

Alzheimer-Dementia Disclosure Act Advisory Council

Wednesday, September 20, 2023 – 1:30 p.m.

Location of Meeting: Oklahoma State Department of Health Building
OSDH • 123 Robert S. Kerr • 28th Floor, Room 1 • Oklahoma City, OK 73102-6406

The Alzheimer-Dementia Disclosure Act Advisory Council regular meeting notice was posted on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/health-resources-development-service/health-facility-systems.html>. The notice was posted on the Secretary of State’s website located at <https://sos.ok.gov/meetings/legacy/search.aspx>.

AGENDA

1. Call to Order.....Chair
 2. Roll Call.....OSDH Staff
 3. Vote to Approve minutes from March 29, 2023.....Chair
 4. Reports – HFS Report on use of new form.....Lisa Hale
 5. 2023 Future Meeting Dates.....Chair
 - a. Discussion and possible action for 2023 meeting dates, includes but is not limited to propose and vote on 2023 meeting dates; take no action; or continue the matter.
 6. Public Comment.....
- Adjournment