

**Advancement of Wellness Advisory Council Meeting Agenda**

October 24, 2024

9:00am – 11:00am

**Location**

Oklahoma Wildlife Conservation

1801 N. Lincoln Blvd.

Oklahoma City, Oklahoma

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| <b>1. Call to Order, Roll Call and Determination of Quorum</b>  | <b>Julie Bisbee, Acting Chair<br/>Wendy Ayers, OSDH Administrative Support, Roll Call</b> |
| <b>2. Welcome and Introductions</b>   | <b>Julie Bisbee, Acting Chair</b>   |
| <b>3. Review, Discussion and Approval of the Minutes of Meeting August 26, 2024, and of Minutes of Meeting October 27, 2023</b>           | <b>Julie Bisbee, Acting Chair</b>   |
| <b>4. Oklahoma Tobacco Control State Plan Annual Updates, Discussion and Approval</b>   | <b>Elizabeth Chery-Mullen, OSDH<br/>Joyce Thomas, OSDH</b>                                |
| <b>5. Organ Donor Education and Awareness Program (ODEAP) 2024 Annual Report Review, Discussion and Approval</b>                          | <b>Morgan Hamilton, OSDH</b>  |
| <b>6. Certified Healthy Oklahoma Updates</b>  | <b>Karin Leimbach, OSDH</b>   |
| <b>7. TSET Updates</b>  | <b>Julie Bisbee, TSET</b>   |
| <b>8. Approval of Proposed Meeting Dates and Locations for 2025 Meetings</b>  | <b>Julie Bisbee, Acting Chair<br/>OSDH Staff</b>  |
| <b>9. New Business</b><br>(Only matters not known about or which could not have been reasonably foreseen, 24 hours prior to the meeting.) | <b>Members</b>  |
| <b>10. Adjournment</b>  |   |