



**Louisiana Emergency Response Network  
Board Meeting**

**November 20, 2014**

**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
  - Introduction of new board members
3. Approval of Agenda
4. Approval of Minutes of 8/22-23/14 Board Retreat
5. **LERN Business:**
  - a. Executive Director Report P. Hargrove
    - LSU Health Shreveport
    - Rules and Regulations
    - Blue Cross Meeting
    - LERN App development
    - Region 8 Trauma Center Meeting
  - b. Ratification of Commission Members P. Hargrove
  - c. Stroke Update Sheryl Martin-Schild, MD
  - d. Trauma System Update R. Coscia, MD
    - Trauma Destination Protocol
    - Trauma Program Attestation
  - e. Traumatic Head and Spinal Cord Injury Trust Fund R. Gomez
  - f. Budget/Finance P. Sullivan/C. Woods
  - g. Proposed Meeting Schedule 2015 J. Hunt, MD
  - h. Dr. Hunt Report/Closing Remarks J. Hunt, MD
6. **Public Comment**
7. **Adjournment**

**Next Board Meeting – January 15, 2015**