

AGENDA

**Regular Meeting of the
Oklahoma Organ Donor Education and
Awareness Program Advisory Council
July 19, 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 5/10/13 Meeting Minutes and 6/6/13 Special Meeting Minutes.
5. Report on Current Status of ODEAP Fund.
6. Old Business.
 - Update, Discussion and Possible Action on Future of ODEAP Council as a result of HB 1467 (Guest: Julie Cox-Kain, Chief Operating Officer, OSDH -- **INVITED**).
 - Discussion and Possible Action on Results of ODEAP Youth Marketing Campaign in 2013.
 - Update, Discussion and Possible Action on Museum Exhibit Bid Process.
 - Update, Discussion and Possible Action on Communication with Tag Agents to Promote Organ, Eye and Tissue Donation.
7. New Business.
 - Discussion and Possible Action on Proposal from LifeShare Transplant Donor Services of Oklahoma on ODEAP Funding of Decision Week 2013 Newspaper Insert.
 - Discussion and Possible Action on Proposal from LifeShare Transplant Donor Services of Oklahoma on ODEAP Funding of Registry Project with Inetz Media Group.
 - Discussion and Possible Action on ODEAP Council Letter to State Health Commissioner Dr. Terry Cline and State Board of Health Regarding Consolidation Resulting from HB 1467.
 - Discussion and Possible Action on Assurances of Confidentiality to Prevent Conflicts with Museum Bid.
 - Discussion and Possible Action on Changing September 2013 Meeting Date.
8. New Business (not reasonably anticipated 24 hours in advance of meeting).
9. Assignments/Adjourn.