

Louisiana Emergency Response Network Board Meeting

January 18, 2018 (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
- 2. Roll Call and Establish a Quorum
- 3. Approval of Agenda
- 4. Approval of Minutes of 11/16/2017 Board Meeting
- 5. LERN Business:
 - a. Ratification of Commission Members W. I
 - b. Executive Director Update
 - LERN Board Officer Elections
 - Trauma Program Rule
 - c. GOHSEP Follow-Up
 - Site visit/Public Safety Campus
 - d. Stroke Update
 - Implementation of board directives:
 - o low volume/not meeting benchmarks
 - o All L3 centers submitting data
 - LaHIDD Data
 - e. 2017 Call Center
 - Data Review
 - Access Data Base
 - f. Trauma System Update
 - R2 Pilot w/ EBR-EMS
 - Trauma Quality Improvement Program
 - g. Budget T. Wold/C. Woods
- 6. Public Comment W. Freeman, MD
- 7. Adjournment

W. Freeman, MD

P. Hargrove

P. Hargrove/C. Guilbeaux

Sheryl Martin-Schild, MD

C. Hector

M. Sutherland, MD