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| Louisiana E | mergency Response Network Board Meeting | |
|---|---|--------------------------|
| April 20, 20 | 17 (1:00pm – 3:00pm) | |
| Location: Louisiana Emergency Response Network - Headquarters | | uarters |
| | 14141 Airline Hwy, Building One, Suite B, Baton F | Rouge, LA 70817 |
| <u>AGE</u> | NDA | |
| 1. | Welcome LERN Board Members | |
| 2. | Roll Call and Establish a Quorum | |
| 3. | Approval of Agenda | |
| 4. | Approval of Minutes of 1/19/2017 Board Meeting | |
| 5. | LERN Business: | |
| | a. Ratification of Commission Members | W. Freeman, MD |
| | b. Executive Director | P. Hargrove |
| | Operations Overview/Annual Report | |
| | • Contracts (STEMI/Cangelosi/RFP) | |
| | c. Funding | R. Gomez |
| | c. runung | R. domez |
| | d. Off-Site Emergency Departments | W. Freeman, MD |
| | Role in LERN Systems | |
| | Stroke/STEMI Attestation | |
| | | |
| | e. Stroke Update | Sheryl Martin-Schild, MD |
| | Large Vessel Occlusion | |
| | Pre-Hospital Protocol | |
| | f. STEMI Update (Q4 2016 Regional Report) | P. Hargrove |
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| | g. Trauma System Update | Hargrove/Dr. Freeman |
| | Medical Director Update | |
| | Lafayette General | |
| | • St. Tammany Parish Hospital | |
| | h. Regional Update (Regions 2, 4, & 5) | T. Colligan |
| | | - |
| | i. Budget/Finance | T. Wold/C. Woods |
| 6. | Public Comment | W. Freeman, MD |
| 7. | Adjournment | |

Next Board Meeting – August 17, 2017