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**Louisiana Emergency Response Network**

**Board Meeting - October 24, 2012 - 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 August 17th – 18th, 2012 Board Meeting

**5. LERN Business:**

1. Executive Director Report P. Hargrove

b. Ratification of Commission Members P. Hargrove

c. STEMI/Stroke P. Hargrove

 c.1 Motion to proceed with STEMI & Stroke

 workgroup recommendations – Recommendations in packet

c.2 Professional Services Contract

 support for STEMI/Stroke physician lead – Since it is the intention of the board to adopt the STEMI and Stroke workgroup recommendations and to build networks for STEMI and Stroke, it is the recommendation of the Executive Committee that we proceed with a contract for a medical director for STEMI and a separate contract for a stroke medical director. Need approval to enter into a contract for up to 2 years. Recommend Dr. Ali. - Dr. McSwain 🡪 Ask for motion to approve contract for physician advisor for STEMI and stroke.

 d. Financial Update P. Sullivan /C. Barr

e. Registry Update C. Hector

 e1. Reports

 e2. EMS BAA & Participation Agreements Greg Frost working on amending

agreements that allow for 3rd party research. Dr. McSwain 🡪 Ask for motion to allow the Executive Committee to review and recommend approval of amended agreements with ratification by the board.

f. Strategic Discussions: P. Hargrove

 f.1 Strategic FY 2012-2013 Priorities Review and discuss. Dr. McSwain🡪 Ask for

 motion to approve priorities as presented or with amendments per board. f.2 North Communication Center C. Hector

Chris to update the board on the move. Costs, closure date, recommendation on what to do with the consoles (Give to LPAA for auction as LERN surplus vs. install consoles in South LCC)

 g. LERN Medical Director Report R. Coscia, MD

 h. Chairman’s Closing Remarks N. McSwain, MD

 h.1 Board Meeting Dates 2013

 **7. Public Comment**

 **8. Adjournment**

**NEXT MEETING DATE Board Meeting December 19, 2012**

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