



Oklahoma State Department of Health  
Creating a State of Health

## Infant and Children's Health Advisory Council

### SPECIAL MEETING

Monday, May 11, 2015 – 2:00 p.m.  
Oklahoma State Department of Health  
1000 NE 10<sup>th</sup> Street, Room 314, Oklahoma City, OK 73117-1207

### A G E N D A

1. \*Call to Order and Opening Remarks
2. Introductions
3. Membership Update
4. New Council Member Orientation
5. \*Election of a Chair
6. \*Election of a Vice-Chair
7. \*Election of a Secretary
8. \*Discussion and Possible Action on Meeting Procedural Issues and Special Meeting Dates for Remainder of 2015
9. \*Presentation, Discussion and Possible Action Regarding Proposed Amendments to Oklahoma Administrative Code (OAC) 310:512 Childhood Lead Poisoning Prevention Rules
10. \*Presentation, Discussion and Possible Action Regarding the Annual Review of the State Plan for the Prevention of Child Abuse
11. \*Adjournment

\*Indicates anticipated action

Infant and Children's Health Advisory Council's webpage:

[http://www.ok.gov/health/Child and Family Health/Infant and Childrens Health Advisory Council/](http://www.ok.gov/health/Child_and_Family_Health/Infant_and_Childrens_Health_Advisory_Council/)

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