





**Request for Name Change**

Susan Kathleen Smith, D.O. to **Susan Kathleen Anderson, D. O.**

Janice George, D.O. to **Janice George Soman, D.O.**

**Request for Exception to Rules On Supervision of ARNPs – 510:10-4-3-3**

3:00 p.m.      **W. John Mallgren, D.O.**, Medical Director, Grand Lake Mental Health Center  
                  **Tom Foreman, D.O.**, Medical Director, Northeastern Tribal Health System

**11. OLD BUSINESS**

1. Board consideration of CME requirement on proper prescribing prior to licensure (Dr. Cunningham)
2. Board consideration of Opioid Prescribing regulation (Committee Guidelines draft included)
3. Legislative Agenda

**12. NEW BUSINESS**

1. Board & Staff Activities & Honors
2. Telemedicine Update (OSBOE Guidelines & MD Board provisions included)
3. FSMB Study on Threats & Violence Against Medical Boards
4. Discussion of process for electronic transmission of Board Materials
5. OHCA Meeting and update (Dr. Cunningham; D. Bruce)
6. Shared Services - OMES

**13. EXECUTIVE SESSION**

**Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual or employee pursuant to 25 O.S. § 307 (B)(1). To engage in confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. § 307 (B) (4).**

**14. ADJOURNMENT**