded the motion and the motion passed unanimously.

F 87. St. Landry 07-006

Dr. Green made a motion to defer ruling awaiting clarification by Claim Investigator. Mr. Garris seconded the motion and the motion passed unanimously.

F 88. St. Landry 07-007

Dr. Green made a motion to defer ruling awaiting more information regarding crime. Mr. Garris seconded the motion and the motion passed unanimously.

F 89. St. Landry 07-008

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

F 90. St. Landry 07-009

Dr. Green made a motion to award \$521.21 for MEDICAL. Mr. Garris seconded the motion and the motion passed unanimously.

F 91. St. Mary 07-001

Dr. Green made a motion to award \$2,250.00 for FUNERAL. The claim amounts were reduced by 50 % for contribution. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 92. St. Mary 07-002

Ms. Thibodeaux made a motion to award \$3,168.00 for WAGE, \$323.55 for MEDICAL, \$40.80 for MEDICAL MILEAGE. Mr. Benoit seconded the motion and the motion passed

V. ITEMS FOR FULL DISCUSSION

unanimously.

F 93. St. Mary 07-003

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

F 94. St. Mary 07-004

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

F 95. St. Tammany 07-002

Ms. Thibodeaux made a motion to award \$714.99 for MEDICAL, \$100.00 for AMBULANCE TRANSPORT (MEDICAL). Dr. Green seconded the motion and the motion passed unanimously.

F 96. St. Tammany 07-004

Dr. Green 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 97. St. Tammany 07-005

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

F 98. St. Tammany 07-006

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

F 99. St. Tammany 07-007

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

F100. St. Tammany 07-008

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

F101. Terrebonne 07-001

Mr. Benoit made a motion to award \$2,102.50 for MEDICAL. The claim amounts were reduced by 50 % for contribution. Dr. Green seconded the motion and the motion passed unanimously.

F102. Terrebonne 07-002

Mr. Hardin made a motion to award \$1,078.88 for MEDICAL, \$167.11 for AMBULANCE TRANSPORT (MEDICAL). Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F103. Terrebonne 07-003

Dr. Green made a motion to deny under authority of R.S. 46:1809 B(1) (crime definition). Mr. Garris seconded the motion and the motion passed unanimously.

F104. Terrebonne 07-004

Mr. Hardin made a motion to award \$3,617.80 for FUNERAL. Ms. Thibodeaux seconded

V. ITEMS FOR FULL DISCUSSION

the motion and the motion passed unanimously.

F105. Vermilion 05-001

Ms. Polak made a motion to award \$81.76 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F106. Vermilion 06-003

Ms. Thibodeaux made a motion to defer claims awaiting information regarding whether drugs were involved. Mr. Garris seconded the motion and the motion passed unanimously.

F107. Webster 05-116

Ms. Polak made a motion to award \$720.00 for MENTAL HEALTH, \$144.00 for MEDICAL MILEAGE. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F108. Webster 07-006

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

F109. Webster 07-007

Mr. Benoit made a motion to award \$3,361.00 for FUNERAL. Dr. Green seconded the motion and the motion passed unanimously.

F110. West Baton Rouge 07-003

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

F111. West Baton Rouge 07-004

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

F112. West Feliciana 07-001

Ms. Thibodeaux made a motion to award \$1,089.52 for MEDICAL, \$16.80 for MEDICAL MILEAGE. Ms. Polak seconded the motion and the motion passed unanimously.

VII. OTHER BUSINESS

The board discussed raising the maximums allowable for funeral, mental health, etc. No decisions were made.

Dr. Green made a motion to adjourn the meeting. Mr. Hardin seconded the motion. Mr. Davis adjourned the meeting at 11:12 a.m.