

Board Planning Meeting Agenda

August 17 - 18, 2012

Hyatt Hotel, New Orleans

August 17, 2012 1 – 5 p.m.

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| Topic | Presenter | Time Allotment  |
| Welcome | Dr. Norman McSwain/Chairman of the Board  | 1 – 1:05 p.m. (5 min) |
| Introductions, Mission Review, Agenda Review, and Retreat Logistics | Paige Hargrove, LERN Executive Director | 1:05 – 1:25 p.m. (20 min) |
| Trauma Update *(Frame with ACS 2009 Consultation Report)* | Rudy Gomez and Christel Slaughter SSA ConsultantsBoard Q&A | 1:25 – 2:25 p.m. (1 hour) |
| STEMI Update | Murtuza Ali, MD | 2:25 – 2:55 p.m. (30 min) |
| Stroke Update | Kenneth Gaines, MD | 2:55 – 3:25 p.m. (30 min) |
| Break |  | 3:25 – 3:40 p.m. (15 min) |
| Panel Discussion LERN: Past, Present and Future  | Drs. McSwain, Gaines, Ali, Guidry and Coscia – Dr. John Hunt Moderator | 3:40 – 4:15 p.m. (35 min) |
| Panel Discussion on Funding Priorities | Senator White, Dr. Jimmy Guidry | 4:15 – 5 p.m. (45 min) |
| Board Member Reception | Tsalagi, Dr. Norman McSwain’s Residence | 6:30 p.m. -  |

August 18, 2012 7 – 11:30 a.m.

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| Topic | Presenter | Time  |
| Continental Breakfast | Board | 7 – 8 a.m. (1 hour) |
| Board Meeting/Board Business | Norman McSwain, MDPaige Hargrove | 8 – 8:20 a.m. (20 min)  |
| State Trauma Systems: Lessons for Louisiana | Robert Winchell, MD, Lead Evaluator for the 2009 American College of Surgeons Site Visit to Louisiana – Board Q&A | 8:20 – 9:20 a.m. (1 hour) |
| SWOT Analysis | SSA Consultants | 9:20 – 10 a.m. (40 min) |
| Break |  | 10 – 10:15 a.m. (15 min) |
| LERN Strategy: Goals and Priorities | SSA | 10:15 – 11:15 a.m. (1 hour) |
| Adjournment and Next Steps | Paige Hargrove | 11:15 – 11:30 a.m. (15 min) |