

Louisiana Emergency Response Network Board Meeting January 19, 2017 1:00pm – 3:00pm			
Location:	Louisiana Emergency Response Network - Headquart 14141 Airline Hwy, Building One, Suite B, Baton Rouge		
1. 2. 3.	<u>ENDA</u> Welcome LERN Board Members Roll Call and Establish a Quorum Approval of Agenda		
4. 5.	Approval of Minutes of 11/17/2016 Board Meeting LERN Business:		
	a. Ratification of Commission Members	W. Freeman, MD	
	<ul> <li>b. Executive Director</li> <li>Operations Overview</li> <li>Funding</li> </ul>	P. Hargrove	
	<ul><li>c. LERN Call Center</li><li>2016 Data</li></ul>	C. Hector	
	d. Regional Update (R 1, 3, and 9)	Y. Legendre	
	e. Stroke Update	Sheryl Martin-Schild, MD	
	f. STEMI Update • Regional Report	P. Hargrove	
	<ul><li>g. Trauma System Update</li><li>Medical Director Update</li></ul>	P. Hargrove	
	h. Budget/Finance	T. Wold/C. Woods	
6.	Public Comment and Recognition of Past Board Chair	W. Freeman, MD	
7.	Adjournment		

Next Board Meeting – April 20, 2017