

Advancement of Wellness Advisory Council Meeting Minutes

August 26, 2024

9:00am – 11:00am

Location

Oklahoma Wildlife Conservation

1801 N. Lincoln Blvd.

Oklahoma City, Oklahoma

1. Call to Order and Welcome/Jeff Orlowski

Chairperson Jeff Orlowski called the meeting to order.

2. Confirmation of Quorum/Jeff Orlowski

Jeff Orlowski confirmed quorum.

3. Review, Discuss and Approve Minutes of Meeting October 27, 2023/Shelly Patterson+

Approval of Meeting Minutes from meeting on Oct 27, 2023 will be done at the meeting being held on October 24, 2024

4. Introductions and New Members,/Shelly Patterson

Shelly Patterson introduced the new council members.

- Mayor Larry Heikkila (President Pro Tempore of the Senate appointee as the mayor of a city or town that has been designated as a certified healthy community in an urban setting; Mayor of Norman).
- Ms. Brandy Krohn (Senate appointee as the president or operating officer of a business that has been designated a certified healthy business; CEO of Youth Services for Choctaw, Pushmataha, and McCurtain Counties).

5. SB1708—New Appointees/Shelly Patterson

Informed members of legislation to add three members to the Advancement of Wellness Advisory Council starting November 1, 2024.

6. Life Share Campaign/Vote/Heather Dean, Morgan Hamilton

Reviewed Life Share annual organ donor campaign request and Council Members voted on passed the use of the Organ Donor Awareness funds for the campaign.

Voting results as follows:

Brian Cathey – Yes	Larry Heikkila - Yes
Julie Bisbee – Yes	Brandy Krohn - Yes
Jeff Orlowski – Yes	Molly Fuhrman – Yes

Brian Cathey – First Motion

Julie Bisbee - Second Motion

7. Review of Annual Addendum to the OK Breast and Cervical Cancer Report (SFY2024) and Vote on Approval and Recommendations for Submittal to Oklahoma Legislature/Michelle Lessell

Reviewed the Annual Addendum to the OK Breast and Cervical Cancer Report (SFY2024) and Voted on Approval for Submittal to OK Legislature with any Recommendations.

Voting results are as follows:

Brian Cathey – Yes	Larry Heikkila - Yes
Julie Bisbee – Yes	Brandy Krohn – Yes
Jeff Orlowski – Yes	Molly Fuhrman – Yes

Brian Cathey – First Motion

Julie Bisbee – Second Motion

8. OAC 310:566 Comprehensive Breast and Cervical Cancer Detection and Treatment, Vote to Revoke Rules/Jennifer Gingerich and Shelly

Discussed and voted to recommend proposed changes to revoke OAC 310:566 Comprehensive Breast and Cervical Cancer Detection and Treatment; action intended to reduce unnecessary barriers to increasing breast and cervical cancer screenings in the state.

Voting was as follows:

Julie Bisbee – Yes

Molly Fuhrman - Yes

Brian Cathey – Yes

Larry Heikkila - Yes

Jeff Orłowski – Yes

Brandy Krohn – Yes

Julie Bisbee – First Motion

Brian Cathey - Second Motion

9. Certified Healthy 2023 Final Update/Karin Leimbach - OSDH

Reviewed the 2023 Certified Healthy Oklahoma outcomes and 2024 Certified Healthy Oklahoma application process.

10. TSET Updates/Julie Bisbee – TSET

Julie Bisbee gave updates for TSET, Goal for 2024 is to get over 2000 applications, spoke about community grants, 2 fundraising opportunity's, spoke about the Discovery Grant

11. Next Meeting Date

October 24, 2024

9:00am – 11:00am

Wildlife Conservation

1801 N. Lincoln Blvd.

Oklahoma City, Oklahoma

MEETING ADJOURNED