

NOTICE OF SPECIAL MEETING
INFANT CHILDREN'S HEALTH ADVISORY COUNCIL
September 14, 2020, 1:00 pm

This public meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. § 301 et seq., signed into law by Gov. Stitt on Wednesday, March 18, 2020. See SB 661, 2020 O.S.L 3, § 3.

CONFERENCE LINE: [+1 405-898-0717](tel:+14058980717) United States, Oklahoma City (Toll) Conference ID: 790 369 214#

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In order to comply with the amended Open Meeting Act and promote the health of the general citizens, all interested parties are encouraged to attend the meeting via the Microsoft Teams virtual platform.

The following advisory committee members will be attending via the Microsoft Teams virtual platform: Dr. Paul Darden, Chair: Dr. Michael Siatkowski, Vice-Chair: Dr. Amanda Bogie: Dr. Deborah Shropshire: Dr. Michelle Polan: Dr. Sarah Washatka: Erin Youngs

The following OSDH staff will be attending via Microsoft Teams virtual platform: Tina R Johnson: Kerry Taylor: Lisa Caton: Jennifer Baysinger: Patricia Burk: Susan Quigley

Loss of connectivity: If connection is lost at any time during this meeting, the meeting will be stopped and reconvened once connection is reestablished. If connection cannot be restored after thirty (30) minutes, the meeting will be stopped and a special meeting will be scheduled.

Meeting Etiquette: In an effort to provide the best connectivity for all virtual attendees, we asked that **only** the advisory members use the video option when attending the meeting. All other attendees should join the meeting by audio connection only. Thank you for your cooperation.

AGENDA

September 14, 2020 1:00 pm

1. Call to Order, Roll Call and determination of a Quorum – *Dr. Paul Darden, Chair*
2. Welcome and Introductions – *Dr. Paul Darden, Chair*
3. Review, discussion and possible action to approve the Minutes of the February 10, 2020 Regular Meeting – *Dr. Paul Darden, Chair*
4. 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 512 Childhood Lead Poisoning Prevention Rules pertaining to definitions and guidelines – *Susan Quigley, MS, Family Support and Prevention Service, Community Health Services*
5. 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 Screening Program pertaining to definitions and guidelines – *Patricia Burk, MS, Coordinator/Program Manager, Newborn Hearing Screening Program, Screening and Special Services, Community Health Services*
6. 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 550 Infant Screening Program pertaining to definitions and guidelines – *Jennifer Baysinger, RN, BSN, Coordinator/Program Manager, Newborn Hearing Screening Program, Screening and Special Services, Community Health Services*
7. 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 667, Subchapter 19, titled “Medical Records Department” as it pertains to newborn screening – *Lisa Caton, Director, Screening and Special Services*
8. Announcements (Report only – no discussion) – *All members*
9. 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.