



Oklahoma State Department of Health
Creating a State of Health

**Infant and Children's Health Advisory Council
REGULAR MEETING**

Monday, November 5, 2018 – 1:00 p.m.
Location of Meeting: Oklahoma State Department of Health
1000 NE 10th Street, Room 507, Oklahoma City, OK 73117-1207

AGENDA

1. Call to Order, Roll Call and determination of a Quorum – *Dr. Paul Darden*
2. Welcome and Introductions– *Dr. Paul Darden*
3. Review, discussion and approval of Minutes for the August 6, 2018 Regular Meeting – *Dr. Paul Darden*
4. The role of the Infant and Children's Health Advisory Council going forward as the Board of Health becomes advisory – *Tom Bates, Interim Commissioner of Health*
5. Public Comment on items related to Agenda (3 minute limit/person)
6. Discussion and possible action on Election of Officers for CY 2019 – *Dr. Paul Darden*
7. Discussion and possible action on Proposed CY 2019 Meeting Dates– *Dr. Paul Darden*
8. Discussion, consideration, and possible action to recommend conditions for addition to the Newborn Screening Panel – *Lisa Caton, Screening and Special Services, Family Health Services*
9. Consideration, possible action and vote on the Oklahoma State Plan for the Prevention of Child Abuse and Neglect 2019–2023 – *Beth Martin, Director, Family Support and Prevention Service, Family Health Services*
10. Oklahoma Immunization Program Update, presentation followed by Council discussion of the Update – *Lori Linstead, Director, Immunization Program, Prevention and Preparedness Services*
11. Discussion of possible Agenda Items for upcoming meetings– *Dr. Paul Darden*
12. Announcements
13. Adjournment– *Dr. Paul Darden*

The Chairperson may take agenda items out of order or not address any item identified on the agenda.

Board of Health

