

**Agenda for the 11:00 a.m., Tuesday, February 10, 2015  
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 January 13, 2015, Regular Meeting

**III. APPOINTMENTS**

**b) Hospital Advisory Council Appointment (Presented by Henry F. Hartsell, Jr.)**

**Appointment:** One Member

**Authority:** Title 63 O.S. Section 1-707.

**Members:** The Advisory Council has (9) nine members, consisting of: two hospital administrators of licensed hospitals; two licensed physicians or practitioners who have current privileges to provide services in hospitals; two hospital employees; and three citizens representing the public who: are not hospital employees, do not hold staff appointments, and are not members of hospital governing boards. Members are appointed by the Commissioner with the advice and consent of the State Board of Health.

**IV. OKLAHOMA IMMUNIZATION UPDATE PRESENTATION**

Toni Frioux, MS, APRN-CNP, Deputy Commissioner, Prevention and Preparedness Services

- c) Update

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

Executive Committee – Dr. Woodson, Chair

Discussion and possible action on the following:

- d) Update

Finance Committee – Ms. Burger, Chair

Discussion and possible action on the following:

- e) Update

Accountability, Ethics, & Audit Committee – Dr. Alexopoulos, Chair

Discussion and possible action on the following:

- f) Update

Public Health Policy Committee – Dr. Gerard, Chair

Discussion and possible action on the following:

- g) Update

**VI. PRESIDENT'S REPORT**

Related discussion and possible action on the following:

- h) Update

**VII. COMMISSIONER'S REPORT**

Discussion and possible action

**VIII. NEW BUSINESS**

Not reasonably anticipated 24 hours in advance of meeting

**IX. PROPOSED EXECUTIVE SESSION**

Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation, investigation, claim, or action; 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.

**X. ADJOURNMENT**