

MINUTES OF PUBLIC MEETING

This meeting of the Consumer Protection Licensing Advisory Council, scheduled to begin at 9:00 a.m. on this the 20th day of August 2021, was convened in accordance with the Oklahoma Open Meeting Act [25 O.S., 301 et seq.] Further, an advance public notice was sent to the Secretary of State's Office of Administrative Rules by Internet, prior to this time today, specifying the time and place of the meeting here convened. Notice of this meeting was given at least forty-eight (48) hours prior hereto and no one filed a written request of notice of meetings of this public body to date.

PUBLIC BODY: CONSUMER PROTECTION LICENSING ADVISORY COUNCIL

DATE: FRIDAY, AUGUST 20, 2021

LOCATION: OKLAHOMA STATE DEPARTMENT OF HEALTH

CONTACT PERSON: ADENA HUDSON TELEPHONE: (405) 426-8256

Agenda Item I: <u>Open Meeting Act</u> Filing and posting of agenda in accordance with the Open Meeting Act was announced.

Agenda Item II:

Call to Order – and Roll Call

Dr. Grim called the meeting to order at 9:09 AM. Samuel Cannella called roll and a quorum was met.

Council Members Present: Bryan Alexander, Michael Grim, Devon McFarland, Erin Meier, Wayne Morris

Council Members Absent: N/A

Staff Present: Samuel Cannella, Travis Splawn

Others present: N/A

Agenda Item III: <u>Approval of May 14, 2021 Meeting Minutes</u> Motion to approve May 14, 2021 meeting minutes made by Wayne Morris, seconded by Bryan Alexander.

Aye: Bryan Alexander, Michael Grim, Devon McFarland, Erin Meier, Wayne Morris

Agenda Item IV: <u>Program Reports</u> Med Mic – 124 Valid licenses. 18 recently expired X-Ray – Dental/Podiatric- 1369, General – 1280, Veterinary – 409. Total of 3058 Update on Thentia System. Information is being pulled and sorted from current system. Hope to have this live by the next meeting.

Final Internal Audit Report should be issued next week.

Agenda Item V:

Hearing Aid Dealers and Fitters

Discussed "Over the Counter Hearing Aid Sales" – New Federal regulations mean these might hit retail sales spaces next summer. The FDA will be changing some rules, and these rules will affect the State and our ability to punish bad actors. Some of these rules might mean that not all HA applicants will need to undergo a physical examination, which is potentially life threatening. Council inquires about OSDH putting in a public comment for Federal rules feedback, perhaps the OK Attorney General needs to proceed. Travis will look into public comment on Federal rules from a state agency.

Agenda Item VI:

Medical Micropigmentation

Regulations Updated- Governor Stitt has advised state agencies to condense and clarify state codes. Med Mic workgroup met to remove definitions not used in code, clean up grammar and removed unnecessary or restrictive wording.

Erin Meier made a motion to approve the Medical Micropigmentation rule reduction as written. Devon McFarland seconded the motion.

Aye: Bryan Alexander, Michael Grim, Devon McFarland, Erin Meier, Wayne Morris The motion carried.

Workgroup Update- Met to discuss other updates and changes in Medical Micropigmentation Rules and Regulations. These will need to go back to legal to make sure that any changes we suggest are under our authority.

Agenda Item VII: <u>Diagnostic X-Ray</u> Will try to fill the vacant position on the Advisory Committee.

Agenda Item VIII: Special Orders Nothing to report.

Agenda Item IX: Old Business Nothing to report

Agenda Item X: <u>New Business</u> Nothing to report

Agenda Item XI: <u>Announcements</u> Nothing to report

Agenda Item XII: <u>Adjournment</u> Devon McFarland made a motion to adjourn. Wayne Morris seconded the motion.

Aye: Bryan Alexander, Michael Grim, Devon McFarland, Erin Meier, Wayne Morris The motion carried.

The August 20, 2021 meeting adjourned at 10:21 AM.

Minutes Approved

Chair Vice-Chair or Secretary Signature