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**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:**

1. Executive Director Report P. Hargrove

b. Ratification of Commission/Board Members P. Hargrove

c. EMS Data and Participation Agreement, BAA & P. Hargrove

 Data Use Agreement

d. Trauma and EMS Registry Data Request Policy/ P. Hargrove

 Research Review Committee

 e. Communication Center CY 2012 Report C. Hector

f. Region 9 issue P. Hargrove

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**