

**Tri-Board of Health Meeting
Tulsa City-County Board of Health (TCCBH)
Oklahoma State Board of Health (OSBH)
Oklahoma City-County Board of Health (OCCBH)**

Tuesday, October 7, 2014, 1:00 p.m.
North Regional Health and Wellness Center, Room 208
5635 N. Martin Luther King Jr. Blvd
Tulsa, OK 74126

I. CALL TO ORDER, OPENING REMARKS, INTRODUCTIONS

Geraldine Ellison, Ph.D., R.N., Chair, TCCBH
Dr. Stephen Cagle, Chair, M.D., OCCBH
Dr. Ronald Woodson, M.D., President, OSBH

REVIEW OF MINUTES – TCCBH

Approval of Minutes for September 17, 2014

REVIEW OF MINUTES – OSBH

Approval of Minutes for July 8, 2014; August 15-17, 2014, Annual Retreat

REVIEW OF MINUTES – OCCBH

Approval of Minutes for September 16, 2014

II. PUBLIC HEALTH ENTERPRISE – DATA INTEGRATION, EHR’S AND MYHEALTH

David C. Kendrick, M.D., M.P.H, Chief Executive Officer for MyHealth Access Network

III. STRATEGIC PLAN UPDATES/OKLAHOMA HEALTH IMPROVEMENT PLAN

Terry Cline, Ph.D. (OSDH), Gary Cox, J.D. (OCCHD), Bruce Dart, Ph.D. (THD)
Discussion and possible action

IV. POLICY AGENDA DISCUSSION

Mark Newman, Ph.D. (OSDH), Bruce Dart, Ph.D. (THD)
Discussion and possible action

V. PUBLIC / PRIVATE PARTNERSHIPS TO IMPROVE ADOLESCENT HEALTH

Kimberly Schutz, J.D., Campaign to Prevent Teen Pregnancy; Tina Burdett, Kirkpatrick
Foundation
Discussion and possible action

VI. CHAIRMAN’S REPORT – TCCBH

Update

CHAIRMAN’S REPORT – OCCBH

Update

PRESIDENT’S REPORT – OSBH

Discussion and possible action

Proposed 2015 Board of Health Meeting Dates (second Tuesday of each month at 11:00 a.m., no meeting September or October of 2015, and annual retreat in August date/location TBD)

NEW BUSINESS

Not reasonably anticipated 24 hours in advance of meeting.
Discussion and possible action

VII. ADJOURNMENT