**

**Agenda – February 16, 2023**

14141 Airline Highway, Building 1, Suite B

Baton Rouge, LA 70817

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| 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) |
| LERN Board Business Meeting | **Deiadra Garrett, MD**LERN Board Chairman* Approval of Agenda
* Approve 11/17/2022 Board Minutes
* Reminder Financial Disclosure
* Commission Ratifications
 | 1:05 – 1:15 (10 min) |
| Executive Director Report* Operations Update
* LERN Move Update
 | **Paige Hargrove**Executive Director | 1:15 – 1:30 (15 min) |
| Peds Ready Facility Recognition | **William Freeman, MD**ACEP Representative | 1:30 – 1:45 (15 min) |
| Trauma Update* 2023 Strategic Goals
* Our Lady of Lourdes (ABA)
 | **Michael Sutherland, MD**Trauma Medical Director | 1:45– 2:00 (15 min) |
| STEMI Update* 2023 Strategic Goals
 | **Kanna Posina, MD**STEMI Medical Director | 2:00-2:15 (15 min) |
| Stroke Update* 2023 Strategic Goals
 | **Sheryl Martin-Schild**Stroke Medical Director | 2:15 – 2:30 (15 min) |
| 2022 LCC Data Report | **Chris Hector, NRP**Administrative Director | 2:30 – 2:45 (15 min) |
| Budget Status Update | **Paige Hargrove/ D. Garrett**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 – May 18, 2023**

**Location TBD**