

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

NAME	LERN Executive Committee Meeting	LOCATION	LERN Office – 14141 Airline Highway	
TIME CONVENED		CHAIRPERSON	Karen O. Wyble, MSN, MBA, MHA	
TIME ADJOURNED		SECRETARY	Paige Hargrove	
DATE	January 16, 2020	NEXT MEETING	February 20, 2020 @ LERN Office	
MEMBERS: <input type="checkbox"/> Will Freeman, MD <input type="checkbox"/> Jimmy Guidry, 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		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
Dr. Gee resigned as Secretary of Department of Health				
LERN Board Officers: The chairman and vice-chairman, and any other officers that the board shall deem necessary, shall be elected for a two-year term at the first meeting held following January 1 of each even numbered year. <ul style="list-style-type: none"> • Discuss officers for 2020 and process for voting at Feb board meeting. • Executive Committee (see board approved process) 				

TOPIC	DISCUSSION	ACTION	RESPONSIBLE PERSON(S)	FOLLOW-UP DATE
Update on Maternity Project				
Trauma Update: <ul style="list-style-type: none"> • OLOL Children’s Hospital issues • Children’s Hospital New Orleans attested (issues) • Lake Charles verified by ACS as Level III Trauma Center, submitted for state designation (map) • LA COT meeting in New Orleans, Jan 17th. • TQIP Collaborative to meet Friday evening Jan 16th • Update EC on request for un-blinded report 				
<ul style="list-style-type: none"> • Update on Data Manager activities (Chris Hector) • 2019 Call Center Data 				
Stroke Update <ul style="list-style-type: none"> • Fiscal impact approved, Rule promulgation in progress • State Stroke Workgroup will meet in Alexandria on 1/29/2020 • SMS meeting with multiple hospitals in North La Jan 27th – 29th 				
STEMI update and discussions on next steps.				

TOPIC	DISCUSSION	ACTION	RESPONSIBLE PERSON(S)	FOLLOW-UP DATE
EMS Registry <ul style="list-style-type: none"> • Ambulance Alliance request to add addendum to existing BAA • Ambulance Alliance request to add addendum to existing Data Use and Participation Agreement 				
Legislative Update: <ul style="list-style-type: none"> • Presented at Joint Health and Welfare Committee • Regina Barrow event • Stuart Bishop event • Senator Mike Fesi • Representative Bagley • Meeting with Senator Ward scheduled for Feb 5th 				
Contracts: <ul style="list-style-type: none"> • Celia • Lafayette General • North Oaks • LSU Health Sciences Center – Shreveport • Rapides Regional Medical Center • ATCN ? to renew → \$4,600/yr 				