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**Louisiana Emergency Response Network**

**Board Meeting**

**November 20, 2014**

**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

 -Introduction of new board members

3. Approval of Agenda

4. Approval of Minutes of 8/22-23/14 Board Retreat

**5. LERN Business:**

1. Executive Director Report P. Hargrove

- LSU Health Shreveport

- Rules and Regulations

- Blue Cross Meeting

- LERN App development

- Region 8 Trauma Center Meeting

b. Ratification of Commission Members P. Hargrove

c. Stroke Update Sheryl Martin-Schild, MD

d. Trauma System Update R. Coscia, MD

 - Trauma Destination Protocol

 - Trauma Program Attestation

e. Traumatic Head and Spinal Cord R. Gomez

 Injury Trust Fund

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

g. Proposed Meeting Schedule 2015 J. Hunt, MD

 h. Dr. Hunt Report/Closing Remarks J. Hunt, MD

 **6. Public Comment**

 **7. Adjournment**

**Next Board Meeting – January 15, 2015**