

Date:		July 27, 2020
Time:		15:30 – 16:30
Location:		Virtual / “Zoom”
TOPIC	PRESENTER	DISCUSSION
Welcome	<i>Billy Vincent</i>	<ul style="list-style-type: none"> • Chair Introduction
Roll Call	<i>Ruth Carnes</i> (q)	<ul style="list-style-type: none"> • Establish Quorum
Approval of Agenda	<i>Billy Vincent</i> (v)	<ul style="list-style-type: none"> • July 27, 2020
Approval of Minutes	<i>Billy Vincent</i> (v)	<ul style="list-style-type: none"> • March 2, 2020 • April 27, 2020 / Cancelled – COVID 19 Pandemic
Vacancies	<i>Billy Vincent</i>	<ul style="list-style-type: none"> • American Stroke Association (ASA) <ul style="list-style-type: none"> ○ Nomination ratified by LERN State Board ○ Ross Hardy, MD / Welcome to Region 5 Commission • Rural Ambulance Representative <ul style="list-style-type: none"> ○ Nomination ratified by LERN State Board ○ Troy Meaux / Welcome to Region 5 Commission • Hospitals > 100 Beds <ul style="list-style-type: none"> ○ Resignation ratified by LERN State Board ○ Scott Kyle / Thank You for years of service • Hospitals > 100 Beds <ul style="list-style-type: none"> ○ VACANT / Viable candidate • LA State Medical Society (LSMS) <ul style="list-style-type: none"> ○ VACANT / Viable candidate

LERN Data	<i>Ted Colligan</i>	<ul style="list-style-type: none"> • Qtr. #2 / LCC Data
Core 4	<i>Ted Colligan</i>	<ul style="list-style-type: none"> • TRAUMA • BURN • STROKE • STEMI • ALL DISASTERS
Update #1	<i>EMS Agencies</i>	<ul style="list-style-type: none"> • EMS
Update #2	<i>Members</i>	<ul style="list-style-type: none"> • Commission
Update #3	<i>Liz Harmon</i>	<ul style="list-style-type: none"> • ESF-8 / ADRC
Next Meeting	<i>Billy Vincent</i>	<ul style="list-style-type: none"> • October 26, 2020
Public Comments	<i>Billy Vincent</i>	<ul style="list-style-type: none"> • Guest
Acknowledgments	<i>Billy Vincent</i>	<ul style="list-style-type: none"> • Members / Guest
Adjournment	<i>Billy Vincent</i> (v)	<ul style="list-style-type: none"> • Motion to Adjourn