

AGENDA

**Regular Meeting of the
Oklahoma Organ Donor Education and
Awareness Program Advisory Council
September 20, 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 7/19/13 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. (Guests: Julie Cox-Kain, Chief Operating Officer, OSDH; Jennifer Lepard, Interim Director, Center for Advancement of Wellness, OSDH)
 - Update, Discussion and Possible Action on ODEAP Council Letter to State Health Commissioner Dr. Terry Cline and State Board of Health.
 - Update, Discussion and Possible Action on Personal Contacts with Legislators Regarding Consolidation Resulting from HB 1467.
 - Update, Discussion and Possible Action on Museum Exhibit.
 - Update, Discussion and Possible Action on Communication with Tag Agents to Promote Organ, Eye and Tissue Donation.
 - Update on Status of LifeShare Transplant Donor Services of Oklahoma Contract to Fund *Decision Week 2013* Newspaper Insert, Facebook Ads, and Registry Project with Inetz Media Group.
7. New Business.
 - Discussion and Possible Action on Recommendation to Oklahoma State Department of Health for Appointee to Serve on Advancement of Wellness Advisory Council per HB 1467.
 - Discussion and Possible Action on Direction of ODEAP Funds for Other Promotional Activities Prior to Nov. 1, 2013, Council Dissolution.
 - Discussion and Possible Action on Calendar of Informal ODEAP Meeting Dates for 2014.
8. New Business (not reasonably anticipated 24 hours in advance of meeting).
9. Assignments/Adjourn.