

**LOUISIANA EMERGENCY RESPONSE NETWORK  
EXECUTIVE COMMITTEE MEETING  
Agenda**

<b>NAME</b>	LERN Executive Committee Meeting (In- Person and Zoom conference call)	<b>LOCATION</b>	LERN Office – 14141 Airline Highway
<b>TIME CONVENED</b>	1:00 pm	<b>CHAIRPERSON</b>	Karen O. Wyble, MSN, MBA, MHA
<b>TIME ADJOURNED</b>		<b>SECRETARY</b>	Paige Hargrove
<b>DATE</b>	6/17/2021	<b>NEXT MEETING</b>	Executive Committee – July 15, 2021
<b>MEMBERS:</b> <input type="checkbox"/> Will Freeman, MD <input type="checkbox"/> John Hunt, MD <input type="checkbox"/> Tracy Wold, EMT-P <input type="checkbox"/> Karen Wyble, RN, MSN, MHA, MBA <input type="checkbox"/> Deiadra Garrett, MD <input type="checkbox"/> Johnny Jones, MD <input type="checkbox"/> Joseph Kanter, MD		<b>LERN STAFF:</b> <input type="checkbox"/> Paige Hargrove <input type="checkbox"/> Chris Hector <b>Consultants:</b> <input type="checkbox"/> Celia Cangelosi <input type="checkbox"/> Michael Sutherland, MD <input type="checkbox"/> Sheryl Martin-Schild, MD <input type="checkbox"/> Christopher White, MD <input type="checkbox"/> Rudy Gomez <input type="checkbox"/> Anita Byrne	
		<b>GUESTS:</b>	

TOPIC	DISCUSSION	ACTION	RESPONSIBLE PERSON(S)	FOLLOW-UP DATE
Strategic Planning: - Rudy Gomez report - Discussion				
August 19, 2021 Board Meeting: - Meet at SSA - COVID precautions				
1. Trauma Update: • St. Francis Medical Center • Ochsner LSU Health Monroe • Multiple ACS surveys scheduled: - Lakeview 6/29-30 - LSU Shreve. 7/22-2/23				

TOPIC	DISCUSSION	ACTION	RESPONSIBLE PERSON(S)	FOLLOW-UP DATE
<ul style="list-style-type: none"> <li>- Rapides 8/3- 8/4</li> <li>- UMC NO 9/16 – 9/17</li> <li>- OLOL Children’s 9/22 – 9/23</li> </ul> <p>Mississippi trauma/burns.</p>				
<p>Stroke</p> <ul style="list-style-type: none"> <li>• Discuss stroke awards proposal</li> <li>• Pediatric Workgroup</li> </ul>				
<p>STEMI:</p> <ul style="list-style-type: none"> <li>• 35/37 receiving centers submitted data</li> <li>• Discuss St. Charles EMS/St. Charles Parish Hospital</li> </ul>				
<p>Stroke/STEMI attestations</p> <ul style="list-style-type: none"> <li>• 90% returned</li> </ul>				
<p>Budget</p> <ul style="list-style-type: none"> <li>• status</li> </ul>				