



**Louisiana Emergency Response Network**

**Board Meeting - October 24, 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 August 17<sup>th</sup> – 18<sup>th</sup>, 2012 Board Meeting
5. **LERN Business:**
  - a. Executive Director Report P. Hargrove
  - b. Ratification of Commission Members P. Hargrove
  - c. STEMI/Stroke P. Hargrove
    - c.1 Motion to proceed with STEMI & Stroke workgroup recommendations
    - c.2 Professional Services Contract support for STEMI/Stroke physician lead
  - d. Financial Update P. Sullivan /C. Barr
  - e. Registry Update C. Hector
    - e1. Reports
    - e2. EMS BAA & Participation Agreements
  - f. Strategic Discussions: P. Hargrove
    - f.1 Strategic FY 2012-2013 Priorities
    - f.2 North Communication Center C. Hector
  - g. LERN Medical Director Report R. Coscia, MD
  - h. Chairman’s Closing Remarks N. McSwain, MD
    - h.1 Board Meeting Dates 2013
7. **Public Comment**
8. **Adjournment**

**NEXT MEETING DATE Board Retreat December 19, 2012**

**2 -4 p.m. LERN Office, Baton Rouge La**