



AGENDA

Comprehensive Planning Committee

Tuesday, September 10, 2019

2601 Tulane Ave., Ste. 400

New Orleans, LA 70119

12:15 - 1:45 PM

Electronic Courtesy

Please place all electronic devices on manner mode

1. Call to Order (1 minute)
2. Roll Call (1 minute)
3. Welcome/Introductions (3 minutes)
4. Review of Agenda (2 minute)
5. Review of Minutes (3 minutes)
6. Directives Setting Session (60 minutes)
7. Service Utilization Report (15 minutes)
8. Term Goal Review (5 minutes)
9. New/Old Business (5 minutes)
10. Community Input (5 minutes)
11. Adjourn



MINUTES

Comprehensive Planning Committee

Tuesday, June 11, 2019
2601 Tulane Ave., Suite 400
12:00 – 1:30 PM

CP Members Present: Fabian Ancar, Penny DeNoble, Dietz, Pam Holm, Sy'ria Jackson, Nick Payne, Malaysia Walker
CP Members Absent: Dr. Jason Halperin, Patrick Reed
Others Present: Dorian Alexander, Maria Cortes, Steve Rivera, Darlene Minor, Rebecca Russell
OHP Staff Present: Vatsana Chanthala, Fran Lawless, Joe Santiago
NORAPC Staff Present: Brandi Bowen, Peter Harrison, Gregory Howell

1. Call to Order: The meeting was called to order at 12:15 PM.
2. Roll Call: Roll was called, and quorum was not met.
3. Welcome/Introductions: Payne asked attendees to introduce themselves.
4. Review of Agenda: The agenda was approved by consensus.
5. Review of Minutes: The minutes were accepted by consensus.
6. Service Standard Update:
 - a. Medical Transportation Services: A discussion about the monthly bus passes ensued. Chanthala has not heard back from the PO yet. Dietz noted evidence of bus passes in other EMA/TGAs has been provided in support of the request. Bowen provided updated language for section 3.1 of the Service Standards. An additional provider is also using Uber to pick up clients. Can bulk grievances be submitted to Medicaid, rather than individual grievances if a Medicaid ride does not show up.
7. Directives Update:
 - a. Assessment of Gender Affirming Care: Payne provided the committee with some a few different survey tools. Harrison will send out an e-mail with the tools to solicit feedback. Chanthala will work with the committee to implement the assessment within provider organizations.
8. Fast Track Cities: The Steering Committees and Workgroups continue to meet.
9. Changing Healthcare Landscape: No update.
10. New/Old Business: No update.
11. Community Input: Dietz asked about the Core Medical Services waiver. Chanthala said it has been submitted. The PO said to plan like we have the waiver. Sunday the 23rd of June from 1-4 is a forum on transgender affirming healthcare. On the 26th of June there is a panel discussion focusing on issues happening in marginalized communities of transgender experience.
12. Adjourn: Meeting adjourned at 1:49 PM (Walker-Dietz).

I, Pam Holm, Member of the Comprehensive Planning Committee, certify the above minutes are true and accurate.

Signature: _____

Date: _____