



Right Place. Right Time. Right Care.

Board Planning Meeting Agenda

August 17 - 18, 2012

Hyatt Hotel, New Orleans

August 17, 2012

1 – 5 p.m.

Topic	Presenter	Time Allotment
Welcome	Dr. Norman McSwain/Chairman of the Board	1 – 1:05 p.m. (5 min)
Introductions, Mission Review, Agenda Review, and Retreat Logistics	Paige Hargrove, LERN Executive Director	1:05 – 1:25 p.m. (20 min)
Trauma Update <i>(Frame with ACS 2009 Consultation Report)</i>	Rudy Gomez and Christel Slaughter SSA Consultants Board Q&A	1:25 – 2:25 p.m. (1 hour)
STEMI Update	Murtuza Ali, MD	2:25 – 2:55 p.m. (30 min)
Stroke Update	Kenneth Gaines, MD	2:55 – 3:25 p.m. (30 min)
Break		3:25 – 3:40 p.m. (15 min)
Panel Discussion LERN: Past, Present and Future	Drs. McSwain, Gaines, Ali, Guidry and Coscia – Dr. John Hunt Moderator	3:40 – 4:15 p.m. (35 min)
Panel Discussion on Funding Priorities	Senator White, Dr. Jimmy Guidry	4:15 – 5 p.m. (45 min)
Board Member Reception	Tsalagi, Dr. Norman McSwain’s Residence	6:30 p.m. -

August 18, 2012

7 – 11:30 a.m.

Topic	Presenter	Time
Continental Breakfast	Board	7 – 8 a.m. (1 hour)
Board Meeting/Board Business	Norman McSwain, MD Paige Hargrove	8 – 8:20 a.m. (20 min)
State Trauma Systems: Lessons for Louisiana	Robert Winchell, MD, Lead Evaluator for the 2009 American College of Surgeons Site Visit to Louisiana – Board Q&A	8:20 – 9:20 a.m. (1 hour)
SWOT Analysis	SSA Consultants	9:20 – 10 a.m. (40 min)
Break		10 – 10:15 a.m. (15 min)
LERN Strategy: Goals and Priorities	SSA	10:15 – 11:15 a.m. (1 hour)
Adjournment and Next Steps	Paige Hargrove	11:15 – 11:30 a.m. (15 min)