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**Louisiana Emergency Response Network Board Meeting**

**December 10, 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 8/20 Board Meeting

5**. LERN Business:**

1. Ratification of Commission Members (5 min) J. Hunt, MD
2. Executive Director (25 min) P. Hargrove
	* Proposed Meeting Dates 2016
	* Board Officer Elections – 2/2016
	* Contracts (LCM and B S &W)
	* Ethics Training Reminder
	* Funding Options
3. LERN Trauma Destination Protocol (10 min) W. Freeman, MD

1. Level IV Trauma Centers (15 min) W. Freeman, MD
2. Stroke System Update (15 min) Sheryl Martin-Schild, MD

 - DNV accreditation

1. STEMI System Update (10 min) Zee Ali, MD

1. Trauma System Update (15 min) R. Coscia, MD
* State Trauma System Research
* EMS Registry
1. SCR 42 Workgroup (10 min) Dr. Owings, MD
2. Budget/Finance (10 min) P. Sullivan/C. Woods

 **6. Public Comment (5 min)**

 **7. Adjournment**

**Next Board Meeting – February 18, 2016 (pending board approval)**