

## Agenda - November 17, 2022

14141 Airline Highway, Building 1, Suite B Baton Rouge, LA 70817

| Topic   | Presenter   | Time Allotment       |
|---|---|----------------------|
| Velcome   | Paige Hargrove  LERN Executive Director  Introduce New Board Members  | 1:00                 |
| Roll/Call & Establish Quorum                                    | Celia Cangelosi Board Attorney  | 1:00 – 1:05 (5 min)  |
| ERN Board Business Meeting                                      | Deiadra Garrett, MD  LERN Board Chairman  - Approval of Agenda  - Approve 8/18/2022 Board  Minutes  - Reminder of Ethics Training  - Commission Ratifications | 1:05 – 1:15 (10 min) |
| recutive Director Report - Operations Update - LERN Move Update | Paige Hargrove Executive Director   | 1:15 – 1:30 (15 min) |
| egislation<br>- SR 147<br>- SCR 39 and HR 62                    | Paige Hargrove<br>Executive Director  | 1:30 – 1:45 (15 min) |
| rauma Update - NBATS Procedure                                  | <b>Michael Sutherland, MD</b> Trauma Medical Director   | 1:45- 2:05 (20 min)  |
| TEMI Update   | Kanna Posina, MD<br>STEMI Medical Director  | 2:05-2:25 (20 min)   |
| Stroke Update   | Sheryl Martin-Schild<br>Stroke Medical Director   | 2:25 – 2:45 (20 min) |
| udget<br>- Status Update  | Paige Hargrove/ D. Garrett Executive Director   | 2:45 – 2:55 (10 min) |
| Public Comment/Adjournment                                      | <b>Deiadra Garrett, MD</b><br>LERN Board Chairman   | 2:55 – 3:00 p.m.     |

Next Meeting - February 16, 2023