This meeting is being held consistent with the Administrative Procedures Act and the Oklahoma Open Meeting Act. The Board 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.

6:30 P.M. – Meeting called to order

___ Question and Answer Session with Board Staff:

- Licensing – Overview of Processes and Operations
- Investigation – Overview of Processes and Operations
  - Medical Advisor
- Legal – Overview of Processes and Operations
- Compliance – Overview of Processes and Operations
- Business Services/Financial/I.T. – Overview of Processes and Operations
- Executive – Overview of Processes and Operations
  - Board Secretary
- Board Legal Advisor – Overview of Board Duties and Function

___ Adjournment