

**Agenda for the 11:00 a.m., Thursday, June 11, 2009**  
**Regular Meeting of the Oklahoma State Board of Health**

Posted at [www.health.ok.gov](http://www.health.ok.gov)

Oklahoma State Department of Health  
1000 N.E. 10<sup>th</sup> Street – Room 307  
Oklahoma City, OK 73117-1299

A. CALL TO ORDER AND OPENING REMARKS

B. REVIEW OF MINUTES

1. **Approval of Minutes for March 12, 2009, Regular Meeting**
2. **Approval of Minutes for April 9, 2009, Regular Meeting**

C. 3. APPOINTMENTS

Hospital Advisory Council (presented by Tom Welin / Hank Hartsell)

**Appointments:** 1 Hospital Administrator

**Authority:** 63 O.S. § 1-707(D)

**Members:** The Advisory Council shall be composed of nine (9) members appointed by the Commissioner with the advice and consent of the Board.

D. PROPOSED RULEMAKING ACTIONS

*Public Hearing to accept written or oral comments regarding proposed rulemaking actions.*

FAMILY HEALTH SERVICES

4. **CHAPTER 551. ADVANCEMENT IN STEM CELL CURES AND THERAPIES ACT**  
**[AMENDED]**

**[EMERGENCY]** Presented by John Corpolongo / Edd Rhoades

**PROPOSED RULES:** Subchapter 3. 310:551-3-2 [NEW]; 310:551-3-3 [NEW]; Subchapter 5. Confidentiality of Information and Responsibilities of Information Providers [NEW]; 310:551-5-1 [NEW]; 310:551-5-2 [NEW]; 310:551-5-3 [NEW]; 310:551-5-4 [NEW].

**AUTHORITY:** Oklahoma State Board of Health; 63 O.S. § 1-105 and 63 O.S.Supp.2008, § 1-270.1 *et seq.*

**SUMMARY:** This proposal establishes a reporting system to the Oklahoma State Department of Health as defined by House Bill 3126, 2008 Ok. Session, The Advancement in Stem Cell Cures and Therapies Act.

**CHAPTER LAST AMENDED:** by Permanent Adoption on March 12, 2009

FINDING OF EMERGENCY

**CHAPTER 551. STEM CELL RESEARCH REPORTING RULES [AMENDED]**

**NEED FOR EMERGENCY ADOPTION:** The State Board of Health finds that public interest requires seeking of emergency certification of amendments to rules in Chapter 551. Unless an emergency is declared and certified, there will be no reporting to ensure that persons engaged in stem cell research within Oklahoma have been identified.

E. FOLLOW-UP ITEMS REQUESTED AT PREVIOUS MEETING

- a) Programmatic Review

F.     INTERIM COMMISSIONER'S REPORT

- a) Budget
- b) H1N1 Flu Update

G.     CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION

**Executive Committee** – Mr. Smith – Chair

Discussion and possible action on the following:

- a) Update

**Finance and Audit Committee** – Dr. Alexopoulos, Chair

Discussion and possible action on the following:

- a) Financial Report
- b) Audit Activities/Audits in Progress

**Accountability and Ethics Committee** – Dr. Diacon, Chair

Discussion and possible action on the following:

- a) Update

**Public Health Policy Committee** – Dr. Krishna, Chair

Discussion and possible action on the following:

- a) Update

H.     Nominating Committee Report & Election of Officers 2009-2010 – Evans, Krishna, Wolfe

- a) Elect President;
- b) Vice-President; and
- c) Secretary/Treasurer

I.     PRESIDENT'S REPORT

- a) Oklahoma Health Improvement Plan Update
- b) Confirm Dates for the August Retreat
- c) RHIO Request
- d) July Board Meeting

J.     NEW BUSINESS – Not reasonably anticipated 24 hours in advance of meeting.

K.     PROPOSED EXECUTIVE SESSION

Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending litigation and investigations; and pursuant to 25 O.S. Section 307(B)(1), to discuss the employment of the Commissioner of Health.

Possible action taken as a result of Executive Session.

L.     ADJOURNMENT