



**Louisiana Emergency Response Network  
Board Meeting**

**June 13, 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 and Current LERN Board Members
2. Roll Call and Establish a Quorum
3. Approval of Agenda
4. Approval of Minutes of April 19, 2012 Board Meeting
5. **Rapides Regional Medical Center Presentation**
6. **LERN Business:**
  - a. **Executive Director Report/Legislative Update** P. Hargrove
  - b. **Ratification of Commission Members** P. Hargrove
  - c. **LINCCA** P. Hargrove
    - **Board Resolution to adopt compliance policy**
  - d. **Financial Update** P. Sullivan /C. Barr
  - e. **Strategic Discussions:**
    - e.1 **Stroke Update** K. Gaines, MD
    - e.2 **Development of a System of** R. Coscia, MD
      - State-designated Trauma Centers**
    - e.3 **Strategic Plan/FY 2012-2013 Priorities** P. Hargrove
  - f. **Ratify: EMS Registry Data Dictionary** P. Hargrove
  - g. **Code of Govt. Ethics Training/Reminder** C. Cangelosi
  - h. **Chairman's Closing Remarks** N. McSwain, MD
7. **Public Comment**
8. **Adjournment**

**NEXT MEETING DATE Board Retreat August 17<sup>th</sup> & 18<sup>th</sup>, 2012**

**Omni Hotel New Orleans, La**