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STATE BOARD OF HEALTH
OKLAHOMA STATE DEPARTMENT OF HEALTH
123 Robert S. Kerr
Oklahoma City, Oklahoma 73102

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I. Call to Orde

Chairman Krishna called the meeting to order on Friday, November 18 at 1:03 p.m.

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II. Roll Call and Confirmation of a Quorum

Board members present: Dr. Jenny Alexopoulos, Dr. Robert Grellner, Dr. Murali Krishna, Mr. Mark McCroskey, Mr. Ronald Osterhout, Dr. Kinion Whittington

Board members absent: Dr. Jeffrey Lim, Dr. Bruce Storms, Dr. Travis Wolff

Central staff present: Keith Reed, Commissioner of Health; John Clark, Rulemaking Coordinator; Buffy Heater, Chief Strategy & Business Performance Officer; Dr. Gitanjali Pai, Chief Medical Officer; Andy Halko; Danielle Durkee; Deputy Chief Financial Officer; Jolianne Stone, State Epidemiologist; Autumn Cooper; Behavioral Health Specialist; and Baylee Williams who served as recording secretary.

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III. Review, Discussion and Approval of Minutes for the August 12, 2022, Regular Meeting

Mr. Osterhout moved board approval of the August 11 minutes as presented. Second Dr. Grellner. Motion carried.

Aye: Dr. Grellner, Dr. Krishna, Mr. Osterhout, Dr. Whittington

Absent: Dr. Lim, Dr. Storms, Dr. Wolf

Abstain: Dr. Alexopoulos, Mr. McCroskey

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IV. Commissioner's Report – Keith Reed, *Commissioner*

Commissioner Reed informed the Board of OMMA transitioning out of the Agency as a result of recently passed legislation. The transition has gone smoothly and the Agency is ensuring that all of the remaining items needed are completed. OSDH has received ARPA funding for the Electronic Health Record for \$26 million.

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V. OSDH Vision Update and Discussion – Keith Reed, *Commissioner*

Commissioner Reed provided an update on Transformation and long-term goals for the Agency. He provided a handout to the Board members that contained those goals. OSDH is looking at managing their portfolio, and looking at changes that maintain effectiveness within the Agency, as well as engaging their ecosystem and partners. OSDH is working on a long-term strategic plan.

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VI. Financial Report – Andy Halko, *Chief Financial Officer*

Mr. Halko provided an update on the current financial numbers for the Agency. The Board received a rundown of the current numbers for FY22. Last year, OSDH went live on a new financial system, PeopleSoft, but has since transitioned to the new Statewide HR system, WorkDay. The agency has now started to work with a cash forecasting process.

1 **VII. THREAD Presentation** – Autumn Cooper, *Behavioral Health Specialist*

2 Ms. Cooper gave the Board a presentation on the THREAD program. (trauma, hope, resilience,
3 education, adverse childhood experiences (ACES) and diversity) This programs focuses on staff
4 education on these topics. Ms. Cooper gave an update on the most recent ACES data. She shared
5 those numbers along with the impacts that these experiences have on Oklahomans. 25 OSDH
6 staff members have already been trained by them to become THREAD coaches to teach the
7 community and other OSDH employees. There are more trainings planned.
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9 **VIII. Transformation Update** – Buffy Heater, *Chief Strategy Officer*

10 Ms. Heater provided an end of year update on Agency transformation. She provided her last
11 update in February, so she showed the Board the progress that has been made since that time.
12 Many of the initiatives have been completed, so now the Agency is looking to wrap up the end of
13 the year and set goals for 2023.
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15 **IX. ARPA Update** – Jackie Shawnee, *Chief of Staff*

16 Commissioner Reed presented on behalf of Ms. Shawnee. He informed the Board that the
17 Legislature has approved the funding for the Electronic Health Record requested by the Agency,
18 and is also requesting OSDH be the State agency to assist in managing a number of other projects
19 that have been approved. OSDH will operate as a pass-between for those funds.
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21 **X. Epidemiologist Update** – Jolianne Stone, *State Epidemiologist*

22 Ms. Stone provided an update on Influenza, RSV and COVID in the state. COVID numbers have
23 been low over the past month. OSDH has been monitoring RSV number closely. Cases are rising
24 much earlier in the season this year. There is projected to be a large number of influenza cases
25 this year, numbers are tracked weekly for influenza.
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27 **XI. COVID-19 Clinical Update** – Dr. Gitanjali Pai, *Chief Medical Officer*

28 Dr. Pai provided a high-level COVID clinical update to the Board. She provided information and
29 data regarding various sub lineages and variants of the Coronavirus.
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31 **XII. Discussion and Approval of 2023 Meeting Dates** – Dr. Murali Krishna, *Chair*

32 Chairman Krishna proposed meeting dates for 2023 to be held every third month on the second
33 Friday at 11:00 AM. Dates proposed are: February 10th, May 12th, August 11th, and November 10th.
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35 Dr. Krishna moved board approval. Mr. Osterhout provided a second. Motion carried.
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37 Aye: Dr. Alexopoulos, Dr. Grellner, Dr. Krishna, Mr. McCroskey, Mr. Osterhout, Dr.
38 Whittington

39 Absent: Dr. Lim, Dr. Storms, Dr. Wolf

40 Abstain:
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42 **XIII. New Business**

43 Board members provided updates in their areas.
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45 **XIV. Adjournment**
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1 Dr. Alexopoulos moved board approval to adjourn. Dr. Grellner provided a second. Motion carried.

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3 Aye: Dr. Alexopoulos, Dr. Grellner, Dr. Krishna, Mr. McCroskey, Dr. Whittington

4 Absent: Dr. Lim, Dr. Storms, Dr. Wolf, Mr. Osterhout

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6 The meeting adjourned at 3:15 p.m.