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STATE BOARD OF HEALTH
OKLAHOMA STATE DEPARTMENT OF HEALTH
123 Robert S. Kerr
Oklahoma City, Oklahoma 73102

7 **I. Call to Order**

8 Charles Grim called the meeting to order on Friday, August 13, 2021, at 10:20 a.m.

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10 **II. Roll Call and Confirmation of a Quorum**

11 Board members present: Charles Grim, Murali Krishna, Jeffrey Lim, Ronald Osterhout, Bruce
12 Storms, Kinion Whittington and Travis Wolff

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14 Board members absent: Jenny Alexopoulos

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16 Central staff present: Lance Frye, Commissioner of Health; John Clark, Rulemaking
17 Coordinator; Joy Fugett, Director, Policy and Planning; Jennifer Leopard, Chief Operating
18 Officer; Bianca Moore, Executive Assistant; Keith Reed, Deputy Commissioner, Community
19 Health Services; Jackie Shawnee, Chief of Staff; and Kathie Darr who served as recording
20 secretary

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22 **III. Review, Discussion and Approval of Minutes for the May 11, 2021, Regular Meeting**

23 Osterhout moved board approval of the May 11 minutes as presented. Krishna provided a
24 second. Motion carried.

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26 Aye: Grim, Krishna, Osterhout, Storms, Whittington, Wolff

27 Absent: Alexopoulos

28 Abstain: Lim

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30 **IV. COVID-19 Variants and Vaccines – Dr. Gitanjali Pai, *Chief Medical Officer***

31 Osterhout initiated a carryover discussion on board function from the March meeting and
32 recognized Frye to share his proposal for utilizing board members in their advisory role
33 capacity. Frye stated that he felt the most useful approach is to engage board members on an
34 individual basis centered upon regional planning needs and areas of expertise. A more
35 intentional but informal process, he said, would be most beneficial to pursuits of the department
36 on behalf of the state. Board members discussed objectives for the August meeting including a
37 review of administrative rules as they relate to board procedure and the need to meet in person
38 via work session format to foster a more functional partnership.

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40 **V. Vaccine Distribution – Keith Reed, Deputy Commissioner, *Community Health Services***

41 On behalf of the nominating committee appointed at the March meeting of the Board of Health,
42 Osterhout announced the selection of the slate of officers for 2021: *President* Charles Grim;
43 *Vice President* R. Murali Krishna; and *Secretary* Travis Wolff, and requested a motion to
44 approve.

45
46 Alexopoulos moved board approval to accept the slate of 2021 officers. Storms provided a

1 second. Motion carried.

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3 Aye: Alexopulos, Grim, Krishna, Osterhout, Storms, Wolff
4 Absent: Starkey, Whittington

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6 **VI. Agency Transformation** – Dr. Lance Frye, *Commissioner of Health*

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8 **VII. Review, Discussion and Possible Action Relating to Oklahoma Administrative Code, Title**
9 **310, Chapter 1, Procedures of the Oklahoma State Board of Health**

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11 **VIII. New Business**

12 No new business.

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14 **IX. Adjournment**

15 Krishna moved board approval to adjourn. Osterhout provided a second. Motion carried.

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17 Aye: Grim, Krishna, Lim, Osterhout, Storms, Whittington, Wolff
18 Absent: Alexopulos

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20 The meeting adjourned at 11:58 a.m.