Infant and Children’s Health Advisory Council
SPECIAL MEETING

Monday, August 17, 2015 – 1:00 p.m.
Location of Meeting: Oklahoma State Department of Health
1000 NE 10th Street, Room 314, Oklahoma City, OK 73117-1207

AGENDA

1. *Call to Order, Roll Call and Welcome – Chairman Stanley Grogg, D.O.

2. Public Comments (3 minute limit)
   - Public Comment Instructions - Chairman Stanley Grogg, D.O.

3. *Review and Approval of Minutes for May 11, 2015 Special Meeting
   - Discussion and possible action – Chairman Stanley Grogg, D.O.

4. *Discussion and Possible Action on 2016 Regular Meeting Dates – Chairman Stanley Grogg, D.O.

5. Immunization Program Overview – Lori Linstead, M.S., Director, Immunization Service, Prevention and Preparedness Service

6. Newborn Screening Program Overview – Sharon Vaz, M.S., Director, Screening & Special Services, Prevention and Preparedness Service

7. Agency Report
   - Council Logistics and Membership Update – Dr. Edd Rhoades, M.D.

8. *Adjournment – Chairman Stanley Grogg, D.O.

Next meeting: Special Meeting November 2, 2015, 1:00 - 3:00 p.m.
Oklahoma State Department of Health, Room 806

*Indicates anticipated action

Infant and Children’s Health Advisory Council’s webpage:
http://www.ok.gov/health/Child_and_Family_Health/Infant_and_Childrens_Health_Advisory_Council/