

LOUISIANA SICKLE CELL COMMISSION MEETING

March 2, 2023 1:00 – 3:30 PM

Location:

LDH Bienville Building, Room 173
628 North 4th Street
Baton Rouge, LA 70802

There is no video link for this meeting. The public may attend in person.

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
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. Discuss any decision points regarding the data for the SCD Registry
 - i. Review data points suggested by the Sickle Cell Disease Steering Committee

ii. Review data points suggested by the LDH Sickle Cell Disease Guidance Team

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

a. Discussions (if any) regarding the Medicaid draft report of covered SCD services

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

a. Discussions, if any

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

a. Discussions, if any

10. **Awareness Events** (Chairman)

a. LSCC Commissioners provide dates/details of upcoming events

11. **Other Business** (Chairman)

a. Discussions, if any

12. **Adjournment** (Chairman)

a. Motion to adjourn – by whom?

b. Seconded – by whom?