

Louisiana Department of Health
Office of Aging and Adult Services
**Traumatic Head and Spinal Cord Injury Trust
(THSCI) Advisory Board**

NOTICE OF PUBLIC MEETING

The meeting of the Traumatic Head and Spinal Cord Injury Trust Advisory Board meeting has been scheduled for February 10, 2022 at 10:00 am. This meeting will be available via ZOOM Conference and members of the public may provide comments to THSCI@LA.GOV and/or using the ZOOM Conference chat function.

Please register in advance for this meeting by visiting the link below (Updated every quarter):
https://ldhoaasastsecofc.zoom.us/meeting/register/tZYkceqoqTguGNYtF_UkGbSNFfi5_vKNYDh4

After registering, you will receive a confirmation email containing information about joining the meeting. *Please place your phone or computer on mute to ensure there is minimal feedback when all presenters are speaking during the call.*

MEETING AGENDA

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| 1. Call to order | Chairperson |
| 2. Introductions | Chairperson |
| 3. Review Minutes | Chairperson |
| 4. Program Updates | OAAS |
| a. <i>THSCI Fund Protection Legislation</i> | |
| b. <i>Financial Report</i> | |
| c. Trust Fund Program Contracts | |
| d. <i>Program Status</i> | |
| 5. BIALA | Kimberly Hill |
| 6. Other Business | Full Board |
| a. Vacant Board Seats | |
| i. <i>Louisiana State Medical Society President or Designee</i> | |
| ii. <i>President of the Louisiana Hospital Association or designee</i> | |
| 7. Public Comment | Chairperson |
| 8. Adjourn | Chairperson |
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2022 SCHEDULED BOARD MEETINGS

May 12, 2022

August 11, 2022

November 10, 2022

If you need further information, please contact THSCI Advisory Board Staff at THSCI@LA.GOV or call (888) 891-9441.