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**Louisiana Emergency Response Network**

**Board Meeting**

**April 16, 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. Approval of Minutes of 1/20 Board Meeting

**5. LERN Business:**

1. Ratification of Commission Members J. Hunt, MD

b. Executive Director Report/Annual Report P. Hargrove

 - Proposed Legislation

1. Level IV Trauma Centers P. Hargrove

d. Stroke System Update Sheryl Martin-Schild, MD

 - Update

 - Acute Stroke Ready Hospitals

e. STEMI System Update Murtaza Ali, MD

 - Update/Systems Report

f. Trauma System Update R. Coscia, MD

 - Region 8 Study Resolution C. Slaughter/Sen. White

g. Regional Commission Update (2, 4, & 5) Ted Colligan

h. Budget/Finance P. Sullivan/C. Woods

 - Contract Renewals

 i. Dr. Hunt /Closing Remarks J. Hunt, MD

 **6. Public Comment**

 **7. Adjournment**

**Next Board Meeting – August 20, 2015**