



Agenda – August 15, 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	Celia Cangelosi Board Attorney	1:00 – 1:05 (5 min)
1. LERN Board Business Meeting 1a. Approval of Agenda 1b. Approve 4/18/24 minutes 1c. Commission Ratification 1d. Executive Committee Appointment	John Jones, MD LERN Board Chairman	1:05 – 1:15 (10 min)
2. Executive Director Report 2a. Strategic Plan Update	Paige Hargrove Executive Director	1:15 – 1:30 (15 min)
3. Trauma System: 3a. ACS Trauma System Consultation Report 3b. Adult Trauma Transfer Guideline 3c. Hand Injury workgroup 3d. Image sharing	Michael Sutherland, MD Trauma Medical Director	1:30– 2:00 (30 min)
4. Maternal Child Health Discussion	John Jones, MD Board Chair	2:00 – 2:10 (10 min)
5. Region 2, 4, and 5 Commission update	Yvette Legendre Ana Depuy	2:10-2:25 (15 min)
6. Budget 8a. Review Budget status and budget planning going forward	Paige Hargrove Executive Director Karen Wyble, DNP Treasurer	2:25 – 2:45 (20 min)
7. Public Comment/Adjournment	John Jones, MD LERN Board Chairman	2:50 p.m.

Next Meeting – November 7, 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 by contacting (225)756-3440 or emailing Donicia Jackson at Donicia.Jackson@la.gov.