

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 Executive Committee Meeting	LOCATION	LERN Office – 7979 Independence Blvd – 2 nd floor or Zoom
TIME CONVENED		CHAIRPERSON	Paige Hargrove
TIME ADJOURNED		SECRETARY	Paige Hargrove
DATE	January 8, 2026	NEXT MEETING	Board Meeting – January 22, 2026
MEMBERS: <input type="checkbox"/> Karen Wyble, DNP, MSN, MHA, MBA, RN <input type="checkbox"/> Deidra Garrett, MD <input type="checkbox"/> Johnny Jones, MD <input type="checkbox"/> Juliette Saussey, MD <input type="checkbox"/> Porter Taylor <input type="checkbox"/> Granville Morse, MD		LERN STAFF: <input type="checkbox"/> Paige Hargrove <input type="checkbox"/> Chris Hector Consultants: <input type="checkbox"/> Celia Cangelosi <input type="checkbox"/> Michael Sutherland, MD <input type="checkbox"/> Sheryl Martin-Schild, MD <input type="checkbox"/> Kanna Posina, MD <input type="checkbox"/> Rudy Gomez <input type="checkbox"/> Anita Byrne	
		GUESTS:	

TOPIC	DISCUSSION	ACTION	RESPONSIBLE PERSON(S)	FOLLOW-UP DATE
LERN Board Positions: <ul style="list-style-type: none"> • Vote on at first meeting in even year • Chair • Vice-Chair • Treasurer 				
Executive Committee				
Research Review Committee				
ACT 194 – LERN Funding <ul style="list-style-type: none"> • Fund balance • Update on discussion with Senator Myers 				
2026 Goals				

TOPIC	DISCUSSION	ACTION	RESPONSIBLE PERSON(S)	FOLLOW-UP DATE
Budget <ul style="list-style-type: none">• Discuss contracts (Trauma Medical Director, Board Attorney and SSA Consultants)				