

**Agenda for the 11:00 a.m., Thursday, August 13, 2009  
Special Meeting of the Oklahoma State Board of Health**

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Oklahoma State Department of Health  
1000 N.E. 10<sup>th</sup> Street – Room 307  
Oklahoma City, OK 73117-1299

**A. CALL TO ORDER AND OPENING REMARKS**

**B. REVIEW OF MINUTES**

- 1. Approval of Minutes for May 14, 2009, Regular Meeting**
- 2. Approval of Minutes for June 4, 2009, Special Meeting**
- 3. Approval of Minutes for June 11, 2009, Regular Meeting**

**C. APPOINTMENTS**

- 4. Licensed Professional Counselor Advisory Board (presented by Nena West/Hank Hartsell)**

Appointments: One Professional Member and Two Lay Members

Authority: 59 O.S., Section 1904

Members: The Advisory Board shall consist of seven (7) members who shall be appointed by the State Commissioner of Health with the advice and consent of the State Board of Health.

- 5. Licensed Behavioral Practitioner Advisory Board (presented by Nena West/Hank Hartsell)**

Appointments: One Professional Member

Authority: 59 O.S. 2001, § 1933

Members: The Advisory Board shall consist of seven (7) members who shall be appointed by the State Commissioner of Health with the advice and consent of the State Board of Health.

- 6. Hearing Aid Advisory Council (presented by Vernon Bolz/Hank Hartsell)**

Appointments: One Member

Authority: 63 O.S., §1-1753

Members: The Council shall consist of seven members consisting of four hearing aid dealers and fitters, one otolaryngologist who is certified by the American Board of Otolaryngology or is eligible for such certification, one audiologist and one lay member. Each member of the Hearing Aid Advisory Council shall be appointed by the State Board of Health and serve for terms of three years

**D. 8. COMMISSIONER'S REPORT**

Related discussion and possible action

**E. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION**

**Executive Committee** – Mr. Smith – Chair

Discussion and possible action on the following:

- a) Discussion of Subcommittee Structure and Appointments
- b) Strategic Planning Update

**Finance and Audit Committee** – Dr. Alexopoulos, Chair

Discussion and possible action on the following:

- a) Financial Report
- b) Audit Activities/Audits in Progress

F.     PRESIDENT'S REPORT

Related discussion and possible action

G. 7.   FOLLOW-UP ITEMS REQUESTED AT PREVIOUS MEETING

a)   Programmatic Review – Family Health Services

H.     PROPOSED EXECUTIVE SESSION

Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation and investigations.

Pursuant to 25 O.S. Section 307(B)(1) to interview two candidates for the position of Director, Office of Accountability Systems.

Possible action taken as a result of Executive Session.

I.     ADJOURNMENT