

Agenda for the 3:00 p.m., February 23, 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 November 18, 2008 meeting.
4. Report regarding current status of licensees and applicants.
5. Discussion regarding application and licensure issues, including out-of-state applicants and licensees. Possible action by the advisory committee.
6. Discussion regarding rule changes. Possible action by the advisory board.
7. Discussion regarding nominations for vacancy on the advisory committee. Possible action by the advisory committee.
8. Discussion regarding rotation of advisory committee members. Possible action by the advisory committee.
9. Director's report.
10. New Business.
11. Adjournment.