Regular Meeting
AGENDA
August 12, 2019 – 8:30 a.m.

The Committee may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

1. Determination of Quorum and Call to Order
2. Review, discussion and possible action - Minutes of February 11, 2019
3. Review, discussion and possible action pursuant to Okla. Admin. Code 435:40-1-3:
   - Election of Chair
   - Election of Vice-Chair
4. Review, discussion and possible action on Continuing Education Units submitted for approval as identified on the page(s) attached hereto
5. New business – “New business,” as used herein, shall mean any matter not known about or that could not have been reasonably foreseen prior to the required time of posting
6. Adjournment