



## Agenda – August 17, 2023

7979 Independence Blvd, Suite 207  
Baton Rouge, LA 70806

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 05/18/23 minutes 1c. Commission Ratification 1d. Stroke Subcommittee member (vote) 1e. 2024 Board Meeting Dates	Deiadra Garrett, MD LERN Board Chairman	1:05 – 1:15 (10 min)
2. Executive Director Report 2a. Board Appointments 2b. Strategic Priority Update	Paige Hargrove Executive Director	1:15 – 1:30 (15 min)
3. 2023 Legislative Session 3a. SB 201 (Open Meetings) 3b. SB 12 (Jump Start Your Heart) 3c. SB 207 (School Safety Act)	Paige Hargrove Executive Director	1:30 – 1:50 (20 min)
4. Stroke Update 4a. ASRH demotion 4b. ASRH attestation process 4c. Pre-hospital Destination Protocol	Sheryl Martin-Schild, MD, PhD Stroke Medical Director	1:50– 2:10 (20 min)
5. Trauma Update 5a. ACS State Consultation 5b. Transfers 5c. Burn System	Michael Sutherland, MD Trauma Medical Director	2:10-2:30 (20 min)
6. Budget 6a. FY 23 close/FY 24 6b. Executive Director Salary (Executive Session)	Paige Hargrove/ D. Garrett Executive Director	2:30 – 2:45 (15 min)
7. Public Comment/Adjournment	Deiadra Garrett, MD LERN Board Chairman	2:45 – 3:00 p.m.

### Next Meeting – November 16, 2023

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.