

AGENDA

**Regular Meeting of the
Oklahoma Organ Donor Education and
Awareness Program Advisory Council
Jan. 11, 2013, 1:30 p.m.
Oklahoma State Department of Health**

1. Welcome. Call to Order. **Introduction of New Members and Guests.**
2. Roll Call and Announcement of Quorum.
3. Confirmation of Meeting Posting in Compliance with the Open Meetings Act and 2013 Meeting Dates.
4. Review and Approval of 11/9/12 Minutes.
5. Report on Current Status of ODEAP Fund.
6. Old Business.
 - Update on Governor's Appointments/Reappointments to ODEAP Council for Terms Beginning November 2011 and November 2012.
 - Discussion and Possible Action on Proposal for ODEAP Marketing Campaign in 2013. (Guest: Greta Puckett, Senior Marketing Strategist, VI Marketing and Branding)
 - Update, Discussion and Possible Action on Museum Exhibit Bid Process.
 - Update, Discussion and Possible Action on Contract with Oklahoma Department of Public Safety to Add "\$1 Question" Software to Signature Pad in Tag Agents' Offices.
 - Update on Status of Pending Contracts with SWOSU School of Nursing and LifeShare Transplant Services.
7. New Business.
 - Election of Officers: New ODEAP Vice-Chairperson
8. New Business (not reasonably anticipated 24 hours in advance of meeting).
9. Assignments/Adjourn.

Remaining Meeting Dates for 2013

**March 8
May 10
July 12
Sept. 13
Nov. 8**