



Oklahoma State Department of Health  
Creating a State of Health

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

**Thursday, January 26, 2017 @ 2:30 p.m.**

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

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Review and Approval of Minutes for November 17, 2016 Special Meeting
- IV. Review and Possible Action to Approve, in the Council's Advisory Capacity, Proposed Oklahoma Administrative Code Title 310: Chapter 667 Amendments:
  - a. SUBCHAPTER 41. GENERAL CONSTRUCTION PROVISIONS  
310:667-41-1. General [AMENDED]
  - b. SUBCHAPTER 47. SUBMITTAL REQUIREMENTS  
310:667-47-1. Submission of plans and specifications and related requests for services [AMENDED]  
310:667-47-2. Preparation of plans and specifications [AMENDED]  
310:667-47-10. Self-certification of plans [NEW]
- V. CY 2017 Future Meeting Dates:
  - a. Thursday, May 18, 2017 @ 2:30 p.m. in Room 1102
  - b. Thursday, August 17, 2017 @ 2:30 p.m. in Room 1102
  - c. Thursday, November 16, 2017 @ 2:30 p.m. in Room 1102
- VI. Public Comment
- VII. Adjourn