

Board Issues Meeting Agenda

Hampton Inn & Suites

717 E. Hall of Fame

Stillwater, OK

405-743-1306

Thursday, October 11 at 1:00 p.m.

Friday, October 12 at 8:30 a.m.

1. Call to Order
2. Roll Call and Declaration of a Quorum
3. Discussion of FY06-10 Strategic Plan Tasks:
 - A. Formalize Board Mentoring Process and the Board Education Plan
 - B. Establish Board Member Development Plan
4. Proposed Executive Session to discuss a matter where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. § 307 B.7 and 311 B.2.
5. Educational Session - Psychiatric/Substance Abuse Evaluations
6. Educational Session - Investigative Process, Discipline Guidelines and Guidelines for Individuals Requesting Reinstatement After Suspension, Surrender or Revocation for Misappropriation or Misuse of Drugs/Alcohol
7. Educational Session - Prescriptive Authority for Advanced Practice Nurses
8. Adjournment

Supper reservations have been made at El Vaquero for Thursday, October 11 at 6:30 p.m.