



**Regular Meeting of the Oklahoma State Board of Health  
Friday, November 3, 2023, 10:00 A.M.**

**Oklahoma State Department of Health  
123 Robert S. Kerr Avenue  
28th Floor, Room 1  
Oklahoma City, OK 73102**

**AGENDA**

- I. Call to Order & Welcome – **Dr. Bruce Storms**, *Vice Chair*
- II. Roll Call and Confirmation of a Quorum
- III. Review, Discussion and Approval of Minutes for the August 11, 2023, Regular Meeting
- IV. Commissioner’s Report – **Keith Reed**, *Commissioner (30 minutes)*
  - *General agency programmatic and administrative overview and updates*
- V. Subcommittee Reports and Discussion – **Dr. Bruce Storms**, *Vice Chair (30 minutes)*
  - *Report of recommendations and discussions from the initial subcommittee meetings on maternity deserts and long-term care issues.*
- VI. State Board of Examiners for Long-Term Care Administrators Legislative Update –**Dr. LaTrina Frazier**, *Deputy Commissioner of Licensure and Regulatory (15 minutes)*
  - *Update on legislative changes and integration of the Oklahoma State Board of Examiners for Long-Term Care Administrators into OSDH.*
- VII. Establishment of 2024 Board meeting dates - **Dr. Bruce Storms**, *Vice Chair*
- VIII. Election of Officers – **Dr. Bruce Storms**, *Vice Chair*
- IX. New Business
  - *Only matters not known about or which could not have been reasonably foreseen 24 hours prior to meeting*
- X. Adjournment

*Possible action may include but is not limited to taking no action; continuing the matter; approving; or deciding not to approve.*