****

**Louisiana Emergency Response Network**

**Board Meeting**

**June 13, 2012**

**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 April 19, 2012 Board Meeting

**5. Rapides Regional Medical Center Presentation**

**6. LERN Business:**

1. **Executive Director Report/Legislative Update P. Hargrove**

**b. Ratification of Commission Members P. Hargrove**

**c. LINCCA P. Hargrove**

 **- Board Resolution to adopt compliance policy**

**d. Financial Update P. Sullivan /C. Barr**

**e. Strategic Discussions:**

 **e.1 Stroke Update K. Gaines, MD**

 **e.2 Development of a System of R. Coscia, MD**

 **State-designated Trauma Centers**

 **e.3 Strategic Plan/FY 2012-2013 Priorities P. Hargrove**

**f. Ratify: EMS Registry Data Dictionary P. Hargrove**

 **g. Code of Govt. Ethics Training/Reminder C. Cangelosi**

**h. Chairman’s Closing Remarks N. McSwain, MD**

 **7. Public Comment**

 **8. Adjournment**

**NEXT MEETING DATE Board Retreat August 17th & 18th, 2012**

**Omni Hotel New Orleans, La**