

**Agenda for the 11:00 a.m., Tuesday, June 14, 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 May 10, 2011, Regular Meeting**
- III. OPERATION RAINDROP PRESENTATION: Scott Sproat, M.S., Chief, Emergency Preparedness and Response Service.
- IV. 2011 LEGISLATIVE SESSION PRESENTATION: Mark Newman, Ph.D., Director, Office of State and Federal Policy.
- V. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION

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

  - b) Update
  - c) OSDH Employee of the Year, Program of the Year, County Health Department of the Year

**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. ANNUAL ELECTION OF OFFICERS  
Discussion and possible action
- VII. PRESIDENT'S REPORT  
Related discussion and possible action on the following:
  - g) 2011 State of the State's Health Report
  - h) BOH Member Appointment
- 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  
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.
- XI. ADJOURNMENT