

**Tri-Board of Health Meeting
Tulsa City-County Board of Health (TCCBH)
Oklahoma State Board of Health (OSBH)
Oklahoma City-County Board of Health (OCCBH)**

Tuesday, October 7, 2014, 1:00 p.m.
North Regional Health and Wellness Center, Room 208
5635 N. Martin Luther King Jr. Blvd
Tulsa, OK 74126

- I. CALL TO ORDER, OPENING REMARKS, INTRODUCTIONS**
Geraldine Ellison, Ph.D., R.N., Chair, TCCBH
Dr. Stephen Cagle, Chair, M.D., OCCBH
Dr. Ronald Woodson, M.D., President, OSBH
- REVIEW OF MINUTES – TCCBH**
Approval of Minutes for September 17, 2014
- REVIEW OF MINUTES – OSBH**
Approval of Minutes for July 8, 2014; August 15-17, 2014, Annual Retreat
- REVIEW OF MINUTES – OCCBH**
Approval of Minutes for September 16, 2014
- II. PUBLIC HEALTH ENTERPRISE – DATA INTEGRATION, EHR’S AND MYHEALTH**
David C. Kendrick, M.D., M.P.H, Chief Executive Officer for MyHealth Access Network
- III. STRATEGIC PLAN UPDATES/OKLAHOMA HEALTH IMPROVEMENT PLAN**
Terry Cline, Ph.D. (OSDH), Gary Cox, J.D. (OCCHD), Bruce Dart, Ph.D. (THD)
Discussion and possible action
- IV. POLICY AGENDA DISCUSSION**
Mark Newman, Ph.D. (OSDH), Bruce Dart, Ph.D. (THD)
Discussion and possible action
- V. PUBLIC / PRIVATE PARTNERSHIPS TO IMPROVE ADOLESCENT HEALTH**
Kimberly Schutz, J.D., Campaign to Prevent Teen Pregnancy; Tina Burdett, Kirkpatrick Foundation
Discussion and possible action
- VI. CHAIRMAN’S REPORT – TCCBH**
Update
- CHAIRMAN’S REPORT – OCCBH**
Update
- PRESIDENT’S REPORT – OSBH**
Discussion and possible action
Proposed 2015 Board of Health Meeting Dates (second Tuesday of each month at 11:00 a.m., no meeting September or October of 2015, and annual retreat in August date/location TBD)

NEW BUSINESS

Not reasonably anticipated 24 hours in advance of meeting.
Discussion and possible action

VII. ADJOURNMENT