



**Louisiana Emergency Response Network
Board Meeting**

August 20, 2015

1:00pm – 3:00pm

**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. Moment of silence in recognition of Dr. McSwain
5. Approval of Minutes of 4/16 Board Meeting
6. **LERN Business:**
 - a. Ratification of Commission Members W. Freeman, MD
 - b. Executive Director Report P. Hargrove
 - c. Level IV Trauma Centers W. Freeman, MD
- Region 1 and 9 feedback
 - d. Stroke System Update Sheryl Martin-Schild, MD
- Update
 - e. STEMI System Update P. Hargrove
- Update/Systems Report
 - f. Trauma System Update R. Coscia, MD
 - g. SCR 42 Workgroup Dr. Owings, MD/Wold
 - h. Regional Commission Update (1, 3, & 9) Yvette Legendre
 - i. Budget/Finance P. Sullivan/C. Woods
6. **Public Comment**
7. **Adjournment**

Next Board Meeting – December 10, 2015

Board Officers will be elected at first meeting in 2016