

AGENDA

**Regular Meeting of the
Oklahoma Organ Donor Education and
Awareness Program Advisory Council
May 10, 2013, 1:30 p.m.
Oklahoma State Department of Health**

1. Welcome. Call to Order.
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 3/8/13 Minutes.
5. Report on Current Status of ODEAP Fund.
6. Old Business.
 - Discussion and Possible Action on Proposal for ODEAP Marketing Campaign in 2013. (Guests: VI Marketing and Branding)
 - Update, Discussion and Possible Action on Museum Exhibit Bid Process. (Guest: Ashley Hillemeier, OSDH Procurement)
 - 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.
 - Discussion and Possible Action on Utilization of ODEAP Funds to Further Promote Organ, Eye and Tissue Donation.
 - Letter to Health Care Professionals
7. New Business.
 - Discussion and Possible Action on HB 1467 (Guest: Julie Cox-Kain, Chief Operating Officer, OSDH)
 - Discussion and Possible Action on SB 652 – Increase in OK Driver's License Fee
 - Update on Ethics Commission Requirement to File Statement of Financial Interest
8. New Business (not reasonably anticipated 24 hours in advance of meeting).
9. Assignments/Adjourn.

Remaining Meeting Dates for 2013

July 12

Sept. 13

Nov. 8*

*May be cancelled