

**Agenda for the 11:00 a.m., Tuesday, December 11, 2012
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 October 9, 2012, Tri-Board Meeting**
- III. APPOINTMENTS
 - b) **Licensed Professional Counselor Advisory Board** (Presented by Henry Hartsell Jr.)
Appointments: Four Members
Authority: 59 O.S., § 1904
Members: The Advisory Board shall consist of seven (7) members. Members are appointed by the Commissioner, with the advice and consent of the State Board of Health.
 - c) **Home Health Advisory Board** (Presented by Henry Hartsell Jr.)
Appointments: Five Members
Authority: 63 O.S., § 1-1970
Members: The Advisory Board shall consist of seven (7) members. Members are appointed by the Commissioner, with the advice and consent of the State Board of Health.
- IV. 2013 LEGISLATION
Mark Newman, Ph.D., Director, Office of State and Federal Policy
- V. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION
Executive Committee – Dr. Krishna, Chair
Discussion and possible action on the following:
 - d) Update
Finance Committee – Dr. Woodson, Chair
Discussion and possible action on the following:
 - e) Update
Accountability, Ethics, & Audit Committee – Mr. Smith, Chair
Discussion and possible action on the following:
 - f) 2013 Audit Plan
 - g) Update
Public Health Policy Committee – Dr. Gerard, Chair
Discussion and possible action on the following:
 - h) Update
- VI. PRESIDENT'S REPORT
Related discussion and possible action on the following:
 - i) 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.

- Planned Parenthood v. Cline, United States District Court, Western District of Oklahoma, Case Number CIV-12-1245
- Rogers v. Alexopoulos, *et al.*, 10th Circuit Court of Appeals, Case Number 12-2624

Possible action taken as a result of Executive Session.

X. ADJOURNMENT