

Board Retreat Agenda

August 22 - 23, 2014

Hyatt Hotel, New Orleans

August 22, 2014 2 – 5 p.m.

|  |  |  |
| --- | --- | --- |
| Topic | Presenter | Time Allotment |
| Welcome | Dr. John Hunt/Chairman of the Board |  |
| Introductions, Mission Review, Agenda Review, and Retreat Logistics | Paige Hargrove, BSN, RN  LERN Executive Director | 2:05 – 2:10 p.m. (10 min) |
| STEMI Update | Murtuza Ali, MD | 2:10 – 2:35 p.m. (25 min) |
| Stroke Update | Sheryl Martin-Schild, MD | 2:35 – 3:00 p.m. (25 min) |
| Louisiana Hospital Association-Future of Healthcare and Hospitals in Louisiana | Paul A. Salles  President & CEO  Louisiana Hospital Association | 3:00 – 3:30 (30 min) |
| Break |  | 3:30 – 3:45 p.m. (15 min) |
| LERN Data | Greg D. Frost  Partner- Breazeale, Sachse & Wilson | 3:45 – 4:15 p.m. (30 min) |
| Trauma Registry – 2013 Report | Chris Hector  LERN Administrative Director | 4:15 – 5 p.m. (45 min) |
| Board Member Reception | French Quarter Hyatt- Atrium | 6:00 p.m. – 8:00 p.m. |

August 23, 2014 7 – 11:00 a.m.

|  |  |  |
| --- | --- | --- |
| Topic | Presenter | Time |
| Continental Breakfast | Board | 7 – 8 a.m. (1 hour) |
| Board Meeting/Board Business | John Hunt, MD  Paige Hargrove | 8 – 8:20 a.m. (20 min) |
| Trauma Update/ Discuss CDC Field Triage Guideline | Robert Coscia, MD  Paige Hargrove, BSN, RN | 8:20 – 9:00 a.m. (40 min) |
| Protocols La.R.S. 9:2798.5 | Celia Cangelosi | 9:00 – 9:15 a.m. (15 min) |
| Status update on Strategic Priorities | Paige Hargrove, BSN, RN | 9:15 – 9:45 a.m. (30 min) |
| Break |  | 9:45 – 10:00 a.m. (15 min) |
| LERN Strategy: Goals and Priorities | SSA | 10:00 – 10:45 a.m. (45 min) |
| Adjournment and Next Steps | Paige Hargrove | 10:45 – 11:00 a.m. (15 min) |