

3 Senate Bill No. 1308
4 As Amended

5 SENATE BILL NO. 1308 - By: LEFTWICH of the Senate and COOKSEY of the
6 House.

7 An Act relating to public health and safety; amending 63
8 O.S. 2001, Section 1-555, as amended by Section 2, Chapter
9 219, O.S.L. 2004 (63 O.S. Supp. 2005, Section 1-555), which
10 relates to breast cancer prevention and treatment; providing
11 for appointment of new committee members; and providing an
12 effective date.

13 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

14 SECTION 1. AMENDATORY Section 63, Chapter 1-555, O.S.L.
15 2004, as amended by Section 2, Chapter 219, O.S.L. 2004 (63 O.S.
16 Supp. 2005, Section 1-555), is amended to read as follows:

17 Section 1-555. A. There is hereby created the "Oklahoma Breast
18 and Cervical Cancer Prevention and Treatment Advisory Committee",
19 hereinafter referred to as the Advisory Committee, within the State
20 Department of Health. The Committee shall be advisory to the
21 Department and shall consist of ~~eighteen (18)~~ twenty (20) members
22 who shall be appointed as follows:

23 1. Four members appointed by the Governor, of whom at least two
24 shall represent organizations which are, at the time of the
25 appointment, advocating statewide for enhanced prevention, early
26 detection and treatment of breast or cervical cancer in Oklahoma;

1 2. Four members appointed by the Speaker of the House of
2 Representatives, of whom at least two shall be breast and cervical
3 cancer survivors and one shall be a medical director of a women's
4 health center in Oklahoma;

5 3. Four members appointed by the President Pro Tempore of the
6 Senate, of whom at least two shall be family members of a person who
7 has died of breast or cervical cancer or conditions related to
8 breast cancer and one shall be a medical director of a women's
9 health center in Oklahoma;

10 4. The State Commissioner of Health shall appoint four members,
11 including a state epidemiologist and/or a Department official, who
12 shall be appointed for their outstanding contributions in breast or
13 cervical cancer treatment, research, prevention, or advocacy in
14 Oklahoma; ~~and~~

15 5. Two female legislators, one appointed by the Speaker of the
16 House of Representatives and one appointed by the President Pro
17 Tempore of the Senate; and

18 6. Two members from the Oklahoma Health Care Authority
19 appointed by the **Administrator of the** Oklahoma Health Care
20 Authority.

21 B. Appointments to the Advisory Committee shall be made to
22 provide the Advisory Committee with a geographically, economically,
23 and ethnically diverse composition. Associations and advocacy

1 groups such as a national cancer society, a national association of
2 obstetrics and gynecology, a national academy of family physicians,
3 a national academy of pediatrics, and a representative from a
4 women's health organization, may provide appointing authorities with
5 lists from which they may select appointments.

6 C. Appointments to the Advisory Committee shall be completed no
7 later than thirty (30) days after the adjournment of the 2nd Session
8 of the 49th Legislature. A vacancy on the Advisory Committee shall
9 be filled by the original appointing authority in the same manner
10 that the position was originally filled.

11 D. The State Commissioner of Health shall appoint a chair of
12 the Advisory Committee who shall be a participant in a community_
13 based women's cancer organization. The chair shall convene the
14 first meeting of the Advisory Committee within ninety (90) days
15 after adjournment of the 2nd Session of the 49th Legislature.

16 E. Members of the Advisory Committee shall serve two-year terms
17 and may be reappointed. The Advisory Committee shall elect from
18 among its members a vice-chair and any other officers that the
19 Advisory Committee determines are necessary.

20 F. The Advisory Committee shall meet at least quarterly each
21 year and may meet more frequently at the call of the chair.

22 G. The Advisory Committee may appoint subcommittees and non-
23 Advisory Committee members to serve as resources on such

1 subcommittees as the Advisory Committee deems necessary for the
2 purpose of undertaking special studies that are supplemental to the
3 duties of the Advisory Committee. Subcommittees may meet with the
4 frequency needed to accomplish the purposes of this section and
5 shall report relevant finding and recommendations to the Advisory
6 Committee as necessary.

7 H. Members of the Advisory Committee shall not receive a salary
8 for duties performed for the Advisory Committee. Reimbursement for
9 necessary travel expenses incurred in the performance of their
10 official duties as members of the Advisory Committee shall be made
11 in accordance with the provisions of the State Travel Reimbursement
12 Act for nonlegislative members. Legislative members shall be
13 reimbursed as provided by Section 456 of Title 74 of the Oklahoma
14 Statutes.

15 I. For purposes of determining a quorum for the Advisory
16 Committee, a majority of members serving shall be required.

17 J. The State Department of Health shall provide staff
18 assistance for the Advisory Committee.

19 K. In the event a duly appointed member fails to attend two
20 consecutive meetings in a calendar year, the position to which the
21 member has been appointed shall be considered vacant and the
22 appropriate appointing authority, as specified in subsection A of
23 this section, shall make the necessary appointment to fill the

1 vacancy for the unexpired term. A member who is removed from the
2 Advisory Committee pursuant to the provisions of this section may be
3 reappointed.

4 SECTION 2. This act shall become effective November 1, 2006.

5 COMMITTEE REPORT BY: COMMITTEE ON HEALTH & HUMAN RESOURCES, dated
6 2-16-06 - DO PASS, As Amended and Coauthored.