

**Agenda for the 11:00 a.m., Tuesday, December 13, 2011  
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

- I. CALL TO ORDER AND OPENING REMARKS
- II. REVIEW OF MINUTES
  - a) **Approval of Minutes for October 11, 2011, Tri-Board Meeting**
- III. APPOINTMENTS
  - b) **Hospital Advisory Board Council** (Presented by Henry Hartsell Jr.)
    - Appointments:** Five Members
    - Authority:** 63 O.S. § 1-707 (D)
    - Members:** The Advisory Council shall be composed of nine members appointed by the Commissioner with the advice and consent of the Board. The membership of the Advisory Council shall be as follows:
      - a. two members shall be hospital administrators of licensed hospitals, b. two members shall be licensed physicians or practitioners who have current privileges to provide services in hospitals, c. two members shall be hospital employees, and d. three members shall be citizens representing the public who: (1) are not hospital employees, (2) do not hold hospital staff appointments, and (3) are not members of hospital governing boards.
  - c) **Hearing Aid Advisory Council** (Presented by Henry Hartsell Jr.)
    - Appointments:** One Member
    - Authority:** 63 O.S. § 1-1753
    - Members:** The committee consists of seven members, four of which must be hearing aid dealers and fitters, one must be an otolaryngologist, certified or eligible to be certified by the American Board of Otolaryngology, one must be an 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) **Fire Extinguisher Industry Committee** (Presented by Henry Hartsell Jr.)
    - Appointments:** One Member
    - Authority:** 59 O.S. § 1820.6
    - Members:** The committee consists of seven members, as follows: the Commissioner of Health or the Commissioner's designated representative; the State Fire Marshall, or a designated representative; the Assistant State Fire Marshall, or a designated representative; and four members appointed by the State Board of Health, one of which shall be a lay member. Three of the four members appointed by the State Board of Health shall have at least five years of experience in the fire extinguisher industry. No member of the Committee shall have any kind of employment relationship with any other member.
- IV. 2012 LEGISLATION: Mark Newman, Ph.D., Director, Office of State and Federal Policy
- V. DASHBOARD: Julie Cox-Kain, M.P.A., Chief Operating Officer
- VI. UNITED HEALTH FOUNDATION: Terry L. Cline, Ph.D., Commissioner of Health
- VII. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION
  - Executive Committee** – Dr. Alexopoulos, Chair  
Discussion and possible action on the following:
    - e) Update
  - Finance Committee** – Dr. Krishna, Chair  
Discussion and possible action on the following:
    - f) Update

**Accountability, Ethics, & Audit Committee** – Barry Smith, Chair

Discussion and possible action on the following:

g) Update

**Public Health Policy Committee** – Dr. Davis, Chair

Discussion and possible action on the following:

h) Update

**Board Development Committee** – Cris Hart-Wolfe, Chair

Discussion and possible action on the following:

i) Update

VIII. PRESIDENT'S REPORT

Related discussion and possible action on the following:

j) Update

IX. COMMISSIONER'S REPORT

Related discussion and possible action

X. NEW BUSINESS

Not reasonably anticipated 24 hours in advance of meeting.

XI. 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.

- Discussion of issues surrounding the Deputy Director of Human Resources
- Discussion of pending federal litigation
- Annual performance evaluation for the Commissioner of Health, Office of Accountability Systems Director, Internal Audit Unit Director, and Board of Health Secretary

Possible action taken as a result of Executive Session.

XII. ADJOURNMENT