

**Agenda for the 11:00 a.m., Tuesday, April 9, 2013**  
**Regular Meeting of the Oklahoma State Board of Health**  
**Posted at [www.health.ok.gov](http://www.health.ok.gov)**

Woodward High Plains Technology Center  
3921 34<sup>th</sup> Street  
Woodward, OK 73801

- I. CALL TO ORDER AND OPENING REMARKS
- II. REVIEW OF MINUTES
  - a) **Approval of Minutes for March 13, 2013 Board of Health Meeting**
- III. PROPOSED RULEMAKING ACTIONS

Discussion and possible action on the following:
- IV. WOODWARD COUNTY HEALTH DEPARTMENT: Terri L. Salisbury, RN, BSN, MPH, Administrative Director
- V. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION

**Executive Committee** – Dr. Krishna, Chair  
Discussion and possible action on the following:  
b) Update

**Finance Committee** – Dr. Woodson, Chair  
Discussion and possible action on the following:  
c) Update

**Accountability, Ethics, & Audit Committee** – Mr. Smith, Chair  
Discussion and possible action on the following:  
d) Update

**Public Health Policy Committee** – Dr. Gerard, Chair  
Discussion and possible action on the following:  
e) Update
- VI. PRESIDENT'S REPORT

Related discussion and possible action on the following:  
f) 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 and investigations; 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.

  - Investigative audit 2013–01

- Investigative audit 2013–02
- Investigative audit 2013–03
- Tulsa Dental HAI Investigation and Response 2013
- Office of Accountability Systems Update

Possible action taken as a result of Executive Session.

X. ADJOURNMENT