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**Louisiana Emergency Response Network**

**Board Meeting**

**March 21, 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 January 24th Board Meeting

**5. LERN Business:**

1. Executive Director Report/Annual Report P. Hargrove

b. Ratification of Commission Members P. Hargrove

c. Update STEMI –Present Protocols/Discuss Registry: M. Ali, MD

 - LERN STEMI Receiving Center Requirements

 - STEMI Flow Chart

 - STEMI Triage Protocol

- Thrombolysis Guideline for STEMI Referral Centers

d. Stroke – Present Protocol: K. Gaines, MD

 - LERN Stroke Care Protocol

 - LERN Levels

 e. Executive Budget: LERN/BEMS Integration P. Hargrove

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

g. LERN Medical Director Report R. Coscia, MD

h. Contract, Robert Coscia P. Hargrove

 j. Vice - Chairman’s Closing Remarks John Hunt, MD

 **6. Public Comment**

 **7. Adjournment**

**NEXT BOARD MEETING DATE – May 16, 2013**

**2 -4 p.m. LERN Office, Baton Rouge La**