

Agenda for the 11:00 a.m., Tuesday, July 8, 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 June 10, 2014, Regular Meeting
- III. **HIPAA STANDARD FORM REVISION**
 - b) **Oklahoma Standard Authorization To Use or Share Protected Health Information (PHI) Release Form:** (Presented by Donald D. Maisch, J.D., General Counsel)
Authority: 63 O.S. Sec. 7100.4 A-B. The State Board of Health shall adopt and distribute a standard authorization form and accompanying instructions for use in obtaining authorization for the exchange of health information. The authorization form adopted and distributed by the Board shall comply with all applicable federal and state privacy and privilege laws.
- IV. **STRATEGIC MAP UPDATE PRESENTATION:** Toni D. Frioux, MS, APRN-CNP, Deputy Commissioner for Prevention and Preparedness Services; Henry F. Hartsell, Jr., Deputy Commissioner for Protective Health Services
- V. **CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION**

Executive Committee – Dr. Woodson, Chair
Discussion and possible action on the following:

 - c) Update

Finance Committee – Ms. Burger, Chair
Discussion and possible action on the following:

 - d) Update

Accountability, Ethics, & Audit Committee – Dr. Alexopoulos, Chair
Discussion and possible action on the following:

 - e) Update

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

 - f) Update
- VI. **PRESIDENT'S REPORT**

Related discussion and possible action on the following:

 - g) 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.

PROPOSED EXECUTIVE SESSION CONT

- Joint Personnel Advisory Committee investigation and Internal Audit invoice validation.

Possible action taken as a result of Executive Session.

X. ADJOURNMENT