LSUHSC SAHP

Technology Meeting

11/29/2022

I. Call to Order

Meeting time was at 12 pm. Hybrid of zoom and in person.

II. Attendance

SGA Students

Molly Caluda
Elise DeGruise
East Guilbeau
Madison Humphries
Aliese Lemoine
Pooja Shah

Admin, Faculty and Staff:
Yudi Cazanas (Student Affairs)
Erin Dugan (Interim Dean)
Johnny Huynh (IT Analyst)
Quang Tran (IT Analyst)
Yahaira Amaya (Interim Assistant Dean for Fiscal Affairs)
Jane Eason (PT Dept Head)
Kelly Alig (OT Dept Head)
John Zamjahn (CPS Program Director)
Meher Banajee (SLP Program Director)
Molly Brouillette (SLP Faculty)
Joanie Brocato (MLS Dept Head)
Megan Guidry (AUD Faculty)

III. Business

Last meeting minutes review and adoption.

It was discussed that there were many new members (faculty) that may not have been present in the first meeting. A brief overview of the purpose of the meeting was stated by Yahaira and we began with proposals. There were zoom members as well participating. Yahaira disclosed an estimated realized budget of $78,000/year. Proposals presented by each department.

A. Cardiopulmonary Science:

Student representative not present. Dr. Zamjahn talked about the old ventilator and a breathing simulator which both needed to be replaced. $40,650 & $49,630. Priorities

to be considered are the INGMAR Medical RespiPro System ($49,630) for Respiratory Therapy

B. Medical Laboratory Science:

Molly Caluda provided an overview stating that the department needs 10 new microscopes. Also, they need a new PCR machine so that the students are prepared to work in clinics. $23,000. The LED Microscopes ($23,000) for Medical Laboratory Science are priorities for now.

C. Audiology:

Madison Humphrey provided an overview stating that the Auricle Probe Mic needs to be replaced with a modern system – there are many missing pieces. The Racecar Tymp also needs to be replaced with a new one. These items are at the end of their life and need to be replaced badly. Items like these are used with young children and could be a source of revenue if replaced with newer equipment. $37,118

D. Physician's Assistant:

Aliese Lemoine provided an overview stating. This group would like a Color Copyboard like the one used in the medical school. It is very important for their education. $2,595

E. Physical Therapy:

Pooja Shah provided an overview stating that PT would like to have the Complete Anatomy years 1-3 which is a subscription program. $11,250-$10,000. Also indicated that this was a software/program that could be used across other departments not just PT. There was discussion of research into existing programs within other schools that we may be able to share.

F. Occupational Therapy:

Student representative was not present. Dr. Alig provided an overview of a need for a Meeting Owl and the EHR-Go system. $5,573. Dr. Dugan brought up researching the needs overall and what is currently used. (huddle). IT agreed to overview.

G. Speech Language Pathology:

Elise DeGruise provided an overview stating that an IPad for each supervisor and a printer for the work room plus apps needed to run the IPad. They will be getting more solid pricing for these items so that a real budget can be made.

H. IT Department:

Johnny Huynh presented the idea of a student common area for the 6th floor in 1900 gravier. Stating that it would be

a long term goal and in collaboration with other areas within the institution. There was no estimate for that proposal at this time. The second proposal was to replace 14 computers in some of the labs- estimated cost would be $18,620

I. Counseling

a. Did not submit a proposal

IV. Meeting summary:

- The review and discussion of proposals has occurred, and the budget presented is $78,000 available for spending. Objective 1.3 was sited as the reason for many of these items, as well as objective 1.4. Motion on proposals is according to Roberts Rules and State Law. There was no opportunity to vote during this meeting. The next meeting will be announced and voting for specific purchases will happen at that time. Approved proposals will be identified by majority vote. Next steps agreed upon were getting the final information on costs from our speech department by Friday December 2nd, 2022 and setting up the voting meeting/survey as soon as possible.
- Yahaira reminded the members of the meeting to review the objectives, state law, and technology fee plan as far as the purpose of the items.
- Yahaira also mentioned that we still want to explore all appropriate sources of funds for all needs within the departments. And know that because it may not be decided upon in this meeting, we can still explore all asks to determine resolutions or other avenues of funding.
- Dr. Dugan suggested an electronic manner of voting so that we can steadfastly reach a decision.

V. Adjournment

Meeting adjourned