

Board Meeting Agenda

April 18, 2019

14141 Airline Hwy, Building 1, Suite B, Baton Rouge, LA 70817

1:00 p.m. to 3:00 p.m.

| Topic | Presenter | Time Allotment |
|---|---|----------------------|
| Welcome and Introductions | Paige Hargrove LERN Executive Director | 1:00 |
| Roll/Call & Establish Quorum | Celia Cangelosi LERN Counsel | 1:00 – 1:05 (5 min) |
| LERN Board Business Meeting | Karen Wyble, RN, MSN, MHA, MBA LERN Board Chairman <ul style="list-style-type: none"> - Approval of Agenda - Approve 1/17/2019 minutes - Commission Ratifications - Board member recognition - Executive Committee - Opening - Financial Disclosure due 5/15 - Legal Contract | 1:05 – 1:15 (10 min) |
| HB 380 LERN Funding Bill <ul style="list-style-type: none"> • Discussion/Next Steps | Paige Hargrove LERN Executive Director | 1:15 – 1:40 (25 min) |
| Trauma Update | Michael Sutherland, MD Trauma Medical Director | 1:40 – 1:50 (10 min) |
| Stroke Update <ul style="list-style-type: none"> • LERN Stroke Level Nomenclature • PSC w/ Endovascular data requirements • Destination Protocol • Pre-Hospital Stroke Guideline • Stroke Secondary Transfer Guideline • Request to make Level III stroke Pilot Data Variables mandatory | Sheryl Martin-Schild, MD Stroke Medical Director | 1:50 – 2:20 (30 min) |
| STEMI Update <ul style="list-style-type: none"> • Dr. Ali Contract | Paige Hargrove LERN Executive Director | 2:20 – 2:30 (10 min) |
| Budget Review | Tracy Wold, NRP Board Treasurer | 2:30 – 2:35 (5min) |
| Public Comment/Adjournment | Karen Wyble, RN, MSN, MHA, MBA LERN Board Chairman | 2:35 - 2:40 p.m. |

Next Meeting - August 15, 2019