



Louisiana Emergency Response Network Board Meeting

August 17, 2017 (1:00pm – 3:00pm)

Location: Louisiana Emergency Response Network - Headquarters
14141 Airline Hwy, Building One, Suite B, Baton Rouge, LA 70817

AGENDA

1. Welcome LERN Board /Introductions
2. Roll Call and Establish a Quorum
3. Approval of Agenda
4. Approval of Minutes of 4/20/2017 Board Meeting
5. LERN Business:
 - a. Ratification of Commission Members W. Freeman, MD
 - b. Executive Director P. Hargrove
 - Vision Statement
 - Strategic Priority Update
 - Legal Contract/Celia Cangelosi
 - c. Stroke Update Sheryl Martin-Schild, MD
 - Launch of New Protocol 7/1/17
 - LaHidd Data Review
 - d. STEMI Update M. Ali, MD
 - e. Trauma System Update M. Sutherland, MD
 - State Trauma Plan
 - Trauma Program Rule Change
 - Trauma Quality Improvement Program
 - i. Budget/Finance T. Wold/C. Woods
6. Public Comment W. Freeman, MD
7. Adjournment

Next Board Meeting – November 16, 2017