



**Louisiana Emergency Response Network
Board Meeting**

January 15, 2015

1:00pm - 3:00pm

**Location: Louisiana Emergency Response Network - Headquarters
14141 Airline Hwy, Suite One, Suite B Baton Rouge, LA 70817**

AGENDA

1. Welcome LERN Board Members
2. Roll Call and Establish a Quorum
3. Approval of Agenda
4. Approval of Minutes of 11/20 Board Meeting
5. **LERN Business:**
 - a. Ratification of Commission Members P. Hargrove
 - b. Executive Director Report P. Hargrove
 - Strategic priority review
 - c. Stroke Update Sheryl Martin-Schild, MD
 - Update
 - Rule promulgated
 - d. STEMI Update Paige Hargrove
 - Update
 - Rule promulgated
 - e. Trauma System Update R. Coscia, MD
 - Level 4 Trauma Centers
 - Region 8 Trauma Center Development J. Owings, MD
 - f. LERN Communication Center J. Allemand
 - 2014 Call Center Data
 - g. Budget/Finance P. Sullivan/C. Woods
 - Reductions
 - h. Dr. Hunt Report/Closing Remarks J. Hunt, MD
6. **Public Comment**
7. **Adjournment**

Next Board Meeting - April 16, 2015