



**Louisiana Emergency Response Network  
Board Meeting**

**November 21, 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 9/26/13 Board Meeting
5. **LERN Business:**
  - a. Executive Director Report P. Hargrove
  - b. Ratification of Commission Members P. Hargrove
  - c. State Stroke Workgroup Recommendation K. Gaines, MD
    - Stroke Destination Protocol
    - Stroke Transfer Guideline
    - Region 4 Pilot
  - d. STEMI M. Ali, MD
    - LERN STEMI guideline for Pre-Hospital Providers P. Hargrove
  - e. Trauma Destination Protocol W. Freeman, MD
  - f. Budget/Finance P. Sullivan/C. Barr
    - Stroke medical director
  - g. LERN Medical Director Report R. Coscia, MD
  - h. Board Chair – closing remarks N. McSwain, MD
6. **Public Comment**
7. **Adjournment – Happy Holidays!**

**Next Board Meeting – January 16, 2014 @ the LERN Office 2pm – 4pm  
(Election of Officers for 2014 -2016)**