



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

Tuesday, January 9, 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. Presentation: Robert's Rules of Order TBD
  - E. Presentation: Interaction with Legislators TBD
  - F. Focus on Women of Color Living with HIV in Louisiana Dr. Tavell Kindall, Chair
- 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

[Aisha.McKenzie@la.gov](mailto:Aisha.McKenzie@la.gov)