

Board Meeting Agenda

November 21, 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 Tri-Regional Coordinator	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 8/15/2019 minutes - Commission Ratifications - SSA Contract - Dr. Sutherland Contract - Hurricane BARRY Payout - EMS BAA & Data Use/Participation Agreements - Ethics Reminder 	1:05 – 1:25 (25 min)
Executive Director Report	Paige Hargrove LERN Executive Director	1:25 – 1:35 (10 min)
STEMI Medical Director - Update on interview process - Present recommendation	Karen Wyble, RN, MSN, MHA, MBA LERN Board Chairman	1:35 – 1:45 (10 min)
Trauma System Update	Michael Sutherland, MD Trauma Medical Director	1:45 – 2:00 (15 min)
Maternity Request from Dr. Gee	Jimmy Guidry, MD State Chief Health Officer	2:00- 2:20 (15 min)
Stroke System - Stroke Rule - System Update/Share Data	Sheryl Martin-Schild, MD Stroke Medical Director	2:20 – 2:35 (15 min)
Legislative Action - Standing agenda item - Update on Meetings	Paige Hargrove Executive Director	2:35-2:40 (5min)
Budget Recap - 2020 Request	Tracy Wold	2:40 – 2:45 (5 min)
Public Comment/Adjournment	Karen Wyble, RN, MSN, MHA, MBA LERN Board Chairman	2:45 - 2:50 p.m.

Next Meeting – February 20, 2020