



Oklahoma State Department of Health
Creating a State of Health

**HOSPITAL ADVISORY COUNCIL (HAC)
REGULAR MEETING**

**Thursday, August 17, 2017
2:30 p.m.**

Oklahoma State Department of Health
1000 NE 10th Street, Room 1102
Oklahoma City, OK 73117

AGENDA

- I. Call to Order
- II. Roll Call
- III. Review and Approval of Minutes for January 26, 2017 Special Meeting
- IV. Reports and Updates
 - a. Health Associated Infection Information – Dr. Timothy Cathey
 - b. Oklahoma Administrative Code 310:667 amendment update – OSDH
- V. Continued Discussion of Hospital Advisory Council priorities for 2017 – OSDH
- VI. Council Membership Update – OSDH
- VII. CY 2017 Future Meeting Dates:
 - a. Thursday, November 16, 2017 at 2:30 p.m. in Room 1102
- VIII. Public Comment
- IX. Adjourn