



Oklahoma State Department of Health
Creating a State of Health

**Infant and Children's Health Advisory Council (ICHAC)
REGULAR MEETING**

Monday, November 4, 2019 – 2:00 p.m.

Location of Meeting: Oklahoma State Department of Health
1000 NE 10th Street, Room 507, Oklahoma City, OK 73117-1207

AMENDED AGENDA (TIME CHANGE)

1. Call to Order, Roll Call and determination of a Quorum – *Dr. Amanda Bogie, Chair*
2. Welcome and Introductions – *Dr. Amanda Bogie, Chair*
3. Review, discussion and possible action to approve the Minutes of the August 5, 2019 Regular Meeting – *Dr. Amanda Bogie, Chair*
4. Discussion and possible action to elect officers for Calendar Year 2020 – *Dr. Amanda Bogie, Chair*
5. Discussion and possible action to approve Calendar Year 2020 meeting dates – *Dr. Amanda Bogie, Chair*
6. Report from the Oklahoma Immunization Advisory Subcommittee including recommendations and possible rule language followed by Council discussion and possible action – *Dr. Paul Darden, Chair, Oklahoma Immunization Advisory Subcommittee*
7. Discussion, consideration, possible action and vote to recommend the Commissioner of Health proceed with rulemaking for amendments to Oklahoma Administrative Code, Title 310, Oklahoma State Department of Health, Chapter 528 Children First Eligibility Requirements pertaining to eligibility requirements – *Beth Martin, Director, Family Support and Prevention Services, Community Health Services*
8. Discussion, consideration, possible action and vote to recommend the Commissioner of Health proceed with rulemaking for amendments to Oklahoma Administrative Code, Title 310, Oklahoma State Department of Health, Chapter 531 Vision Screening, Subchapter 1 General Purposes pertaining to authority and definitions and Subchapter 5 Vision Screening Standards for Children pertaining to standards and vision screening trainers – *Joyce Marshall, M.P.H., Director, Maternal and Child Health Service, Community Health Services*
9. Discussion, consideration, possible action and vote to recommend the Commissioner of Health proceed with rulemaking for new rules to Oklahoma Administrative Code, Title 310, Oklahoma State Department of Health, Chapter 2, Subchapter 37, titled "Initial Determination on Criminal History as a Disqualification for Licensure or Certification" as it pertains to licensed genetic counselors – *James W. Joslin, M.P.A., Assistant Deputy Commissioner, Protective Health Services*

10. Discussion, consideration, possible action and vote to recommend the Commissioner of Health proceed with rulemaking for new rules to Oklahoma Administrative Code, Title 310, Oklahoma State Department of Health, Chapter 2, Subchapter 39, titled “Military Reciprocity Licensure” as it pertains to licensed genetic counselors – *James W. Joslin, M.P.A., Assistant Deputy Commissioner, Protective Health Services*
11. Discussion, consideration, possible action and vote to recommend the Commissioner of Health proceed with rulemaking for amendments to Oklahoma Administrative Code, Title 310, Oklahoma State Department of Health, Chapter 540 Infant Hearing Screening pertaining to definitions and guidelines – *Patricia Burk, MS, Coordinator/Program Manager, Newborn Hearing Screening Program, Screening and Special Services, Community Health Services*
12. Report from the Oklahoma Parents as Teacher’s State Office on the State-Supported Child Abuse Prevention Funding Levels and Available Programming, Interim Study 19-022, pertaining to child abuse prevention programs in Oklahoma followed by Council discussion of the report and possible action – *Suzy Gibson, MS, Family Support and Prevention Service, OSDH, and Sherry Fair, Executive Director, Parent Promise*
13. Chair’s Remarks – *Dr. Amanda Bogie, Chair*
 - Agenda topics for next meeting
Discussion
14. Announcements (Report only – no discussion) – *All members*
15. Adjournment

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

There will not be an opportunity for public comment on agenda items.