Public members with a disability recognized by the American with Disabilities Act or a designated caregiver of such a person may participate in the LERN Executive Committee Meeting by contacting (225)756-3440.

## LOUISIANA EMERGENCY RESPONSE NETWORK EXECUTIVE COMMITTEE MEETING Agenda

NAME	LERN Execut	tive Committee Meeting	LOCATION	LERN Office – 7979	<u>9 Inde</u>	ependence Blvd – 2	nd floor
TIME CONVENED			CHAIRPERSON	Dr. Morse			
TIME ADJOURNED			SECRETARY	Paige Hargrove			
DATE October 16, 2025		NEXT MEETING	Board Meeting – November 20, 2025				
MEMBERS:  John Hunt, MD  Karen Wyble, DNP, MSN, MHA, MBA,RN  Deiadra Garrett, MD  Johnny Jones, MD  Jullette Saussey, MD  Porter Taylor  Granville Morse, MD			LERN STAFF:  Paige Hargro Chris Hector Consultants:  Celia Cangelo Michael Sutho Sheryl Martino Kanna Posina Rudy Gomez Anita Byrne	osi erland, MD -Schild, MD a, MD			
TOPIC		DISCUSSION		ACTION		RESPONSIBLE PERSON(S)	FOLLOW-UP DATE
John Hunt – Retirement 11/19/2025  Update on LERN Board: New appointments/re-appointed: • Dr. Omar Leonards (ACC) • Dr. Zweifler (ASA) Members Term 7/1/2025 an nominees submitted to Boards and Commissions: • Paul Gladden, MD (LSMS) • Philip Daniels (NENA) • Dan Godbee, MD (LAEMSP) • Eva Lamendola, OD (OALA) Members Term 7/1/2025 an nominees NOT submitted to Boards and Commissions: • Brandon Mauldin, MD (Tulane) • Tomas Jacome, MD (ACS)							

TOPIC	DISCUSSION	ACTION	RESPONSIBLE PERSON(S)	FOLLOW-UP DATE
2026 LERN Board/Executive Committee Meeting Dates:  • Option 1				
Option 2  LERN Board Positions:				
Vote on at first meeting in even year				
Chair Vice-Chair Treasurer				
Board Resolution: Authority for vice- chair when chair is unavailable				
ACT 194 – LERN Funding • Special session? • Fund balance				
LERN Trauma System Consultation Research Panel:  • Level 4 Trauma Centers				
STEMI Workgroup Update				
Stroke Recommendation:  • Change remediation for DTTRT  • Previously board required action plan if DTTRT exceeded upper end of IQR. Q2, 2025 [33-82]  • Recommend setting a target of 30 minutes with remediation if DTTRT exceeds the median				
• Median for Q2, 205 = 47 min				
Rural Hospital Transformation Program grant				

TOPIC	DISCUSSION	ACTION	RESPONSIBLE PERSON(S)	FOLLOW-UP DATE
Budget				