



**Louisiana Emergency Response Network
Board Meeting**

January 24, 2013

2:00pm – 4:00pm

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

AGENDA

1. Welcome and Introduction of New and Current LERN Board Members
2. Roll Call and Establish a Quorum
3. Approval of Agenda
4. Approval of Minutes of August 17th – 18th, 2012 & October 24, 2012 Board Meeting
5. **LERN Business:**
 - a. Executive Director Report P. Hargrove
 - b. Ratification of Commission Members P. Hargrove
 - c. EMS Data and Participation Agreement, BAA & Data Use Agreement P. Hargrove
 - d. Trauma and EMS Registry Data Request Policy/ Research Review Committee P. Hargrove
 - e. Communication Center CY 2012 Report C. Hector
 - f. Region 9 issue N. McSwain, MD
 - g. Budget/Finance P. Sullivan/C. Barr
 - h. Contract Breazele, Sache, & Wilson P. Hargrove
 - i. LERN Medical Director Report R. Coscia, MD
 - j. Chairman's Closing Remarks N. McSwain, MD
6. **Public Comment**
7. **Adjournment**

NEXT BOARD MEETING DATE - March 21, 2013

2 -4 p.m. LERN Office, Baton Rouge La