

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

NAME	LERN Executive Committee Meeting (Zoom conference call)	LOCATION	LERN Office – 14141 Airline Highway
TIME CONVENED	1:00 pm	CHAIRPERSON	Karen O. Wyble, MSN, MBA, MHA
TIME ADJOURNED		SECRETARY	Paige Hargrove
DATE	3/18/2021	NEXT MEETING	Board Meeting – April 15, 2021
MEMBERS: <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		LERN STAFF: <input type="checkbox"/> Paige Hargrove <input type="checkbox"/> Chris Hector Consultants: <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	
		GUESTS:	

TOPIC	DISCUSSION	ACTION	RESPONSIBLE PERSON(S)	FOLLOW-UP DATE
Board Member Update: <ul style="list-style-type: none"> • Joseph Kanter, MD Review July 2021 board member terms: <ul style="list-style-type: none"> • Greg Stock • Gerry Cvitanovich • Senator White • Senator Barrow • Tracy Wold • Janet Clark 				
Question from LHA regarding Regional Commission representative serving a dual role. 1. IF both St. Bernard and New Orleans East feel that they are well represented on the				

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<p>Commission and do not want to commit additional staff resources, is there anything prohibiting one of the two from serving a dual role? Example: Dr. Fernandez could represent and serve as both the Rural Hospital Coalition's <60 Bed Rep AND the LHA's HSD Rep?</p>				
<p>1. Trauma Update:</p> <ul style="list-style-type: none"> • Children's Hospital New Orleans • Ochsner LSU Health Shreveport Pediatric Trauma • Meeting with St. Francis Medical Center • Ochsner Medical Center <p>2. ACS Systems Review discussion</p>				
<p>Stroke</p> <ul style="list-style-type: none"> • Mission Lifeline EMS Acute Stroke Routing Algorithm • Van NOLA results • Well Ahead Request 				
<p>STEMI:</p> <ul style="list-style-type: none"> • Update • Targeting Referral Centers 				
<p>LAA Requested revisions to:</p> <ul style="list-style-type: none"> • EMS Registry Data Use/Participation Agreement 				

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• Business Associate Agreement				
Stroke/STEMI attestations • Issue April/May				
Budget • status				