



**Louisiana Emergency Response Network
Board Meeting**

January 16, 2014

2:00pm – 4:00pm

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

AGENDA

1. Welcome LERN Board Members
2. Roll Call and Establish a Quorum
3. Approval of Agenda
4. Approval of Minutes of 11/21/13 Board Meeting
5. **LERN Business:**
 - a. Executive Director Report P. Hargrove
 - b. Ratification of Commission Members P. Hargrove
 - c. Stroke Medical Director P. Hargrove
 - d. STEMI Z. Ali, MD
 - e. 2013 Communication Center Report C. Hector
 - f. Region 6, 7, and 8 Report D. Spann
 - g. Budget/Finance P. Sullivan/C. Barr
 - h. LERN Medical Director Report R. Coscia, MD
 - i. Dr. McSwain Report/Closing Remarks N. McSwain, MD
 - j. Election of Officers C. Slaughter
6. **Public Comment**
7. **Adjournment**

Next Board Meeting – March 20, 2014 @ the LERN Office 2pm – 4pm