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**Louisiana Emergency Response Network**

**Board Meeting**

**May 16, 2013**

**2:00pm – 4:00pm**

**Location: Louisiana Emergency Response Network - Headquarters**

 **14141 Airline Hwy, Suite One, Suite B Baton Rouge, LA 70817**

**AGENDA**

1. Welcome and Introduction of New and Current LERN Board Members

2. Roll Call and Establish a Quorum

3. Approval of Agenda

4. Approval of Minutes of March 21st Board Meeting

**5. LERN Business:**

1. Executive Director Report P. Hargrove

- DHH 5 Year Plan Document

b. Ratification of Commission Members P. Hargrove

c. Communication Center C. Barrett

 - discussion related to routing prisoners

 - discussion related to routing stroke/STEMI

d. STEMI – Present Protocol: Y. Legendre

 - STEMI protocol for patients self-presenting

 To STEMI Referral Center

e. STEMI and Stroke White Papers P. Hargrove

 f. Senate Bill 198: LERN/BEMS Integration P. Hargrove

g. Budget/Finance P. Sullivan/C. Barr

 - Senate Finance Committee/Explanations of

 Major reductions/additions

h. LERN Medical Director Report R. Coscia, MD

 i. Hartford Paper/Chairman’s Closing Remarks N. McSwain, MD

 **6. Public Comment**

 **7. Adjournment**

**BOARD RETREAT DATE – July 19th and 20th, 2013**

**To be determined**