



Louisiana Commission on HIV & Hepatitis C Education, Prevention, and Treatment

Tuesday, February 6, 2024

New Orleans Regional AIDS Planning Council

Hybrid Meeting (Zoom: <https://us06web.zoom.us/j/85673831740>)

9:00 AM

AGENDA

- I. Call to Order: Dr. Tavell Kindall, Chair
- II. Roll Call: Aisha McKenzie, Sr. Strategic Coordinator, SHHP, LDH
- III. Old Business: Dr. Tavell Kindall, Chair
 - A. Vote to Approve Minutes from November 14, 2023
 - B. Travel support
 - C. Commission membership cards
 - D. Legislative monitoring sub-committee powers/procedures
 - E. Vote to accept Commission seal
- IV. New Business: Dr. Tavell Kindall, Chair
 - A. Committee Assignments
 - B. March Commission Capitol Day and Reception
 - 1. Time/Date
 - 2. Format
 - 3. Invites to legislature
 - 4. Educational packets
 - C. Commission seat vacancies
 - 1. Person living with (or having been cured of) Hepatitis C with a dual diagnosis of HIV
 - 2. Representative of the faith-based community (application received)
 - 3. Vote on application from faith-based community
 - D. Video Presentation: Robert's Rules of Order
 - E. Discussion: Interaction with Legislators
 - F. Focus on Women of Color Living with HIV in Louisiana
- V. Other Business: Dr. Tavell Kindall, Chair
 - A. Announcements
 - B. Public Comment
 - C. Next Meeting Date: TBD, March __, 2024, in Baton Rouge (no virtual option)
- D. Adjournment: Dr. Tavell Kindall, Chair

For additions, questions/concerns, contact:

Aisha McKenzie

Sr. Strategic Coordinator, SHHP, LDH, Staff to the Commission

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