

**Agenda for the 11:00 a.m., Tuesday, March 11, 2014
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

*DRAFT AGENDA
FINAL AGENDA POSTED 24 HOURS IN ADVANCE OF MEETING*

I. CALL TO ORDER AND OPENING REMARKS

II. REVIEW OF MINUTES

- a) Approval of Minutes for January 14, 2014, Regular Meeting

III. APPOINTMENTS

- b) **Oklahoma Food Service Advisory Council** (Presented by Henry F. Hartsell, Jr.)

Appointments: Eight Members

Authority: 63 O.S., § 1-106.3

Members: The Advisory Council shall consist of 13 members. Eight members are appointed by the Commissioner, with the advice and consent of the State Board of Health. Members serve three-year terms.

IV. STRATEGIC MAP UPDATE PRESENTATION: Henry F. Hartsell, Jr., Deputy Commissioner for Protective Health Services

V. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION

Executive Committee – Dr. Krishna, Chair

Discussion and possible action on the following:

- c) Update

Finance Committee – Dr. Woodson, Chair

Discussion and possible action on the following:

- d) Update

Accountability, Ethics, & Audit Committee – Ms. Wolfe, Chair

Discussion and possible action on the following:

- e) Update

VI. PRESIDENT'S REPORT

Related discussion and possible action on the following:

- f) 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, 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.

- Discussion of potential or anticipated investigation or litigation concerning long term care issues
- Office of Accountability Systems Case #2014-005

Possible action taken as a result of Executive Session.

X. ADJOURNMENT