

Agenda for the 4:00 p.m., November 9, 2009
Meeting of the Genetic Counseling Advisory Committee
Oklahoma State Department of Health – Room 136-S
1000 Northeast 10th Street, Oklahoma City, OK
Posted at pcl.health.ok.gov

1. Open Meeting Act: Announcement of filing of meeting and posting agenda in accordance with the Open Meeting Act.
2. Call to order: Roll call and announcement of quorum.
3. Approval of minutes from the August 10, 2009 meeting.
4. Report regarding current status of licensees and applicants.
5. Discussion regarding application and licensure issues. Possible action by the advisory board.
6. Discussion regarding rule changes. Possible action by the advisory committee.
7. Discussion regarding rotation of advisory committee members. Possible action by the advisory committee.
8. Discussion regarding nominations for vacancies on the advisory committee. Possible action by the advisory committee.
9. Set 2010 meeting dates.
10. Director's report.
11. New Business.
12. Adjournment.