

Agenda for the 11:00 a.m., Thursday, November 12, 2009

Regular Meeting of the Oklahoma State Board of Health

Posted at www.health.ok.gov

Oklahoma State Department of Health

1000 N.E. 10th Street – Room 307

Oklahoma City, OK 73117-1299

PRELIMINARY COURTESY AGENDA

FINAL AGENDA POSTED 24 HOURS IN ADVANCE OF MEETING

A. CALL TO ORDER AND OPENING REMARKS

B. REVIEW OF MINUTES

1. Approval of Minutes for August 13, 2009, Regular Meeting

C. PROPOSED RULEMAKING ACTIONS

Public Hearing to accept written or oral comments regarding proposed rulemaking actions.

2. PROTECTIVE HEALTH SERVICES

CHAPTER 642. EMERGENCY RESPONSE SYSTEMS STABILIZATION AND IMPROVEMENT REVOLVING FUND [NEW]

[EMERGENCY] Presented by Tom Welin / Hank Hartsell

PROPOSED RULES: Subchapter 1. General Provisions: 310:642-1-1 et al [NEW].

AUTHORITY: Oklahoma State Board of Health; 63 O.S. Section 1-2512.1

SUMMARY: The requested rules changes would accomplish the following: a) Establish rules to distribute the Oklahoma Emergency Response Systems Development Fund (OERSSIRF); b) Provide definitions for the OERSSIRF distribution rules; c) Create a process for the review and disposition of applications to the OERSSIRF; d) Establish OERSSIRF application deadlines, eligible project costs and maximum awards; e) Establish a priority point system for comparing applications; f) Establish a process for review and evaluation of the projects funded by the OERSSIRF; and g) Establish a process for the disbursement of funds.

D. FINDING OF EMERGENCY

CHAPTER 642. EMERGENCY RESPONSE SYSTEMS STABILIZATION AND IMPROVEMENT REVOLVING FUND [NEW]

NEED FOR EMERGENCY ADOPTION: The State Board of Health finds a compelling public interest to adopt these rules on an emergency basis in order for the Board to expeditiously begin the distribution of emergency response system stabilization and improvement funds as required by the empowering legislation.

E. OTHER BUSINESS

3. a) Programmatic Update – Disease and Prevention Services – Julie Cox-Kain

F. COMMISSIONER'S REPORT

Discussion and possible action on the following:

4. a) Activity Report
5. a) Agency Reorganization

G. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION

Executive Committee – Mr. Smith, Chair

Discussion and possible action on the following:

- a) Update

Finance Committee – Dr. Alexopoulos, Chair

Discussion and possible action on the following:

- a) Financial Report

Accountability, Ethics & Audit Committee – Mr. Baldwin, Chair

Discussion and possible action on the following:

- a) Update

Public Health Policy Committee – Dr. Krishna, Chair

Discussion and possible action on the following:

- a) Update

H. PRESIDENT'S REPORT

Related discussion and possible action

I. NEW BUSINESS – Not reasonably anticipated 24 hours in advance of meeting.

J. PROPOSED EXECUTIVE SESSION

Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation and investigations.

Possible action taken as a result of Executive Session.

K. ADJOURNMENT