

Agenda for the 2:00 pm, Thursday, January 29, 2009
Regular Meeting of the Oklahoma State Board of Health

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Oklahoma State Department of Health
1000 N. E. 10th Street - Rm. 307
Oklahoma City, OK 73117-1299

A. CALL TO ORDER AND OPENING REMARKS

B. FOLLOW-UP ITEMS REQUESTED AT DECEMBER MEETING

Discussion and Possible Action on the Following:

Strategic Planning – Joyce Marshall, Director, Office of Performance Management

Increasing Physical Activity – Julie Cox-Kain, Deputy Commissioner, Disease & Prevention Services

SoonerStart/Early Intervention – Edd Rhoades, Deputy Commissioner, Family Health Services

Report on Compliance with Inspection Standards - Hank Hartsell, Deputy Commissioner, Protective Health Services

Update on Inspection Fees Charged in Surrounding States - Hank Hartsell, Deputy Commissioner, Protective Health Services

Budget Issues

C. COMMISSIONER'S REPORT

Discussion and Possible Action on the Following:

a) Public Health Update

b) Senate / House Committees

c) Aspirin Campaign

D. PRESIDENT'S REPORT

E. 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 annual performance evaluations for Dr. Mike Crutcher, Commissioner of Health, Ken Feagins, Director, Office of Accountability Systems, and Lloyd Smith, Chief, Internal Audit Unit; and discuss the process and status on search for new Commissioner.

Possible action taken as a result of Executive Session.

E. NEW BUSINESS - Not reasonably anticipated 24 hours in advance of meeting

G. ADJOURNMENT