



## **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, November 18, 2021, 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](http://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.

In accordance with La. R.S. 42:17.1, members of the Board may participate by teleconference or video conference based upon the fact that there is a gubernatorially declared state of emergency and the agenda of the meeting will be limited to one or more of the following:

- (a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the

other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

(d) Other matters that are critical or time-sensitive and that in the determination of the presiding officer should not be delayed; however, such matters shall not be considered at the meeting unless the members of the body present at the meeting approve the consideration of the matters by a one-thirds vote.

Members may also participate in person.

Per La. R.S. 40:2844(J). The number of board members necessary to constitute a quorum for the transaction of business shall never be less than one third of the entire membership of the board. A majority vote of the board members constituting a quorum shall be necessary for any action taken by the board.

The agenda of such meeting shall be as annexed hereto.

## Agenda November 18, 2021

Topic	Presenter	Time Allotment
<b>Welcome</b>	<b>Paige Hargrove</b> LERN Executive Director	1:00
<b>Roll/Call &amp; Establish Quorum</b>	<b>Celia Cangelosi</b> Board Attorney	1:00 – 1:05 (5 min)
<b>LERN Board Business Meeting</b>	<b>Karen Wyble, RN, MSN, MHA, MBA</b> LERN Board Chairman <ul style="list-style-type: none"> <li>- Approval of Agenda</li> <li>- Approve 08/19/2021 minutes</li> <li>- Commission Ratifications</li> <li>- New Board Members</li> <li>- Board Treasurer election</li> <li>- Vote on Board Meeting Dates 2022</li> <li>- Ethics Reminder</li> </ul>	1:05 – 1:15 (10 min)
<b>Executive Director Report</b> <ul style="list-style-type: none"> <li>- <b>Operations Update</b></li> <li>- <b>Attorney General Opinion</b></li> <li>- <b>Discuss 2022 Elections</b></li> </ul>	<b>Paige Hargrove</b> LERN Executive Director	1:15 – 1:25 (10 min)
<b>Trauma Update</b> <ul style="list-style-type: none"> <li>- <b>Trauma Programs</b></li> <li>- <b>ACS Reviews</b></li> <li>- <b>Present Strategic Priorities</b></li> </ul>	<b>Michael Sutherland, MD</b> Trauma Medical Director	1:25 – 1:40 (15 min)
<b>Stroke Update</b> <ul style="list-style-type: none"> <li>- <b>Present Strategic Priorities</b></li> </ul>	<b>Sheryl Martin-Schild, MD</b>	1:40 – 1:55 (15 min)
<b>STEMI Update</b> <ul style="list-style-type: none"> <li>- <b>Present Strategic priorities</b></li> </ul>	<b>Christopher White, MD</b> STEMI Medical Director	1:55-2:10 (15 min)
<b>Other Strategic Priorities</b> <ul style="list-style-type: none"> <li>- <b>LERN Building</b></li> <li>- <b>Funding</b></li> </ul>	<b>Rudy Gomez</b> SSA Consultants	2:10 – 2:25 (15 min)
<b>Budget</b>	<b>Paige Hargrove</b> Executive Director	
<b>Public Comment/Adjournment</b>	<b>Karen Wyble, RN, MSN, MHA, MBA</b> LERN Board Chairman	2:45 – 2:50 p.m.

**Next Meeting – January 20, 2022**

**Instructions for participation via Teleconference Public Session of LERN Board Meeting of  
November 18, 2021 at 1 p.m.**

Topic: LERN Board Meeting

Time: November 18, 2021 01:00 PM Central Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://ldhlernm200.zoom.us/j/85105814401>

Or Telephone:

Dial:

USA (602) 333 - 0032

Conference code: 110674

**Instructions For Public Comment Via Email Both Prior to and During LERN  
Board Meeting of November 18, 2021 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 Donicia Jackson at [Donicia.Jackson@la.gov](mailto:Donicia.Jackson@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 November 18, 2021. 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 [Donicia.Jackson@La.Gov](mailto:Donicia.Jackson@La.Gov), or comments via teleconference. Should no public comments be received within the first 5 of the 10 minutes, the meeting may resume.