

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

<b>NAME</b>	LERN Executive Committee Meeting	<b>LOCATION</b>	LERN Office – 14141 Airline Highway	
<b>TIME CONVENED</b>		<b>CHAIRPERSON</b>	Karen O. Wyble, MSN, MBA, MHA	
<b>TIME ADJOURNED</b>		<b>SECRETARY</b>	Paige Hargrove	
<b>DATE</b>	October 17, 2019	<b>NEXT MEETING</b>	November 21, 2019 @ LERN Office	
<b>MEMBERS:</b> <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		<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"/> Rudy Gomez <input type="checkbox"/> Anita Byrne		<b>GUESTS:</b>

TOPIC	DISCUSSION	ACTION	RESPONSIBLE PERSON(S)	FOLLOW-UP DATE
STEMI: <ul style="list-style-type: none"> <li>• Update on Medical Director search</li> </ul>				
Maternity request from Dr. Gee				
Trauma Update: <ul style="list-style-type: none"> <li>• OLOL Children's Hospital attestation</li> <li>• Hopscotch guideline</li> <li>• St. Tammany Verified by ACS and designated by state</li> </ul>				

TOPIC	DISCUSSION	ACTION	RESPONSIBLE PERSON(S)	FOLLOW-UP DATE
<ul style="list-style-type: none"> <li>• Children's Hospital New Orleans</li> <li>• Lake Charles ASC Survey Nov 4<sup>th</sup> and 5<sup>th</sup></li> <li>• Ochsner and Lafayette General health System Merger</li> </ul>				
Thibodaux Regional Health System				
Stroke Update <ul style="list-style-type: none"> <li>• Review rules and regulations</li> </ul>				
Legislation for LERN Board clean up: <ul style="list-style-type: none"> <li>• Remove the following seats:               <ul style="list-style-type: none"> <li>○ LA Medical Association</li> <li>○ LA Association of EMS Physicians</li> <li>○ LA Alliance of Information and Referral Systems (211)</li> </ul> </li> <li>• Add the following seats:               <ul style="list-style-type: none"> <li>○ Nurse nominated by ENA</li> <li>○ EMS Medical Director from agency serving population &gt; ???</li> </ul> </li> </ul>				
Legislative Update: <ul style="list-style-type: none"> <li>• Presented at Joint Health and Welfare Committee</li> <li>• Regina Barrow event</li> <li>• Stuart Bishop event</li> </ul>				
Budget request FY 21: <ul style="list-style-type: none"> <li>• 1 TO for statewide education coordinator</li> </ul>				

TOPIC	DISCUSSION	ACTION	RESPONSIBLE PERSON(S)	FOLLOW-UP DATE
<ul style="list-style-type: none"><li>• Discuss need for ACS State Survey</li></ul>				