

Agenda for the 11:30 a.m., Tuesday, October 8, 2013
Special Meeting of the Oklahoma State Board of Health
Posted at www.health.ok.gov

Northeast Regional Health and Wellness Campus
2600 NE 63rd Street, Board Room 108
Oklahoma City, OK 73111,

DRAFT AGENDA
FINAL AGENDA POSTED 24 HOURS IN ADVANCE OF MEETING

I. CALL TO ORDER AND OPENING REMARKS

II. PROPOSED EXECUTIVE SESSION

Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation, investigation, claim, or action; 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.

- Complaints and Grievances concerning OSDH Reclassification Program
- Review of proposed forms for physicians as required by state statute

Possible action taken as a result of Executive Session.

III. ADJOURNMENT