



Louisiana Emergency Response Network Board Meeting

December 10, 2015

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 Members
2. Roll Call and Establish a Quorum
3. Approval of Agenda
4. Approval of Minutes of 8/20 Board Meeting
5. **LERN Business:**
 - a. Ratification of Commission Members (5 min) J. Hunt, MD
 - b. Executive Director (25 min) P. Hargrove
 - Proposed Meeting Dates 2016
 - Board Officer Elections – 2/2016
 - Contracts (LCM and B S &W)
 - Ethics Training Reminder
 - Funding Options
 - c. LERN Trauma Destination Protocol (10 min) W. Freeman, MD
 - d. Level IV Trauma Centers (15 min) W. Freeman, MD
 - e. Stroke System Update (15 min) Sheryl Martin-Schild, MD
 - DNV accreditation
 - f. STEMI System Update (10 min) Zee Ali, MD
 - g. Trauma System Update (15 min) R. Coscia, MD
 - State Trauma System Research
 - EMS Registry
 - h. SCR 42 Workgroup (10 min) Dr. Owings, MD
 - i. Budget/Finance (10 min) P. Sullivan/C. Woods
6. **Public Comment (5 min)**
7. **Adjournment**

Next Board Meeting – February 18, 2016 (pending board approval)