

**Agenda for the 11:00 a.m., Tuesday, March 13, 2012
Regular Meeting of the Oklahoma State Board of Health
Posted at www.health.ok.gov**

**Bryan County Health Department
1524 W. Chuckwa,
Durant, 74702
Dr. & Mrs. Leroy Engles Conference Room**

- I. CALL TO ORDER AND OPENING REMARKS
- II. REVIEW OF MINUTES
 - a) **Approval of Minutes for February 14, 2012**
- III. PROPOSED RULEMAKING ACTIONS

Discussion and possible action on the following:

PROTECTIVE HEALTH SERVICE

CHAPTER 515. COMMUNICABLE DISEASE AND INJURY REPORTING

[PERMANENT] Presented by Lauri Smithee / Pam Archer

PROPOSED RULES: Subchapter 1. 310:515-1-3 Diseases to be reported immediately [AMENDED];
310:515-1-4 Additional diseases, conditions, and injuries to be reported [AMENDED];
310:515-1-8 Organisms/specimens to be sent to the Public Health Laboratory [AMENDED].

AUTHORITY: Oklahoma State Board of Health, Title 63 O.S. § 1-104; and Title 63 O.S., §§ 1-502 and 1-503

SUMMARY: The proposal updates the existing rules in accordance with recommendations from the Council of State and Territorial Epidemiologists (CSTE), the Centers for Disease Control and Prevention, and local public and private health partners pertaining to reportable diseases. The proposal amends the lists of reportable diseases, in order to clarify those conditions and diseases that are required to be reported to the Department. These changes reduce the reporting burden placed upon clinicians and do not adversely affect the public health follow-up or disease prevention activities. The proposal also refines requirements for reporting negative results in certain conditions, which might involve an unknown organism. With these changes, the Department will receive information that is more precise and thereby be better equipped to respond quickly and effectively to disease outbreaks or unusual or uncommon adverse health conditions.

- IV. BRYAN COUNTY HEALTH DEPARTMENT PRESENTATION: Mendy Spohn, M.P.H., Acting Administrator for Bryan County Health Department
- V. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION
 - Executive Committee** – Dr. Alexopoulos, Chair
Discussion and possible action on the following:
 - b) Update (Subcommittee Rotation)
 - Finance Committee** – Dr. Krishna, Chair
Discussion and possible action on the following:
 - c) Update
 - Accountability, Ethics, & Audit Committee** – Mr. Baldwin, Chair
Discussion and possible action on the following:
 - d) Update
 - Public Health Policy Committee** – Dr. Woodson, Chair
Discussion and possible action on the following:
 - e) Update (Board of Health Resolution)

VI. PRESIDENT'S REPORT

Related discussion and possible action on the following:
f) Update (Assign members to Nominating Committee)

VII. COMMISSIONER'S REPORT

Related 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.

Possible action taken as a result of Executive Session.

X. ADJOURNMENT