



## Agenda - August 18, 2022

Topic	Presenter	Time Allotment
<b>Welcome</b>	<b>Paige Hargrove</b> LERN Executive Director Introduce New Board Members/Staff - Dr. Morse - Reed Douglas	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>Deiadra Garrett, MD</b> LERN Board Chairman - Approval of Agenda - Approve 4/28/2022 Board Minutes - Commission Ratifications	1:05 – 1:15 (10 min)
<b>Louisiana Pediatric Emergency Facility Recognition Program</b>	<b>Amanda Perry, M.Ed., NRP</b> Bureau of Family Health	1:15 – 1:30 (15 min)
<b>Executive Director Report</b> - <b>Operations Update</b> - <b>LERN Move Update</b>	<b>Paige Hargrove</b> Executive Director	1:30 – 1:45 (15 min)
<b>Legislation</b> - <b>SB 411</b> - <b>SCR 39 and HR 62</b> - <b>HB 933</b>	<b>Paige Hargrove</b> Executive Director	1:45– 2:15 (30 min)
<b>STEMI Update</b>	<b>Kanna Posina, MD</b> STEMI Medical Director	2:15-2:30 (15 min)
<b>Trauma Update</b> - <b>Pre-Hospital Destination Protocol</b>	<b>Michael Sutherland, MD</b> Administrative Director	2:30 – 2:45 (15 min)
<b>Budget</b> - <b>Status Update</b> - <b>FY 23/24 Budget Request</b>	<b>Paige Hargrove/ D. Garrett</b> Executive Director	2:45 – 2:55 (10 min)
<b>Public Comment/Adjournment</b>	<b>Deiadra Garrett, MD</b> LERN Board Chairman	2:55 – 3:00 p.m.

**Next Meeting - November 17, 2022**