

## Region 5 Agenda

Public members with a disability recognized by the American with Disabilities Act or a designated caregiver of such a person may participate in the LERN Region 5 Commission meeting by contacting (225) 756-3440.

Date:		February 26, 2024
Time:		15:30 – 16:30
Location:		CP-OHSEP
Leadership:		<b>CHAIR:</b> Billy Vincent <b>VICE CHAIR:</b> Scott Kyle <b>SECRETARY:</b> open
TOPIC	PRESENTER	DISCUSSION
Welcome	<i>Billy Vincent</i>	<ul style="list-style-type: none"> <li>Chair Introduction</li> </ul>
Roll Call	(q)	<ul style="list-style-type: none"> <li>Establish Quorum</li> </ul>
Agenda	<i>Billy Vincent</i> (v)	<ul style="list-style-type: none"> <li>February 26, 2024 review and approve agenda</li> </ul>
Minutes	<i>Billy Vincent</i> (v)	<ul style="list-style-type: none"> <li>November 27, 2023</li> </ul>
Vacancies/New Commission members	<i>Billy Vincent</i> (v)	<ul style="list-style-type: none"> <li>Hospitals &lt; 60 beds               <ul style="list-style-type: none"> <li>Filled by Stacy Larry</li> </ul> </li> </ul>
Commission Officers	<i>Billy Vincent</i>	<ul style="list-style-type: none"> <li>Vote at 1st meeting in even year §18503. Regional Commission Officers               <ul style="list-style-type: none"> <li>A. Each regional commission shall select a chairman and vice chairman.</li> <li>B. The chairman and vice-chairman, and any other officers that the commission shall deem necessary, shall be elected for a two-year term at the first meeting held following January 1 of each even numbered year.</li> </ul> </li> </ul>
Vacancies	<i>Billy Vincent</i>	<ul style="list-style-type: none"> <li>GOHSEP               <ul style="list-style-type: none"> <li><b>FILLED</b> / Welcome Amy Michiels</li> </ul> </li> <li>Law Enforcement (<b>NEW</b>)               <ul style="list-style-type: none"> <li><b>VACANT</b></li> </ul> </li> </ul>
Core 4	<i>Ana DePuy</i>	<ul style="list-style-type: none"> <li>TRAUMA</li> <li>BURN</li> <li>STROKE</li> </ul>

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		<ul style="list-style-type: none"> <li>• STEMI</li> <li>• ALL DISASTERS</li> <li>• 2023-year review</li> </ul>
2023 LCC and R5 data	<i>Yvette Legendre</i>	<ul style="list-style-type: none"> <li>• 2023 R5 Cumulative / LCC Data</li> </ul>
Stroke	<i>Ana DePuy</i>	<ul style="list-style-type: none"> <li>• Stroke <ul style="list-style-type: none"> <li>○ Pre-Hospital Destination Protocol – effective 1/1/2024</li> <li>○ New Data Points for PSC, PSCe, TSC and CSC start Q1 2024 (see Dr. Martin-Schild Webinar)</li> <li>○ Off-Site ED begin submitting ASRH data Q1 2024</li> </ul> </li> </ul>
Burn	<i>Ana DePuy</i>	<ul style="list-style-type: none"> <li>• Burn Poster</li> <li>• Badge Buddies</li> </ul>
Outreach	<i>LCMH</i>	<ul style="list-style-type: none"> <li>• Injury Prevention / Courses / Classes / Conference / Symposium</li> </ul>
Child Death Review	<i>Dr. Cavanaugh</i>	<ul style="list-style-type: none"> <li>• Annual report</li> <li>• Partnership for a Healthier SWLA</li> </ul>
EMS	<i>EMS Agencies</i>	<ul style="list-style-type: none"> <li>• EMS Providers</li> </ul>
Members	<i>Members</i>	<ul style="list-style-type: none"> <li>• Commission Members</li> </ul>
ESF-8	<i>Liz Harmon</i>	<ul style="list-style-type: none"> <li>• ADRC: ESF-8 Portal / Drills / Events</li> </ul>
Next Meeting	<i>Billy Vincent</i>	<ul style="list-style-type: none"> <li>• April 22, 2024 / CP-OHSEP</li> </ul>
Public Comments	<i>Billy Vincent</i>	<ul style="list-style-type: none"> <li>• Guest</li> </ul>

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Acknowledgments	<i>Billy Vincent</i>	<ul style="list-style-type: none"> <li>Members / Guest</li> </ul>
Adjournment	<i>Billy Vincent</i> (v)	<ul style="list-style-type: none"> <li>Motion to Adjourn</li> </ul>