

Board Planning Meeting
Agenda
September 26, 2013

12:00 noon – 1:00 pm	Board Lunch and Welcome	Dr. McSwain
1:00 – 1:45 pm	Board Business <ul style="list-style-type: none">• Roll Call• Establish Quorum• Approve Agenda• Approve Minutes 5/16/13 meeting• Ratification Commission Members• Announce Governor Jindal Board Appointments• Trauma Destination Protocol• Patient Choice• Consulting Services RFP • Meeting Dates 2014	Ms. Hargrove
1:45 pm – 2:00 pm	Update from 2012-2013 <i>(Board questions and discussion after each presentation)</i>	Ms. Hargrove
2:00 pm – 2:30 pm	Update on STEMI Network <ul style="list-style-type: none">• STEMI Network: Develop a statewide system of STEMI care to improve outcomes for Louisiana citizens regardless of where they live in the state.	Dr. Ali
2:30 pm – 2:45 pm	Update on Trauma Network <ul style="list-style-type: none">• Statewide Trauma Center Network: Build a consensus among key stakeholders for the development of an ideal statewide network of designated trauma centers in Louisiana.	Dr. Coscia
2:45 pm – 3:00 pm	Level IV Trauma Center Discussion	Dr. Coscia
3:00 pm – 3:30 pm	Update on Stroke Network <ul style="list-style-type: none">• Stroke Network: Develop a statewide system of stroke care to improve outcomes for Louisiana citizens regardless of where they live in the state.	Dr. Gaines
3:30 pm – 3:40 pm	“A View from the Regions – 1, 3, and 9”	Ms. Legendre
3:40 pm – 3:50 pm	Update on DHH	Dr. Guidry
3:50 pm – 4:00 pm	Upcoming 2014 Legislative Session	Senator White
4:00 pm	Adjourn	

Next Meeting November 21, 2013 @ LERN Office, 2 pm – 4 pm