

Minutes

Meeting of Louisiana Emergency Response Network Board

Thursday, January 17, 2019 at 1:00 p.m.

held at:

Louisiana Emergency Response Network
14141 Airline Hwy., Building 1, Suite B
Baton Rouge, LA 70817

Welcome/Introductions

The January 17, 2019 meeting of the Louisiana Emergency Response Network Board (LERN) was called to order at approximately 1:03 p.m. by Paige Hargrove, LERN Executive Director. The meeting was held pursuant to public notice, each member received notice, and notice was properly posted.

Roll Call

In lieu of roll call, each Board member introduced herself or himself.

Members Present:

Karen O. Wyble, RN, MSN, MHA, MBA, Chair

Coletta Cooper Barrett, RN, FACHE

Janet D. Clark

William Freeman, MD

Dieadra J. Garrett, MD

Chris Gilbeaux, left at 2 p.m.

Jimmy Guidry, MD

Frank Hoffman, State Representative

Danita LeBlanc

Dawn McKeown, RN

Charles Nassauer, OD

Gregory K. Stock

Tracy Wold

Richard M. Zweifler, MD

Gerald Cvitanovich, MD, arrived at 1:15 p.m.

John Hunt, MD, arrived at 1:20 p.m.

There were 14 board members present when the meeting began constituting a quorum.

Members Absent:

Regina Ashford Barrow, State Senator
Paul Gladden, MD
Tomas Jacome, MD
William Lunn, MD
Dustin Miller, State Representative
Carl "Jack" Varnado, Jr., RPL, ENP
Mack A. "Bodi" White, Jr., State Senator
Robert Wolterman, BS, MBA, MHA

Staff Present:

Paige Hargrove, Executive Director
Chris Hector, Administrative Director
Cassandra Woods, Financial Manager
Ted Colligan, LERN Tri Regional Coordinator
Jasmine Jackson, Administrative Assistant

Contractors Present:

Celia Cangelosi, Attorney
Jason Allemand, Call Center Supervisor
Michael Sutherland, M.D, Trauma Medical Director
Sheryl Martin-Schild, MD, Stroke Medical Director
Anita Byrne, SSA Consultants

Approval of Agenda

A motion was made by Dr. Freeman and seconded by Ms. McKeown to accept the agenda as written. The motion was approved after a unanimous vote in the affirmative.

Approval of Meeting Minutes of November 15, 2018

A motion was made by Dr. Garrett and seconded by Mr. Wold to approve the minutes of the November 15, 2018, Board meeting as written, Attachment A. The motion was approved after a unanimous vote in the affirmative.

Ratification of Commission Members

A motion was made by Dr. Guidry and seconded by Dr. Freeman to accept the following resignations and to approve the following appointments to the regional commissions:

Resignations

- Fran St. Pierre, RN, from Region 9 Commission (nomination of Rural Hospital Coalition).

Appointments

- Danielle Duplantis, RN, to Region 3 Commission (nomination of Emergency Nurses Association); and
- Jimmy Seibert, RN, to Region 9 Commission (nomination of Rural Hospital Coalition).

The motion was approved after a unanimous vote in the affirmative.

Inform Board on Meeting with Dr. Gee

Karen Wyble, Board Chair, updated the Board on a meeting between various Board members and Dr. Gee, the Secretary of the Department of Health, and the Chief of Staff of the Department of Health. The meeting was held to update Dr. Gee on LERN's strategic growth and planning, specifically what LERN needs to accomplish this growth, etc. The need for more funding and options available for more stable future funding were discussed. Dr. Gee was supportive of LERN's needs. See Attachment B.

Another meeting was held with Karen St. Germain, the Commissioner of Motor Vehicles. Ms. St. Germain suggested possible sourced funding.

This matter was also discussed with John Carpenter of the Legislative Fiscal Office, who will be preparing a fiscal note, as well as identify funding options.

No formal action was taken by the Board.

Present Strategic Goals Established at Board Planning Meeting

Paige Hargrove, LERN Executive Director, presented the four strategic priorities identified at the November Board meeting, attached as Attachment C.

A motion was made by Dr. Guidry and seconded by Ms. Barrett to adopt these priorities. The motion was approved after a unanimous vote in the affirmative.

Burn Center Update

Paige Hargrove, LERN Executive Director, updated the Board on the collaboration with the four Burn Medical Directors from the four Burn Centers. The group worked together to develop the Burn Destination Protocol and the Pre-Hospital Burn Guideline. Both were presented to the Board and are attached hereto as Attachment D-1 and Attachment D-2. A motion was made by Dr. Guidry and seconded by Dr. Freeman to adopt both the Burn Destination Protocol and the Burn Guideline. The motion was approved after a unanimous vote in the affirmative.

Stroke Update

- Report from State WG Meeting**
- LaHidd Data**

Dr. Martin Schield reported on various matters related to Stroke care in Louisiana. See Attachment E. The state stroke work group recommended for Level 1 & Level 2 stroke centers to be required to submit door to needle metrics to LERN. The recommendation was discussed and a motion was made by Mr. Stock and seconded by Dr. Hunt to require Level 1 and Level 2 Stroke Hospitals to submit door to needle metrics regarding strokes to LERN. The motion was approved after a unanimous vote in the affirmative.

Trauma Update

Dr. Sutherland reported regarding Trauma in Louisiana. See Attachment F. No formal action was taken by the Board.

STEMI Update

Paige Hargrove, LERN Executive Director, updated the Board on the progress of STEMI in the state. No formal action was taken by the Board.

LERN 2017 Trauma Registry Report

Chris Hector, LERN Administrative Director, presented the State Trauma Registry Report. See Attachment G. No formal action was taken by the Board.

Budget Review

Tracy Wold, LERN Treasurer, presented the FY18 Fiscal Overview as of January 14, 2019, attached as Attachment H. No formal action was taken by the board.

Update on Call Center Redundancy Plan

Paige Hargrove, LERN Executive Director, advised that since AMR is no longer the EMS contractor for Ouachita Parish, we had to develop a new redundancy plan. GOHSEP offered their space and consoles. Everything has been programed and is in place. The plan is better than what we had before and LERN is thankful to Chris Guilbeaux and GOHSEP for the collaboration. No formal action was taken by the Board.

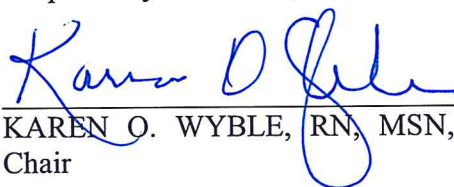
Public Comment

There were no public comments.

Adjournment

A motion to adjourn the meeting was made by Dr. Freeman and seconded by Ms. Barrett. The motion was approved after a unanimous vote in the affirmative and the meeting was adjourned at 2:20 p.m.

Respectfully Submitted,



KAREN O. WYBLE, RN, MSN, MHA, MBA,
Chair