



Board Meeting Agenda

January 17, 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 11/15/2018 minutes - Commission Ratifications - Update on Call Center Redundancy Plan 	1:05 – 1:15 (10 min)
Present Strategic Goals Established at Board Planning Meeting	Paige Hargrove LERN Executive Director	1:15 – 1:30 (15 min)
Inform Board on Meeting with Dr. Gee	Karen Wyble, RN, MSN, MHA, MBA LERN Board Chairman	1:30 – 1:40 (10 min)
Burn System Update: <ul style="list-style-type: none"> • Burn Destination Protocol • Burn Care Guideline 		1:40 – 2:00 (20 min)
Stroke Update <ul style="list-style-type: none"> • Report from State WG Meeting • LaHidd Data 	Sheryl Martin-Schild, MD Stroke Medical Director	2:00 – 2:20 (20 min)
Trauma Update	Michael Sutherland, MD Trauma Medical Director	2:20 – 2:35 (15 min)
STEMI Update	Paige Hargrove LERN Executive Director	2:35 – 2:40 (5 min)
LERN 2017 Trauma Registry Report	Chris Hector, NRP LERN Administrative Director	2:40 – 2:50 (10 min)
Budget Review	Tracy Wold, NRP Board Treasurer	2:50 – 2:55 (5min)
Public Comment/Adjournment	Karen Wyble, RN, MSN, MHA, MBA LERN Board Chairman	2:55 - 3:00 p.m.

Next Meeting - April 18, 2019