

**HOSPITAL ADVISORY COUNCIL**  
**Regular Quarterly Meeting**  
**Wednesday, February 18, 2015 at 2:30 p.m.**

Location: Oklahoma State Department of Health building  
1000 NE 10<sup>th</sup> Street, Room 307  
Oklahoma City, OK 73117  
Telephone: 405-271-6576

**Regular Quarterly Meeting Minutes**  
**Approved 05/20/2015**

The Hospital Advisory Council Regular Meeting Notices for the calendar year 2015 were filed with the Oklahoma Secretary of State's (SOS) website located at [www.sos.state.ok.us/meetings.htm](http://www.sos.state.ok.us/meetings.htm) and the Oklahoma State Department of Health's (OSDH) website located at [www.mfs.health.ok.gov](http://www.mfs.health.ok.gov) on December 10, 2014.

The agenda for this regular meeting was posted on the OSDH website and at the OSDH building's front entrance on February 17, 2015.

**1. Call to Order**

Dr. Bell, Chair called the meeting to order at approximately 2:56 p.m.

**2. Introductions: New Council Members**

- Jay Gregory, MD – Hospital Employee, Term Expiring December 2017
- Tricia Horn – Citizen Member, Term Expiring December 2017
- Susan Dragoo – Citizen Member, Term Expiring December 2017
- Stanley Alexander – Citizen Member, Term Expiring December 2017

**3. Roll Call**

Devyn Tillman called roll. The following members were present when roll was called: Stanley Alexander, Heather Bell, Dale Bratzler, Susan Dragoo, Jay Gregory, Darrel Morris, Tricia Horn, Darin Smith and Dave Wallace. A quorum is present.

Identified OSDH staff members present were: Lee D. Martin, Jr., Chief-Medical Facilities Services, Dr. Dale Adkerson, Administrative Programs Manager-Emergency Medical Services; Devyn Tillman, AAI-Medical Facilities Service.

Identified guests: LaWanna Halstead, Oklahoma Hospital Association; Gwen Harrington, Integris Health.

**4. Election of a Chairperson**

*Dr. Dale Bratzler made a motion to elect Heather Bell as Chairperson for the CY 2015. The motion was seconded by Darrel Morris.*

<b>Ayes: 5</b>	<b>Nays: 0</b>	<b>Abstain: 4</b>	<b>Absent: 0</b>	<b>Motion Carried: Yes</b>
Stanley Alexander		Abstain	Jay Gregory, MD	Abstain
Heather Bell, DO		Aye	Darrel Morris	Aye
Dale Bratzler, DO		Aye	Darin Smith	Aye
Susan Dragoo		Abstain	Dave Wallace	Aye
Tricia Horn		Abstain		

**5. Approval of the November 20, 2014 Regular Meeting Minutes.**

*Dale Bratzler made a motion to approve the November 20 2014 regular meeting minutes. Darin Smith seconded the motion. The motion carried.*

<b>Ayes: 9</b>	<b>Nays: 0</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>	<b>Motion Carried: Yes</b>
Stanley Alexander		Aye	Jay Gregory, MD	Aye
Heather Bell, DO		Aye	Darrel Morris	Aye
Dale Bratzler, DO		Aye	Darin Smith	Aye
Susan Dragoo		Aye	Dave Wallace	Aye
Tricia Horn		Aye		

**6. Update: Enforcement and Quality Review-Administrative Programs Manager**

Lee Martin reported Vonnie Meritt retired from state service in December 2014. The Department will be interviewing for an HAI Coordinator position in the near future. The department will also be interviewing for an Administrative Programs Manager position soon. The department has hired a new enforcement analyst that will be working with the hospitals. There are currently two architect positions open in the Health Facilities Plan Review Division.

The Department will be beginning a Quality Improvement project in conjunction with the Oklahoma Hospital Association. The agency is projecting this project will take approximately 6 months. This group will be looking at current department processes and looking at ways to improve these processes.

**7. Update: Good Samaritan Workgroup meeting Held on January 8, 2015**

**Enrolled House Bill 1641: Amending 63 O.S. 2011, Section 1-502.1**

Dr. Heather Bell reported the working group met in Tulsa to discuss the act that was passed and how they can develop the framework on January 8, 2015. The group has identified several obstacles and road blocks. They have identified the need for a health care lawyer and a representative from the Oklahoma State Department of Health should be included in these discussions. As soon as a Healthcare lawyer is identified and a representative from OSDH has been identified, then another meeting will be scheduled for this group.

**8. Update: Hospital Advisory Council Workgroup scheduled for Tuesday, March 10, 2015 at 3:00 p.m. in Room 806 of the OSDH, 1000 NE 10<sup>th</sup> Street, Oklahoma City, OK 73117-1299**

Lee Martin reported for Dr. Cathey the workgroup will be working to get a consensus in standardizing the protocol for EMS inter-facility protocol for the transfer of acute care patients and development of triage guidelines to early identify the patients who would benefit the most from early stabilization and early transfer to the comprehensive stroke center.

**9. Public Comment**

There was a comment on the upcoming stroke legislation and that there was a lot of opposition to the stroke classification. There was a brief discussion about the issues currently ongoing in hospitals relating to Good Samaritan bill. Discussion about who is responsible for reporting exposure occurring at an accident site. A comment was made that it would be difficult to get over 100 hospitals to follow the same protocol. Further discussions about hospitals reporting of current infectious diseases are already reporting to the State Health Department.

**10. Adjourn**

This meeting adjourned at approximately 3:25 p.m.