



**Louisiana Emergency Response Network**

**Board Meeting**

**April 16, 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 1/20 Board Meeting
5. **LERN Business:**
  - a. Ratification of Commission Members J. Hunt, MD
  - b. Executive Director Report/Annual Report P. Hargrove  
- AHA Legislation
  - c. Level IV Trauma Centers P. Hargrove
  - d. Stroke System Update Sheryl Martin-Schild, MD  
- Update  
- Acute Stroke Ready Hospitals
  - e. STEMI System Update Murtaza Ali, MD  
- Update/Systems Report
  - f. Trauma System Update R. Coscia, MD  
- Region 8 Study Resolution C. Slaughter/Sen. White
  - g. Regional Commission Update (2, 4, & 5) Ted Colligan
  - h. Budget/Finance P. Sullivan/C. Woods  
- Contract Renewals
  - i. Dr. Hunt /Closing Remarks J. Hunt, MD
6. **Public Comment**
7. **Adjournment**

**Next Board Meeting - August 20, 2015**