

Date:		August 14, 2020
Time:		10:00 – 11:00
Location:		Virtual / “Zoom”
Leadership:		<b>CHAIR:</b> Mark Olivier, MD / <b>VICE CHAIR:</b> William Ritchey / <b>SECRETARY:</b> John Armand
TOPIC	PRESENTER	DISCUSSION
Welcome	<i>Mark Olivier, MD</i>	<ul style="list-style-type: none"> <li>• Chair Introduction</li> </ul>
Roll Call	<i>John Armand (q)</i>	<ul style="list-style-type: none"> <li>• Establish Quorum</li> </ul>
Approval of Agenda	<i>Mark Olivier, MD (v)</i>	<ul style="list-style-type: none"> <li>• August 14, 2020</li> </ul>
Approval of Minutes	<i>Mark Olivier, MD (v)</i>	<ul style="list-style-type: none"> <li>• February 14, 2020</li> <li>• May 8, 2020 / Cancelled – COVID 19 Pandemic</li> </ul>
Vacancies	<i>Mark Olivier, MD</i>	<ul style="list-style-type: none"> <li>• American Stroke Association (ASA)               <ul style="list-style-type: none"> <li>○ Nomination ratified by LERN State Board                   <ul style="list-style-type: none"> <li>▪ <b>Damon Patterson, MD</b> / Welcome to Region 4 Commission</li> </ul> </li> </ul> </li> </ul>
LERN Data	<i>Ted Colligan</i>	<ul style="list-style-type: none"> <li>• Qtr. #2 / LCC Data</li> </ul>
Core 4	<i>Paige Hargrove</i>	<ul style="list-style-type: none"> <li>• TRAUMA</li> <li>• BURN</li> <li>• STROKE</li> <li>• STEMI</li> <li>• ALL DISASTERS</li> </ul>

Update #1	<i>EMS Agencies</i>	<ul style="list-style-type: none"> <li>• EMS</li> </ul>
Update #2	<i>Members</i>	<ul style="list-style-type: none"> <li>• Commission</li> </ul>
Update #3	<i>Donnie Simon</i>	<ul style="list-style-type: none"> <li>• ESF-8 / ADRC</li> </ul>
Next Meeting	<i>Mark Olivier, MD</i>	<ul style="list-style-type: none"> <li>• November 13, 2020</li> </ul>
Public Comments	<i>Mark Olivier, MD</i>	<ul style="list-style-type: none"> <li>• Guest</li> </ul>
Acknowledgments	<i>Mark Olivier, MD</i>	<ul style="list-style-type: none"> <li>• Members / Guest</li> </ul>
Adjournment	<i>Mark Olivier, MD (v)</i>	<ul style="list-style-type: none"> <li>• Motion to Adjourn</li> </ul>