

Louisiana Emergency Response Network Board Meeting May 19, 2016 1:00pm – 3:00pm

Location: Louisiana Emergency Response Network - Headquarters

14141 Airline Hwy, Building One, Suite B, Baton Rouge, LA 70817

## **AGENDA**

1. Welcome LERN Board Members

- 2. Roll Call and Establish a Quorum
  - Introduction of new members
- 3. Approval of Agenda
- 4. Approval of Minutes of 02/18/2016 Board Meeting
- 5. LERN Business:

a.	Ratification of Commission Members	W. Freeman, MD
b.	<ul> <li>Executive Director</li> <li>Annual Report</li> <li>Legislative Update/SB 475</li> <li>Follow-up to SCR 42 workgroup</li> <li>Contract Renewal</li> </ul>	P. Hargrove
c.	Stroke Update	Sheryl Martin-Schilds, MD
d.	STEMI Update	Paige Hargrove
e.	<ul> <li>Communication Center Data</li> <li>Paper accepted to be presented at AAST for an oral presentation</li> </ul>	J. Hunt, MD
f.	Trauma System Update  • Trauma Program Policy Changes	P. Hargrove
g.	Emergency Preparedness  • EMS Tactical Operation Center	Dr. Guidry/C. Hector
h.	Budget/Finance	T. Wold/C. Woods

- 6. Public Comment
- 7. Adjournment