



Agenda - August 18, 2022

Updated location: SSA Consultants 9331 Bluebonnet Blvd, Baton Rouge, LA 70810

Topic	Presenter	Time Allotment
Welcome	Paige Hargrove LERN Executive Director Introduce New Board Members/Staff <ul style="list-style-type: none"> - Dr. Morse - Reed Douglas 	1:00
Roll/Call & Establish Quorum	Celia Cangelosi Board Attorney	1:00 – 1:05 (5 min)
LERN Board Business Meeting	Deiadra Garrett, MD LERN Board Chairman <ul style="list-style-type: none"> - Approval of Agenda - Approve 4/28/2022 Board Minutes - Commission Ratifications 	1:05 – 1:15 (10 min)
Louisiana Pediatric Emergency Facility Recognition Program	Amanda Perry, M.Ed., NRP Bureau of Family Health	1:15 – 1:30 (15 min)
Executive Director Report <ul style="list-style-type: none"> - Operations Update - LERN Move Update 	Paige Hargrove Executive Director	1:30 – 1:45 (15 min)
Legislation <ul style="list-style-type: none"> - SB 411 - SCR 39 and HR 62 - HB 933 	Paige Hargrove Executive Director	1:45– 2:15 (30 min)
STEMI Update	Kanna Posina, MD STEMI Medical Director	2:15-2:30 (15 min)
Trauma Update <ul style="list-style-type: none"> - Pre-Hospital Destination Protocol 	Michael Sutherland, MD Administrative Director	2:30 – 2:45 (15 min)
Budget <ul style="list-style-type: none"> - Status Update - FY 23/24 Budget Request 	Paige Hargrove/ D. Garrett Executive Director	2:45 – 2:55 (10 min)
Public Comment/Adjournment	Deiadra Garrett, MD LERN Board Chairman	2:55 – 3:00 p.m.

Next Meeting – November 17, 2022