



Agenda – November 7, 2024

7979 Independence Blvd, Suite 207
Baton Rouge, LA 70806

TIME: 1:00 PM TO 3:00 PM		
Topic	Presenter	Time Allotment
Welcome	Paige Hargrove LERN Executive Director	1:00
Roll/Call & Establish Quorum - Welcome Dr. Vanessa de la Cruz	Celia Cangelosi Board Attorney	1:00 – 1:05 (5 min)
1. LERN Board Business Meeting 1a. Approval of Agenda 1b. Approve 8/15/24 minutes 1c. Commission Ratification 1d. 2025 Board Meeting Dates (discuss 1/23 meeting date) 1e. Ethics Reminder	John Jones, MD LERN Board Chairman	1:05 – 1:15 (10 min)
2. Executive Director Report 2a. Jack Varnado Resignation 2b. 2024 Strategic Goals Update	Paige Hargrove Executive Director	1:15 – 1:25 (10 min)
3. 2025-2027 3 Year Strategic Plan 3a. SSA Consultants Update related to Strategic Plan Process	Rudy Gomez SSA Consultants	1:25– 1:40 (15 min)
4. Trauma/Burn - Strategic Plan Recommendations	Michael Sutherland, MD Trauma Medical Director	1:40 – 2:00 (20 min)
5. Stroke - Strategic Plan Recommendations	Sheryl Martin-Schild, MD Stroke Medical Director	2:00 – 2:20 (20 min)
6. STEMI - Strategic Plan Recommendations	Kanna Posina, MD STEMI Medical Director	2:20 – 2:40 (20 min)
7. Budget 6a. Review Budget status and budget planning going forward	Paige Hargrove Executive Director Karen Wyble, DNP Treasurer	2:40 – 2:50 (10 min)
8. Public Comment/Adjournment	John Jones, MD LERN Board Chairman	2:50 p.m.

Next Meeting – January 16, 23 or 30th, 2024 (TBD)

Public members with a disability recognized by the American with Disabilities Act or a designated caregiver of such a person may participate in the LERN Board Meetings by contacting (225)756-3440 or emailing Donicia Jackson at Donicia.Jackson@la.gov.