



Louisiana Emergency Response Network Board Meeting

August 16, 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 4/19/2018 Board Meeting
5. LERN Business:
 - a. Executive Director Report P.Hargrove
 - Board Membership Changes
 - Vice-Chair election
 - Research Review Committee
 - b. Ratification of Commission Members K. Wyble
 - c. Board Discussion P. Hargrove/R. Gomez
 - November Board Meeting/Strategic Planning
 - Executive Director Evaluation
 - d. Trauma System Update M. Sutherland, MD
 - Pediatric Trauma Center Attestation
 - Transfer Data
 - Trauma Program Rule/ EC recommendation r/t trauma programs or centers that fail ACS survey
 - e. Burn – LERN Routing J. Carter, MD
 - f. Stroke Update Sheryl Martin-Schild, MD
 - g. STEMI Update Zee Ali, MD
 - h. Regional Update (R 6, 7 and 8) Y. Legendre
 - h. Budget T. Wold/C. Woods
6. Public Comment K. Wyble
7. Adjournment

Next Board Meeting November 15, 2018 – Strategic Planning session @ SSA Consultants
9331 Bluebonnet Blvd, Baton Rouge, LA 70810 – 10:00 am to 2:00 pm