

AGENDA

**Regular Meeting of the
Oklahoma Organ Donor Education and
Awareness Program Advisory Council
Nov. 9, 2012, 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 2012 Meeting Dates.
4. Review and Approval of 7/13/12 Minutes.
5. Report on Current Status of ODEAP Fund.
6. Old Business.
 - 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 Governor's Appointments/Reappointments to ODEAP Council for Terms Beginning November 2011 and November 2012.
 - Update on Status of Pending Contracts with SWOSU School of Nursing and LifeShare Transplant Services.
7. New Business.
 - Discussion on Proposal from HOPE for ODEAP Funding.
 - Discussion and Possible Action on 2012 ODEAP Annual Report.
 - Discussion and Possible Action on Proposal for ODEAP Marketing Campaign in 2013.
8. New Business (not reasonably anticipated 24 hours in advance of meeting).
9. Assignments/Adjourn.

Remaining Meeting Dates for 2013

**Jan. 11
March 8
May 10
July 12
Sept. 13
Nov. 8**