



**Louisiana Emergency Response Network  
Board Meeting**

**May 16, 2013**

**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 March 21st Board Meeting
5. **LERN Business:**
  - a. Executive Director Report P. Hargrove
    - DHH 5 Year Plan Document
  - b. Ratification of Commission Members P. Hargrove
  - c. Communication Center C. Barrett
    - discussion related to routing prisoners
    - discussion related to routing stroke/STEMI
  - d. STEMI – Present Protocol: Y. Legendre
    - STEMI protocol for patients self-presenting  
To STEMI Referral Center
  - e. STEMI and Stroke White Papers P. Hargrove
  - f. Senate Bill 198: LERN/BEMS Integration P. Hargrove
  - g. Budget/Finance P. Sullivan/C. Barr
    - Senate Finance Committee/Explanations of  
Major reductions/additions
  - h. LERN Medical Director Report R. Coscia, MD
  - i. Hartford Paper/Chairman’s Closing Remarks N. McSwain, MD
6. **Public Comment**
7. **Adjournment**

**BOARD RETREAT DATE – July 19<sup>th</sup> and 20<sup>th</sup>, 2013**

**To be determined**