

**Agenda for the 11:00 a.m., Tuesday, February 14, 2012  
Regular 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 1102  
Oklahoma City, OK 73117-1299

**DRAFT AGENDA**

FINAL AGENDA POSTED 24 HOURS IN ADVANCE OF MEETING

- I. CALL TO ORDER AND OPENING REMARKS
- II. REVIEW OF MINUTES
  - a) **Approval of Minutes for January 10, 2012**
- III. APPOINTMENTS
  - b) **Oklahoma Food Service Advisory Board** (Presented by Henry Hartsell Jr.)  
**Appointments:** Two Members  
**Authority:** 63 O.S., § 1-106.3  
**Members:** The Advisory Board shall consist of thirteen (13) members. Eight (8) members are appointed by the Commissioner, with the advice and consent of the State Board of Health.
- IV. PROPOSED RULEMAKING ACTIONS

Discussion and possible action on the following:

  - PROTECTIVE HEALTH SERVICE
  - c) **CHAPTER 667. HOSPITAL STANDARDS [NEW]**  
**[PERMANENT]** Presented by Tom Welin / Henry Hartsell Jr.  
**PROPOSED RULES:** Subchapter 13. Infection Control: 310: 667-13-5 [NEW]  
**AUTHORITY:** Oklahoma State Board of Health, 63 O.S. Sections 1-104 (B)(2), 1-705(a), and 1-707(A)(9)  
**SUMMARY:** The proposed new rule language ensures that all live infants born in Oklahoma are protected against Hepatitis B disease by receiving the birth dose of Hepatitis B vaccine within twelve hours of birth. This change is necessary because all pregnant women who are at birth are not being identified prior to delivery. The effect of this new rule language will be to help prevent perinatal Hepatitis B infection in infants born licensed hospitals in Oklahoma.
- V. STRATEGIC PLAN UPDATE: Toni Frioux, MS, APRN, CNP, Deputy Commissioner for Prevention and Preparedness Services
- VI. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION
  - Executive Committee** – Dr. Alexopulos, Chair  
Discussion and possible action on the following:
    - d) Update
  - Finance Committee** – Dr. Krishna, Chair  
Discussion and possible action on the following:
    - e) Update
  - Accountability, Ethics, & Audit Committee** – Mr. Baldwin, Chair  
Discussion and possible action on the following:
    - f) Update
  - Public Health Policy Committee** – Dr. Woodson, Chair  
Discussion and possible action on the following:
    - g) Update

VII. PRESIDENT'S REPORT

Related discussion and possible action on the following:

- h) Update

VIII. COMMISSIONER'S REPORT

Related discussion and possible action

IX. NEW BUSINESS

Not reasonably anticipated 24 hours in advance of meeting.

X. PROPOSED EXECUTIVE SESSION

Proposed 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 discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and pursuant to 25 O.S. Section 307 (B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

Possible action taken as a result of Executive Session.

XI. ADJOURNMENT