

**Advancement of Wellness Advisory Council Meeting Agenda**

August 26, 2024

9:00am – 11:00am

**Location**

Oklahoma Wildlife Conservation

1801 N. Lincoln Blvd.

Oklahoma City, Oklahoma

- 1. Call to Order and Welcome** **Julie Bisbee, TSET**
  
- 2. Roll Call and Confirmation of Quorum** **Wendy Ayers, OSDH  
Support Staff**
  
- 3. Review, Discuss and Approve Minutes of Meeting October 27, 2023** **Julie Bisbee, TSET**
  
- 4. Introductions and New Members, Shelly Patterson** **Julie Bisbee, TSET**  
Recognize New Members
  - Mayor Larry Heikkila (President Pro Tempore of the Senate appointee as the mayor of a city or town that has been designated as a certified healthy community in an urban setting; Mayor of Norman).
  - Ms. Brandy Krohn (Senate appointee as the president or operating officer of a business that has been designated a certified healthy business; CEO of Youth Services for Choctaw, Pushmataha, and McCurtain Counties).
  
- 5. SB1708—New Appointees** **Shelly Patterson, OSDH**  
Inform members of legislation to add three members to the Advancement of Wellness Advisory Council starting November 1, 2024.
  
- 6. Life Share Campaign/Vote** **Heather Dean, Life Share  
Morgan Hamilton, OSDH**  
Review Life Share annual organ donor campaign request and vote on the use of the Organ Donor Awareness funds for the campaign.
  
- 7. Review of Annual Addendum to the OK Breast and Cervical Cancer Report (SFY2024) and Vote on Approval and Recommendations for Submittal to OK Legislature** **Jennifer Gingerich, OSDH  
Michelle Lessell, OSDH**  
Review of Annual Addendum to the OK Breast and Cervical Cancer Report (SFY2024) and Vote on Approval for Submittal to OK Legislature with any Recommendations.

**8. OAC 310:566 Comprehensive Breast and Cervical Cancer Detection and Treatment, Vote to Revoke Rules** **Jennifer Gingerich, OSDH  
Shelly Patterson, OSDH**

Discussion and vote to recommend proposed changes to revoke OAC 310:566 Comprehensive Breast and Cervical Cancer Detection and Treatment; action intended to reduce unnecessary barriers to increasing breast and cervical cancer screenings in the state.

**9. Certified Healthy 2023 Final Update** **Karin Leimbach, OSDH**  
Review of 2023 Certified Healthy Oklahoma outcomes and 2024 Certified Healthy Oklahoma application process.

**10. TSET Updates** **Julie Bisbee, TSET**

**11. New Business** **Members**  
Only matters not known about or which could not have been reasonably foreseen 24 hours prior to the meeting.

**12. Next Meeting Date**  
October 24, 2024  
9:00am – 11:00am  
Wildlife Conservation  
1801 N. Lincoln Blvd.  
Oklahoma City, Oklahoma