**LOUISIANA SICKLE CELL COMMISSION MEETING**

**May 9, 2023 2:30 – 3:30 PM**

**Location:**

LDH Bienville Building, Room 173

628 North 4th Street

Baton Rouge, LA 70802

**Link for public viewing:**

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|  | [**https://ldhophbfhgenetics.zoom.us/j/88115201640**](https://ldhophbfhgenetics.zoom.us/j/88115201640)**Phone: 602 333 0032****Conference code: 532143** |

**Agenda**

1. **Welcome & Introductions**

2. **Roll Call & Attendance** (LDH facilitator)

a. LDH facilitator will call the meeting to order if a quorum is present in person

i. Motion to call the meeting to order – by whom?

ii. Seconded – by whom?

3. **Officer Elections** (LDH facilitator)

a. Nominations for Chairman

i. Elections

ii. Seating of the new Chairman

b. Nominations for Vice Chairman

i. Elections

ii. Seating of the new Vice Chairman

4. **Review and approval of minutes** (Chairman)

a. From previous LSCC meeting dates:

i. May 24, 2022

ii. August 15, 2022

iii. December 6, 2022

iv. February 7, 2023

v. March 2, 2023

5. **LSCC Commissioner Vacancies** (3 total) (Chairman)

a. (1) Medicaid Director or designee

b. (2) Persons living with SCD – both Governor appointees

6. **Report: Data and Surveillance** (Chairman)

a. Information regarding the CDC funding opportunity (Rodney Goldsmith, Genetic Diseases Strategy Manager

7. **Report: Medical Service/Delivery** (Chairman)

a. review data reports and identify care gaps that may be able to be addressed through Medicaid and/or public health (Business Plan)

8. **Report: Patient Navigation** (Chairman)

a. Sickle Cell Follow-up Manager

9. **Report: Education and Advocacy** (Chairman)

a. Emergency Provider Toolkit, Victoria Alexis, BFH Communication Operations and Strategy Manager

10. **Other Business** (Chairman)

a. Discussions, if any

11. **Awareness Events** (Chairman)

a. LSCC Commissioners provide dates/details of upcoming events

12. **Adjournment** (Chairman)

a. Motion to adjourn – by whom?

b. Seconded – by whom?