



Louisiana Emergency Response Network

Board Meeting

April 19, 2012

2:00pm – 4:00pm

**Location: Louisiana Emergency Response Network - Headquarters
14141 Airline Hwy, Suite One, Suite B Baton Rouge, LA 70817**

AGENDA

1. **Welcome and Introduction of New LERN Board Members**
2. **Roll Call and establish a quorum**
3. **Approval of Agenda**
4. **Approval of Minutes of January 26, 2012 Board Meeting**
5. **Rapides Regional Medical Center**
6. **LERN Business:**
 - a. **Executive Director Report/Legislative Update** P. Hargrove
 - b. **Ratification of Commission Members** P. Hargrove
 - c. **Region 1 Hospital Agreement** P. Zambito/C. Davidson
 - d. **Communication Center Work Group** J. Varnado
 - e. **Stroke Update** K. Gaines, MD
 - f. **Ratify: EMS Registry BAA & Participation Agreements** P. Hargrove
 - g. **Ratify Destination Protocol & Hospital Agreement** P. Hargrove
 - h. **EMS Agreements** P. Hargrove
 - i. **EMS Data Dictionary** P. Hargrove
 - j. **Financial Update** P. Sullivan /C. Barr
 - k. **Medical Director/DSWG** R. Coscia, MD
 - m. **Code of Govt. Ethics Training** C. Cangelosi
 - n. **Vice-Chairman’s Closing Remarks** J. Hunt, MD
7. **Public Comment**
8. **Adjournment**

NEXT MEETING DATE June 13, 2012 2:00 PM – 4:00 PM at LERN Central Office