



## Agenda – May 18, 2023

7979 Independence Blvd, Suite 207  
Baton Rouge, LA 70806

Topic	Presenter	Time Allotment
Welcome and introduce new board members	<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)
LERN Board Business Meeting	<b>Deiadra Garrett, MD</b> LERN Board Chairman <ul style="list-style-type: none"> <li>- Approval of Agenda</li> <li>- Approve 02/16/2023 Board Minutes</li> <li>- Reminder Financial Disclosure</li> <li>- Commission Ratifications</li> <li>- Region 7 Regional Commission Request (Vote)</li> </ul>	1:05 – 1:15 (10 min)
Executive Director Report <ul style="list-style-type: none"> <li>- Annual Report</li> <li>- Operations Update/ Move Update</li> </ul>	<b>Paige Hargrove</b> Executive Director	1:15 – 1:30 (15 min)
LERN Executive Committee <ul style="list-style-type: none"> <li>- Call for Executive Committee Member (vote)</li> </ul>	<b>Deiadra Garrett, MD</b>	1:30 – 1:40 (10 min)
2023 Legislative Session <ul style="list-style-type: none"> <li>- SB 201</li> <li>- SB 12</li> </ul>	<b>Paige Hargrove</b> Executive Director	1:40– 2:00 (20 min)
Trauma Update	<b>Michael Sutherland, MD</b> Trauma Medical Director	2:00-2:15 (15 min)
Stroke Update <ul style="list-style-type: none"> <li>- Share guidelines</li> <li>- DIDO remediation (vote)</li> <li>- Stoke Capable off-site ED (vote)</li> </ul>	<b>Sheryl Martin-Schild</b> Stroke Medical Director	2:15 – 2:30 (15 min)
STEMI Update	<b>Kanna Posina, MD</b> STEMI Medical Director	2:30 – 2:45 (15 min)
Budget Contract – Trauma Medical Director	<b>Paige Hargrove/ D. Garrett</b> Executive Director	2:45 – 2:55 (10 min)

**Public Comment/Adjournment**

**Deiadra Garrett, MD**  
LERN Board Chairman

2:55 – 3:00 p.m.

**Next Meeting - August 17, 2023**