Meeting Agenda
November 17, 2016

1130-1215 Business Meeting

Call to Order

1. Welcome and Introductions
   Angela Gray

2. Minutes
   Review/Corrections/Approval
   Angela Gray

3. New Business
   Angela Gray

4. Old Business
   Angela Gray

5. Standing Committee Reports
   a. Bylaws
      Angela Gray
   b. Membership
      Gwen Harrington
   c. Program
      Becky Coffman
   d. Educational Resource
      Becky Coffman
   e. Vendor Coordinator
      Vicki Millikan
   f. Public Relations/Courtesy
      Barbara Baker
   g. Secretary/Web Site Liaison
      Amy Neighbors
   h. Treasurer’s Report
      Keli Myers-Belding
   i. Conference Committee
      Joli Stone
   j. Nominating Committee
      Michelle Wollenzin

6. Announcements

7. Open Forum

8. Adjournment

Presentation:

The Oklahoma HAI Prevention Program:
A Glance in the Past and a Look Toward the Future

Tanya Cates BSN, RN, CPC
Health Care Nurses Specialist
Medical Facilities Service
Oklahoma State Department of Health

Next Meeting February 16, 2016
epicokla.com
Questions: Angela Gray angela.gray@integrisok.com