**Board Planning Meeting**

**Agenda**

**September 26, 2013**

12:00 noon – 1:00 pm Board Lunch and Welcome Dr. McSwain

1:00 – 1:45 pm Board Business Ms. Hargrove

* Roll Call
* Establish Quorum
* Approve Agenda
* Approve Minutes 5/16/13 meeting
* Ratification Commission Members
* Announce Governor Jindal Board Appointments
* Trauma Destination Protocol
* Patient Choice
* Consulting Services RFP
* Financial Update
* Meeting Dates 2014

1:45 pm – 2:00 pm Update from 2012-2013 Ms. Hargrove *(Board questions and discussion after each presentation)*

2:00 pm – 2:30 pm Update on STEMI Network Dr. Ali

* STEMI Network: Develop a statewide system of STEMI care to improve outcomes for Louisiana citizens regardless of where they live in the state.

2:30 pm – 2:45 pm Update on Trauma Network Dr. Coscia

* Statewide Trauma Center Network: Build a consensus among key stakeholders for the development of an ideal statewide network of designated trauma centers in Louisiana.

2:45 pm – 3:00 pm Level IV Trauma Center Discussion Dr. Coscia

3:00 pm – 3:30 pm Update on Stroke Network Dr. Gaines

* Stroke Network: Develop a statewide system of stroke care to improve outcomes for Louisiana citizens regardless of where they live in the state.

3:30 pm – 3:40 pm “A View from the Regions – 1, 3, and 9” Ms. Legendre

3:40 pm – 3:50 pm Update on DHH Dr. Guidry

3:50 pm – 4:00 pm Upcoming 2014 Legislative Session Senator White

4:00 pm Adjourn

**Next Meeting November 21, 2013 @ LERN Office, 2 pm – 4 pm**