



## Agenda – November 16, 2023

7979 Independence Blvd, Suite 207  
Baton Rouge, LA 70806

TIME: 1:00 PM TO 3:00 PM		
Topic	Presenter	Time Allotment
Welcome	<b>Paige Hargrove</b> LERN Executive Director	1:00
Roll/Call & Establish Quorum	<b>Celia Cangelosi</b> Board Attorney	1:00 – 1:05 (5 min)
<b>1. LERN Board Business Meeting</b> 1a. Approval of Agenda 1b. Approve 08/17/23 minutes 1c. Commission Ratification 1d. Ethics Reminder 1e. Amend 11/14/2024 Board Meeting	<b>Deiadra Garrett, MD</b> LERN Board Chairman	1:05 – 1:15 (10 min)
<b>2. Executive Director Report</b> 2a. Board Appointments 2b. Board officer elections 1/18/2024 2c. Trauma System Consultation 2d. Succession Planning	<b>Paige Hargrove</b> Executive Director  SSA Consultants	1:15 – 1:30 (15 min)
<b>3. 2024 Strategic Goals</b>	<b>Medical Directors/Paige</b>	1:30 – 2:00 (30 min)
<b>4. Stroke Update</b> 4a. Pre-hospital Destination Protocol 4b. Wake up stroke data	<b>Sheryl Martin-Schild, MD, PhD</b> Stroke Medical Director	2:00– 2:15 (15 min)
<b>5. Trauma Update</b> 5a. Region 8 5b. Pediatric Transfer Guideline 5c. Pre-Hospital Burn Guideline	<b>Michael Sutherland, MD</b> Trauma Medical Director	2:15-2:30 (15 min)
<b>6. Disaster Response</b> 7a. Super fog event 7b. Southern Regional Burn Consortium	<b>Chris Hector</b>	2:30 – 2:45 (15 min)
<b>7. Budget</b>	<b>Paige Hargrove</b> Executive Director	2:45 – 2:55 (10 min)
<b>8. Public Comment/Adjournment</b>	<b>Deiadra Garrett, MD</b> LERN Board Chairman	2:55 – 3:00 p.m.

### Next Meeting – January 18, 2024

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 or Regional Commission meetings by contacting (225)756-3440.