

MINUTES OF SPECIAL PUBLIC MEETING

This special meeting of the Occupational Licensing Advisory Commission scheduled to begin at 9:00 a.m. on the 7th day of October, 2019 was convened in accordance with the Oklahoma Open Meeting Act [25 O.S. § 301 et seq.]. Advance public notice was sent to the Secretary of State's Office by electronic transmission specifying the time and place of the meeting. Notice was also prominently displayed on the Oklahoma Department of Labor's internet website and <https://omes.ok.gov/boards-commissions/occupational-licensing-advisory-commission>, at least twenty-four (24) hours prior to the meeting.

PUBLIC BODY: Occupational Licensing Advisory Commission

DATE: Monday, October 7, 2019

ADDRESS: Oklahoma Department of Labor, 3017 N Stiles, Suite 100, Oklahoma City

CONTACT PERSON: Janet DeVeny-Edwards Telephone: 405-521-2612

Agenda Item 1:

Call to Order:

Commissioner Leslie Osborn called the meeting to order at 9:00 a.m.

Agenda Item 2:

Introduction of Commission Members

Each of the Committee members introduced themselves.

Agenda Item 3:

Roll Call:

Committee members present at roll call: Commissioner Leslie Osborn, Senator Nathan Dahm, Senator Kay Floyd, Representative Mark McBride, Representative Cyndi Munson, Bo Reese, Matthew Burns, Paul Campbell, and Steven Shoemaker

Members absent at roll call: Senator Adam Pugh, Representative Mike Osburn, and Renee Porter

A quorum was present.

Senator Adam Pugh entered the meeting at 9:15 a.m.

Agenda Item 4:

Statement of Compliance with Open Meetings Act

The Statement of Compliance with the Open Meeting Act was read by Ruth Neville.

Agenda Item 5:

Approval of September 9, 2019 Meeting Minutes

The September 9, 2019 Meeting Minutes were approved by unanimous vote.

Commissioner Osborn introduced Janet DeVeny-Edwards. Commissioner Osborn said Ms. Edwards is replacing Christina Foss who has left the Commission to take a job with the Oklahoma Health Care Authority.

Agenda Item 6:

License Review

Lyle Kelsey, Executive Director, was present to represent the Oklahoma Medical Board (OMB). Other representatives of the OMB available to answer questions from the Commission were Suzanne Heppel, Jeff

McKibbin, Leander Walker, Kara Garza, Sarah VanAlstine, Tim Passmore, and Jennifer Hall. Moving through the Occupational Licensing Blueprint (Blueprint), representatives of the OMB and members of the Commission discussed all fourteen (14) licenses issued through the OMB. Discussion included exam requirements, education and experience requirements, job duties, consumer protection, national board certifications, licensing pathways, fees, insurance coding and billing, Medicaid expansion, state-by-state licensure comparison, background checks, the role of licensing boards, accountability, and the number of each type of license issued.

Agenda Item 7:

Next Steps

Commissioner Osborn said the next meeting is scheduled for Monday, November 4, 2019 at 9:00 a.m. Commissioner Osborn said a template of all past four (4) meetings will be sent to Commission members prior to the meeting and asked that Commission members prepare for discussion and recommendations. Commissioner Osborn said the next meeting would be open to the public, but discussion will be limited to Commission members.

Senator Adam Pugh thanked Commissioner Osborn and the Commission for the professional and thoughtful manner in which the Commission meetings have been conducted. Senator Pugh reported on a national licensing occupational seminar he recently attended where one of the elements for discussion was criminal justice.

Agenda Item 8:

Adjournment

Commissioner Osborn adjourned the meeting at 11:18 a.m.