



MEETING NOTICE AND CERTIFICATION

NOTICE IS HEREBY GIVEN, pursuant to La. R.S. 42:19(A), that the Louisiana Emergency Response Network Board (LERN) shall convene a regular meeting of LERN on Thursday, May 21, 2020, at 1:00 p.m. at the office of LERN, 14141 Airline Hwy., Building 1, Suite B, Baton Rouge, LA 70817, with the Board participating via teleconference (ZOOM) due to the declared COVID-19 Public Health Emergency during the public session, and via teleconference due to the declared COVID-19 Public Health Emergency during any closed executive session.

Instructions for participating in the teleconference public session are available on the LERN website at www.lern.la.gov, under the organization →Governing Board → Board Meeting Agenda menu. Also, on the website are instructions for public comment via email both prior to and during the meeting.

Further, pursuant to the Governor's Proclamation, 53 JBE 2020, LERN herein certifies that but for meeting by teleconference, it would otherwise be unable to operate due to quorum requirements.

The agenda of such meeting shall be as annexed hereto.

**Instructions for participation via Teleconference Public Session of
LERN Board Meeting of May 21, 2020 at 1 p.m.**

Topic: LERN Board Meeting

Time: May 21, 2020 01:00 PM Central Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android:
<https://ldhlernm200.zoom.us/j/96579596900>

Or Telephone:

Dial: (602) 333-0032

Conference code: 110674

**Instructions For Public Comment Via Email Both Prior to and
During LERN Board Meeting of May 21, 2020 at 1:00 p.m.**

A public comment period will be allowed before LERN acts on an agenda item.

Public comments will be received via email to Jasmine Jackson @ Jasmine.Jackson3@la.gov or via fax to (225) 756-3429, on any agenda item up to 24 hours prior to the meeting, that is by 1:00 p.m. on May 21, 2020. These public comments will be read during the public comment period for the particular agenda item.

Additionally, at the start of the meeting, the items on the agenda will be read aloud, including the matters to be discussed and a potential action to be taken. The proceeding will be paused for a maximum of 10 minutes to allow for public comments to be submitted to LERN on any particular agenda item by way of phone calls to (225)756-3440, emails to Jasmine.Jackson3@la.gov, or comments via teleconference. Should no

public comments be received within the first 5 of the 10 minutes, the meeting may resume.



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AGENDA May 21, 2020

Topic	Presenter	Time Allotment
Welcome and Introductions	Paige Hargrove LERN Executive Director	1:00
Roll/Call & Establish Quorum	Celia Cangelosi Board Attorney	1:00 – 1:05 (5 min)

LERN Board Business Meeting	Karen Wyble, RN, MSN, MHA, MBA LERN Board Chairman <ul style="list-style-type: none"> - Approval of Agenda - Approve 02/20/2020 minutes - Commission Ratifications 	1:05 – 1:10 (5 min)
Executive Director Report	Paige Hargrove LERN Executive Director	1:10 – 1:20 (10 min)
State Health Officer Update	Jimmy Guidry, MD State Health Officer	1:20 – 1:30 (10 min)
Trauma System Update - ACS 1 year extension (see table) - Peds Trauma/Ochsner LSU Shreveport	Michael Sutherland, MD Trauma Medical Director	1:30 – 1:40 (10 min)
Stroke System Update	Sheryl Martin-Schild, MD Stroke Medical Director	1:40 – 1:50 (10 min)
STEMI System Update - STEMI Data Pilot	Christopher White, MD STEMI Medical Director	1:50 – 2:00 (10 min)
LERN Regional Update - Regions 1, 3, and 9	Yvette Legendre LERN Regional Coordinator	2:00 – 2:10 (10 min)
Legislative Action - Standing agenda item - SB 442	Paige Hargrove LERN Executive Director	2:10-2:15 (5min)
Budget - 2020 budget status - 2021 budget request	Paige Hargrove LERN Executive Director	2:15 – 2:20 (5 min)
Public Comment/Adjournment	Karen Wyble, RN, MSN, MHA, MBA LERN Board Chairman	2:20 - 2:25 p.m.

Next Meeting – August 20, 2020