



Council of the Cherokee Nation

Agenda - Final

HEALTH COMMITTEE

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Janelle Fullbright, Chair

Recording Secretary, Shelli Brittain
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org

Monday, August 12, 2013

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 15, 2013 - Regular session

REPORTS:

1. Claremore Service Unit - George Valliere
2. Cherokee Nation Health Services - Connie Davis

OLD BUSINESS

None pending.

NEW BUSINESS

1. [13-091](#) A RESOLUTION AUTHORIZING THE DONATION OF CERTAIN RADIO EQUIPMENT FROM THE CHEROKEE NATION EMS TO BELL VOLUNTEER FIRE DEPARTMENT
Sponsors: Frankie Hargis
2. [13-092](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION IN SUPPORT OF THE CREATION OF NATIVE CENTER FOR HEALTH RESEARCH (NARCH-8)
Sponsors: Janelle Fullbright

3. [TMP-276](#) DISCUSSION AND POSSIBLE ACTION: STATUS UPDATE ON THE NINETY DAY PRESCRIPTION REFILL POLICY
- Sponsors:** Janelle Fullbright, Frankie Hargis, David Walkingstick, Tina Glory Jordan, Joe Byrd, Curtis Snell, Dick Lay, Jodie Fishinghawk, Chuck Hoskin Jr. and Don Garvin

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, September 16, 2013 at 1:00 p.m.

ADJOURNMENT