

**Agenda for the 11:00 a.m., Tuesday, January 8, 2013
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 1102
Oklahoma City, OK 73117-1299

- I. CALL TO ORDER AND OPENING REMARKS
- II. REVIEW OF MINUTES
 - a) **Approval of Minutes for December 11, 2012, Board of Health Meeting**
- III. STRATEGIC PLAN UPDATE

Terry L. Cline, Ph.D., Commissioner of Health
- IV. 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) 2013 Audit Plan Review and Approval

Public Health Policy Committee – Dr. Gerard, Chair
Discussion and possible action on the following:
 - e) Update

Board Development Committee – Cris Hart-Wolfe, Chair
Discussion and possible action on the following:
 - f) Update
- V. PRESIDENT'S REPORT

Related discussion and possible action on the following:
 - g) Update
- VI. COMMISSIONER'S REPORT

Discussion and possible action
- VII. NEW BUSINESS

Not reasonably anticipated 24 hours in advance of meeting.

VIII. 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.

- Annual performance evaluation for the Commissioner of Health, Office of Accountability Systems Director, Internal Audit Unit Director, and Board of Health Secretary
- Planned Parenthood v. Cline, United States District Court, Western District of Oklahoma, Case Number CIV-12-1245

Possible action taken as a result of Executive Session.

IX. ADJOURNMENT