

**Agenda for the 11:00 a.m., Tuesday, May 10, 2011
Regular Meeting of the Oklahoma State Board of Health**

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Oklahoma State Department of Health
1000 N.E. 10th Street – Room 1102
Oklahoma City, OK 73117-1299

- I. CALL TO ORDER AND OPENING REMARKS
- II. REVIEW OF MINUTES
 - a) **Approval of Minutes for April 12, 2011, Regular Meeting**
- III. APPOINTMENTS
 - b) **Alarm and Locksmith Industry Committee** (Presented by Vernon Bolz/Hank Hartsell)
Appointments: Two Members
Authority: 59 O.S., § 1800.4
Members: The Committee shall consist of nine (9) members. One member shall be the Commissioner of Health or the Commissioner's designated representative, and eight (8) members shall be appointed by the State Board of Health.
- IV. STRATEGIC MAP UPDATE PRESENTATION: Julie Cox-Kain, M.P.A., Chief Operating Officer; Stephen W. Ronck, M.P.H., Deputy Commissioner for Community and Family Health Services.
- V. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION

Executive Committee – Dr. Alexopoulos, Chair
Discussion and possible action on the following:

 - c) Update

Finance Committee – Dr. Krishna, Chair
Discussion and possible action on the following:

 - d) Update

Accountability, Ethics, & Audit Committee – Mr. Baldwin, Chair
Discussion and possible action on the following:

 - e) Update

Public Health Policy Committee – Dr. Woodson, Chair
Discussion and possible action on the following:

 - f) Update
- VI. PRESIDENT'S REPORT

Related discussion and possible action on the following:

 - g) 2010 State of the State's Health Report Process
- VII. COMMISSIONER'S REPORT

Related discussion and possible action
- VIII. NEW BUSINESS

Not reasonably anticipated 24 hours in advance of meeting.
- IX. PROPOSED EXECUTIVE SESSION

Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation and investigations; and pursuant to 25 O.S. Section 307(B)(1) to discuss the annual performance evaluation for the Commissioner of Health.
Possible action taken as a result of Executive Session.
- X. ADJOURNMENT