

## Infant and Children's Health Advisory Council **SPECIAL MEETING**

Monday, August 17, 2015 – 1:00 p.m. Location of Meeting: Oklahoma State Department of Health 1000 NE 10<sup>th</sup> Street, Room 314, Oklahoma City, OK 73117-1207

## **AGENDA**

- 1. \*Call to Order, Roll Call and Welcome Chairman Stanley Grogg, D.O.
- 2. Public Comments (3 minute limit)
  - Public Comment Instructions Chairman Stanley Grogg, D.O.
- \*Review and Approval of Minutes for May 11, 2015 Special Meeting
  - Discussion and possible action Chairman Stanley Grogg, D.O.
- 4. \*Discussion and Possible Action on 2016 Regular Meeting Dates Chairman Stanley Grogg, D.O.
- 5. Immunization Program Overview Lori Linstead, M.S., Director, Immunization Service, Prevention and Preparedness Service
- 6. Newborn Screening Program Overview Sharon Vaz, M.S., Director, Screening & Special Services, Prevention and Preparedness Service
- 7. Agency Report
  - Council Logistics and Membership Update Dr. Edd Rhoades, M.D.
- 8. \*Adjournment Chairman Stanley Grogg, D.O.

**Next meeting:** Special Meeting November 2, 2015, 1:00 - 3:00 p.m. Oklahoma State Department of Health, Room 806

\*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 C ouncil/

