



Oklahoma State Department of Health
Creating a State of Health

**Infant and Children's Health Advisory Council (ICHAC)
REGULAR MEETING**

Monday, August 5, 2019 – 1:00 p.m.

Location of Meeting: Oklahoma State Department of Health
1000 NE 10th Street, Room 507, Oklahoma City, OK 73117-1207

AGENDA

1. Call to Order, Roll Call and determination of a Quorum
2. Welcome and Introductions – *Dr. Amanda Bogie, Chair*
3. Review, discussion and consideration for approval, the Minutes of the January 7, 2019 Regular Meeting
4. Proposal to establish an Immunization Advisory Committee as a Subcommittee to the Infant and Children's Health Advisory Council to advise the Council on immunization policy and practice followed by Council discussion, consideration, and possible action and vote to: a) establish the Immunization Advisory Committee; and b) appoint membership to the Immunization Advisory Committee – *Dr. Paul Darden and Dr. Stan Grogg*
5. Proposal from the Office of Child Abuse Prevention regarding the need for an advisory committee for the Oklahoma Parents as Teachers State Office followed by Council discussion, consideration, and possible action and vote to approve the Council to serve as the advisory committee to the Oklahoma Parents as Teachers State Office – *Suzy Gibson, MS, Parents as Teachers Program Manager, Family Support and Prevention Service*
6. Overview of the modifications to licensure requirements of professions and occupations by HB 1373 and potential changes to Title 310, Chapter 406 Licensed Genetics Counselors rules, followed by Council discussion – *Rocky McElvany, Deputy Commissioner for Protective Health Services*
7. Overview of Telehealth in Oklahoma, presentation followed by Council discussion of the overview – *Candace Shaw, Telehealth Consultant*
8. Modeling and Implementation of Screen Time Counseling in the WIC Program in Oklahoma presentation followed by Council discussion of the presentation – *Christina Windrix, RDN, LD, Director of Nutrition Services, WIC Service*
9. Chair's Report
10. Announcements
11. Adjournment

The Chairperson may take agenda items out of order or not address any item identified on the agenda.