

Regular Meeting of the Oklahoma State Board of Health
Tuesday, October 6, 2020, 1:00 p.m.
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Meeting Number: 126 799 7798

Password: mJqPpbYi262

To join by phone:
415-655-0001, Access Code: 126 799 7798

AGENDA

- I. Call to Order, Roll Call, and Confirmation of a Quorum
- II. Review, Discussion and Approval of Minutes for the January 14, 2020, Regular Meeting
- III. Discussion and Possible Action on Proposed 2021 Board of Health Meeting Schedule
 - a. Tuesday, February 9, 2020
 - b. Tuesday, May 11, 2020
 - c. Tuesday, August 10, 2020
 - d. Tuesday, October 12, 2020
- IV. Commissioner's Report – *Colonel Lance Frye, M.D.*
 - a. Introduction of newly appointed board members
 - b. Introduction of executive team
 - c. COVID-19 update
- V. Community Health Services – *Keith Reed, Deputy Commissioner*
 - a. County health department pandemic response update
 - b. Mobile health unit update
- VI. Prevention & Preparedness – *Travis Kirkpatrick, Deputy Commissioner*
 - a. Testing updates
 - b. Reopening guidance for long term care facilities
 - c. Partnership with Office of Emergency Management
- VII. Update from Chief Legal Counsel & Operations – *Kim Bailey*
 - a. OSDH office relocation
- VIII. Update from Chief Innovation Officer – *Sommer Skinner*
 - a. Organizational development
 - b. FY 2021 – FY 2026 strategic plan
- IX. Update from Chief Communications Officer – *Jackie Shawnee*
 - a. COVID-19 vaccine distribution update

- X. Update from Chief Administrative Officer – *Jennifer Lepard*
 - a. 2021 legislative initiatives
 - b. 2021 rule promulgation

- XI. OSDH Financial Presentation – *Diana O’Neal, Chief Financial Officer*

- XII. President’s Report – *Tim Starkey*

- XIII. New Business

- XIV. Adjournment

No public comment.

Possible action may include, but is not limited to, taking no action; continuing the matter; adopting the proposal in whole or in part; deciding not to adopt the proposal; or adopting a modified version of the proposal.