

Board Retreat Agenda

August 22 - 23, 2014

Hyatt Hotel, New Orleans

DAY 1: AUGUST 22, 2014		2:00 – 5:00 P.M.
Topic	Presenter	Time Allotment
Welcome	John Hunt, MD Chairman of the Board	2:00 – 2:05 p.m. (5 min)
Introductions, Mission Review, Agenda Review, and Retreat Logistics	Paige Hargrove, BSN, RN LERN Executive Director	2:05 – 2:10 p.m. (5 min)
STEMI Update	Murtuza Ali, MD LERN STEMI Medical Director	2:10 – 2:35 p.m. (25 min)
Stroke Update	Sheryl Martin-Schild, MD LERN Stroke Medical Director	2:35 – 3:00 p.m. (25 min)
Louisiana Hospital Association – Future of Healthcare and Hospitals in Louisiana	Paul A. Salles President and CEO Louisiana Hospital Association	3:00 – 3:30 p.m. (30 min)
Break		3:30 – 3:45 p.m. (15 min)
LERN Data	Greg D. Frost Partner – Breazeale, Sachse & Wilson	3:45 – 4:15 p.m. (30 min)
Trauma Registry – 2013 Report	Chris Hector LERN Administrative Director	4:15 – 5:00 p.m. (45 min)
Board Member Reception	French Quarter Hyatt – Atrium	6:00 – 8:00 p.m.
DAY 2: AUGUST 23, 2014		7:00 – 11:00 A.M.
Continental Breakfast		7:00 – 8:00 a.m. (1 hour)
Board Meeting/Board Business	John Hunt, MD/Paige Hargrove Approve May minutes Commission Ratifications Budget New Website	8:00 – 8:20 a.m. (20 min)
Trauma Update and Discussion of CDC Field Triage Guideline	Robert Coscia, MD LERN Medical Director	8:20 – 9:00 a.m. (40 min)
Protocols La.R.S. 9:2798.5	Celia Cangelosi Board Attorney	9:00 – 9:15 a.m. (15 min)
Status update on Strategic Priorities	Paige Hargrove, BSN, RN LERN Executive Director	9:15 – 9:45 a.m. (30 min)
Break		9:45 – 10:00 a.m. (15 min)
LERN Strategy: Goals and Priorities	Christel Slaughter, PhD Partner, SSA Consultants	10:00 – 10:45 a.m. (45 min)
Adjournment and Next Steps	Paige Hargrove, BSN, RN LERN Executive Director	10:45 – 11:00 a.m. (15 min)