



Louisiana Emergency Response Network Board Meeting

August 16, 2018

(1:00pm – 3:00pm)

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

AGENDA

1. Welcome LERN Board
2. Roll Call and Establish a Quorum
3. Approval of Agenda
4. Approval of Minutes of 4/19/2018 Board Meeting
5. LERN Business:
  - a. Executive Director Report P.Hargrove
    - Board Membership Changes
    - Vice-Chair election
    - Research Review Committee
  - b. Ratification of Commission Members K. Wyble
  - c. Board Discussion P. Hargrove/R. Gomez
    - November Board Meeting/Strategic Planning
    - Executive Director Evaluation
  - d. Trauma System Update M. Sutherland, MD
    - Pediatric Trauma Center Attestation
    - Transfer Data
    - Trauma Program Rule/ EC recommendation r/t trauma programs or centers that fail ACS survey
  - e. Burn – LERN Routing J. Carter, MD
  - f. Stroke Update Sheryl Martin-Schild, MD
  - g. STEMI Update Zee Ali, MD
  - h. Regional Update (R 1, 3 and 9) Y. Legendre
  - i. Budget T. Wold/C. Woods
6. Public Comment K. Wyble
7. Adjournment

**Next Board Meeting November 15, 2018** – Strategic Planning session @ SSA Consultants  
9331 Bluebonnet Blvd, Baton Rouge, LA 70810 – 10:00 am to 2:00 pm