



Oklahoma State Department of Health  
Creating a State of Health

## HOSPITAL ADVISORY COUNCIL Regular Meeting

**Thursday, January 10, 2019 at 9:00 a.m. in Room 1102**

Oklahoma State Department of Health, 1000 NE 10<sup>th</sup> Street, Oklahoma City, OK 73117-1299

### AGENDA

- I. Call to Order .....Dr. Heather Bell, Chair
- II. Roll Call .....Diana Wheatley
- III. Review and Action to Approve/Amend the October 18, 2018 Regular Meeting minutes ..... Chair
- IV. Status update to changes made in 63-1-707(C)(2) Rules and standards of the Hospital Advisory Council duties and authority. (See page 3 of Agenda).....Terri Cook
- V. Proposed Rulemaking Recommendations.....Dr. Julie Myers

Pursuant to Title 63 of the Oklahoma Statutes, at section 1-707(C)(2)(a), the Advisory Council shall have the duty and authority to: review and approve in its advisory capacity rules and standards for hospital licensure,

Discussion and possible action on approval and/or recommendations for adoption to the Commissioner of Health for OAC 310 CHAPTER 667. HOSPITAL STANDARDS

The proposed Chapter revisions will amend several sections of this chapter with most current national guidelines and revoke outdated references and guidelines accordingly. This revision also corrects the stroke certification classifications and addresses other scrivener and/or typographical errors.

URL address for Oklahoma Secretary of State for current Code (search for OAC 310:667) <https://www.sos.ok.gov/oar/online/searchCode.aspx>

URL address for Oklahoma State Department of Health Proposed Amendments to the State Board of Health Rules:

[https://www.ok.gov/health/Board\\_of\\_Health/Proposed\\_Amendments\\_to\\_the\\_State\\_Board\\_of\\_Health\\_Rules/](https://www.ok.gov/health/Board_of_Health/Proposed_Amendments_to_the_State_Board_of_Health_Rules/)

- VI. Discussion of Action to resolve conflicts between Oklahoma Administrative Code Title 310 Chapter 667 and Appendix A of the Centers for Medicare and Medicaid Services State Operations Manual ..... Chair
- VII. Continued discussion and Action to set the Hospital Advisory Council priorities for calendar year 2019 ..... Chair

- VIII. Facility Services Quarterly Update.....Terri Cook
- IX. CY 2019 Future Meeting Dates ..... Chair
  - Thursday, April 11, 2019
  - Thursday, July 11, 2019
  - Thursday, October 10, 2019
- X. New Business .....Chair
- XI. Public Comment
- XII. Adjourn



Oklahoma State Department of Health  
Creating a State of Health

### §63-1-707. Rules and standards.

- C. 1. The Commissioner shall appoint an Oklahoma Hospital Advisory Council to advise the Board, the Commissioner and the Department regarding hospital operations and to recommend actions to improve patient care.
2. The Advisory Council shall have the duty and authority to:
- review and approve in its advisory capacity rules and standards for hospital licensure,
  - evaluate, review and make recommendations regarding Department licensure activities, provided however, the Advisory Council shall not make recommendations regarding scope of practice for any health care providers or practitioners regulated pursuant to Title 59 of the Oklahoma Statutes, and
  - recommend and approve:
    - quality indicators and data submission requirements for hospitals. ~~to include:~~
      - ~~Agency for Healthcare Research and Quality (AHRQ) Patient Safety Indicators Available as part of the standard inpatient discharge data set, and~~
      - ~~for acute care intensive care unit patients, ventilator associated pneumonia and device related blood stream infections, and~~
    - the indicators and data to be used by the Department to monitor compliance with licensure requirements, ~~and~~
  - ~~to publish an annual report of hospital performance to include the facility specific quality indicators required by this section.~~
- D. 1. The Advisory Council shall be composed of nine (9) members appointed by the Commissioner with the advice and consent of the Board. The membership of the Advisory Council shall be as follows:
- two members shall be hospital administrators of licensed hospitals,
  - two members shall be licensed physicians or practitioners who have current privileges to provide services in hospitals,
  - two members shall be hospital employees, and
  - three members shall be citizens representing the public who:
    - are not hospital employees,
    - do not hold hospital staff appointments, and
    - are not members of hospital governing boards.
2. a. Advisory Council members shall be appointed for three-year terms except the initial terms after November 1, 1999, of one hospital administrator, one licensed physician or practitioner, one hospital employee, and one public member shall be one (1) year. The initial terms after the effective date of this act of one hospital administrator, one licensed physician or practitioner, one hospital employee, and one public member shall be two (2) years. The initial terms of all other members shall be three (3) years. After initial appointments to the Council, members shall be appointed to three-year terms.
- b. Members of the Advisory Council may be removed by the Commissioner for cause.
- E. The Advisory Council shall meet on a quarterly basis and shall annually elect from among its members a chairperson. Members of the Council shall serve without compensation but shall be reimbursed by the Department for travel expenses related to their service as authorized by the State Travel Reimbursement Act.

*Added by Laws 1963, c. 325, art. 7, § 707, operative July 1, 1963. Amended by Laws 1968, c. 86, § 1, emerg. eff. April 1, 1968; Laws 1999, c. 93, § 6, eff. Nov. 1, 1999; Laws 1999, c. 213, § 2, eff. July 1, 1999.*

#### Board of Health

Terry L Cline, PhD  
Commissioner of Health  
Secretary of Health  
and Human Services

Martha A Burger, MBA  
President  
Jenny Alexopoulos, DO  
Terry R Gerard, DO

Cris Hart-Wolfe  
Vice President  
Charles W Grim, DDS, MHSA  
R Murali Krishna, MD

Robert S Stewart, MD  
Secretary - Treasurer  
Timothy E Starkey, MBA  
Ronald Woodson, MD

1000 NE 10<sup>TH</sup> Street  
Oklahoma City, OK 73117-1207  
www.health.ok.gov  
An Equal Opportunity Employer

