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**Louisiana Emergency Response Network**

**Board Meeting**

**January 15, 2015**

**1:00pm – 3:00pm**

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

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

**AGENDA**

1. Welcome LERN Board Members

2. Roll Call and Establish a Quorum

3. Approval of Agenda

4. Approval of Minutes of 11/20 Board Meeting

**5. LERN Business:**

1. Ratification of Commission Members P. Hargrove

b. Executive Director Report P. Hargrove

 - Strategic priority review

c. Stroke Update Sheryl Martin-Schild, MD

 - Update

 - Rule promulgated

d. STEMI Update Paige Hargrove

 - Update

 - Rule promulgated

e. Trauma System Update R. Coscia, MD

 - Level 4 Trauma Centers

 - Region 8 Trauma Center Development J. Owings, MD

f. LERN Communication Center J. Allemand

 - 2014 Call Center Data

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

 - Reductions

 h. Dr. Hunt Report/Closing Remarks J. Hunt, MD

 **6. Public Comment**

 **7. Adjournment**

**Next Board Meeting – April 16, 2015**