STATE BOARD OF HEALTH
OKLAHOMA STATE DEPARTMENT OF HEALTH
1000 N.E. 10th Street, Room 1102
Oklahoma City, Oklahoma 73117

August 1, 2018

CALL TO ORDER, ROLL CALL, AND CONFIRMATION OF A QUORUM

Timothy Starkey, President of the Oklahoma State Board of Health, called the special meeting of the Oklahoma State Board of Health to order on Wednesday, August 1, 2018 at 3:01 p.m. The final agenda was posted at 2:58 p.m. on the OSDH website on July 31, 2018, and at 2:59 p.m. at the building entrance on July 31, 2018.

Members in Attendance: Jenny Alexopulos, D.O.; Charles W. Grim, D.D.S.; R. Murali Krishna, M.D.; Edward A. Legako, M.D.; Ronald D. Osterhout; Becky Payton; Chuck Skillings; Timothy E. Starkey, M.B.A.

Absent: Terry Gerard II, D.O.

Central Staff Present: Tom Bates, Interim Commissioner; Tina Johnson, Deputy Commissioner, Family Health Services; Kristy Bradley, State Epidemiologist, Office of State Epidemiologist; Gunnar McFadden, Assistant Deputy Commissioner, Community Health Services; Buffy Heater, Interim Director, Office of State and Federal Policy; Margot Barnes, Director, Human Resources; Tony Sellars, Director, Office of Communications; Kim Bailey, Chief Operating Officer; Nicole Nash, Office of the General Counsel; Adrienne Rollins, Interim Director, Center for Health Innovation & Effectiveness; Don Smalling, Interim Director of the Office of Accountability Systems; and Diane Hanley, Executive Assistant, Commissioner's Office.

Visitors in attendance:
See attached sign-in sheets

REVIEW, DISCUSSION AND APPROVAL OF MINUTES

Mr. Starkey directed attention toward approval of the Minutes for the May 8, 2018 and July 10, 2018 regular meetings.

Mr. Osterhout moved Board approval of the May 8 and July 10 regular meeting minutes as presented. Second Dr. Grim. Motion Carried.

AYE: Alexopulos, Grim, Krishna, Legako, Osterhout, Payton, Skillings, Starkey
ABSENT: Gerard

CONSIDERATION, POSSIBLE ACTION AND VOTE ON CHANGE TO THE 2018 BOARD OF HEALTH MEETING SCHEDULE

Mr. Starkey proposed changing the August 10th, 2018 regular meeting date to September 14, 2018. The location and time remain the same which is the Moore Norman Technology Center in Oklahoma City and begins at 8:30am.

Mrs. Payton moved Board approval of the change as presented. Second Dr. Alexopulos. Motion Carried.

AYE: Alexopulos, Grim, Krishna, Legako, Osterhout, Payton, Skillings, Starkey
ABSENT: Gerard

CONSIDERATION OF A MOTION AND VOTE TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. Section 307(B)(4) to conduct confidential communications between the Board of Health and it's attorney concerning pending lawsuits and claims in the following: *Kenneth Wogoman, et al. vs. State of Oklahoma ex rel., The Oklahoma Department of Health, et al*, No: CV-2018-1413 (Oklahoma County) and *Dahn Gregg, et al. vs. State of Oklahoma ex rel*., The Oklahoma Department of Health, No: CV-2018-1416 (Cleveland County).

Mr. Osterhout moved Board approval to go into Executive Session at 3:06 PM. Second Dr. Grim. Motion Carried.

AYE: Alexopulos, Grim, Krishna, Legako, Osterhout, Payton, Skillings, Starkey
ABSENT: Gerard

CONSIDERATION OF A MOTION AND VOTE TO RETURN TO OPEN SESSION.
Dr. Grim moved Board approval to move out of Executive Session at 3:59 PM. Second Alexopulos. Motion Carried.

AYE: Alexopulos, Grim, Krishna, Legako, Osterhout, Payton, Skillings, Starkey
ABSENT: Gerard

CONSIDERATION, POSSIBLE ACTION AND VOTE ON MATTERS DISCUSSED IN EXECUTIVE SESSION.
No action taken.

CONSIDERATION, POSSIBLE ACTION AND VOTE TO ADOPT NEW EMERGENCY RULES CONTAINED IN 310:681 TO SUPERCEDE THE EMERGENCY RULES ADOPTED BY THE BOARD OF HEALTH ON JULY 10, 2018 and SIGNED BY THE GOVERNOR ON JULY 11, 2018.
Mrs. Payton moved Board approval to adopt the emergency rules as presented and proposed online. The Attorney General's office has approved these new rules that will replace the rules signed by Governor Fallin on July 11, 2018.

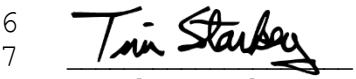
AYE: Alexopulos, Grim, Krishna, Legako, Osterhout, Payton, Skillings, Starkey
ABSENT: Gerard

ADJOURNMENT
Mr. Osterhout moved Board approval to Adjourn. Second Skillings. Motion Carried.

AYE: Alexopulos, Grim, Krishna, Legako, Osterhout, Payton, Skillings, Starkey
ABSENT: Gerard

The meeting adjourned at 4:01 p.m.

Approved



Timothy E. Starkey, M.B.A.
President, Oklahoma State Board of Health
September 14, 2018

1102

OKLAHOMA STATE BOARD OF HEALTH MEETING

August 1, 2018

NAME (Please Print Legibly)	REPRESENTING
Tina R Johnson	OSDH
Adrienne Rollins	OSDH
John Branson	
Les Nunn	
	OS
	OSDH
	OSDH
	OSDH
Bruce Dart	THD
Kristy Bradley	OSDH
	OSDH

OKLAHOMA STATE BOARD OF HEALTH MEETING

1102

August 1, 2018

NAME (Please Print Legibly)	REPRESENTING
Don Smalling	OSDH
Jason Doyle	OETA

OKLAHOMA STATE BOARD OF HEALTH MEETING

August 1, 2018

NAME (Please Print Legibly)	REPRESENTING
Ben Luschen	Oklahoma Gazette
Martin Benson	Scissortail Medicinal
Danielle Brewer	Pixel Perfect inc.
Michael Jones	Pixel Perfect inc
[illegible]	TSM
Chris Chesny	JRLR
Corey Perry	Journal Record Legislative Report
[illegible]	[illegible]
Michele [illegible]	
[illegible]	

OKLAHOMA STATE BOARD OF HEALTH MEETING

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August 1, 2018

NAME (Please Print Legibly)	REPRESENTING
Adam Ogle	Self
Nazanen Hume	OK Gazette
Norma Sapp	Self
[illegible] Walters	Self
[illegible] Smith	American
Ben Luschen	Oklahoma Gazette
Jeff Critos	Self
Cynthia Pond	Oklahomans for Health
Chip Pond	Oklahomans for Health
Rachel Bussett	Self Lawsuit
Chris Knight	Self
[illegible] Lee	Self. Kan Tech.

OKLAHOMA STATE BOARD OF HEALTH MEETING

August 1, 2018

NAME (Please Print Legibly)	REPRESENTING
Blake Johnson	Crowe & Dunlevy
Sherree Lewis	
Wesley Lewis	
Kevin Hooper	
Seth Roff	MMR
Terry Cline	Stack EP
Josh Parsons	Stack EP
Marc Cline	Stack EP