



Final

Meeting Minutes
Infant and Children's Health Advisory Council
Regular Meeting – Monday, January 7th, 2019 - 1:00 p.m.
Oklahoma State Department of Health – Room 507
1000 N.E. 10th St., Oklahoma City, OK 73117

Open Meeting Act: Announcement of meeting was filed with the Office of the Secretary of State on November 26, 2018. The final agenda was posted on January 4th, 2019 at 12:27 pm at the public entrance of the Oklahoma State Department of Health (OSDH) and on the OSDH website on January 4th, 2019 at 12:27 pm.

Call to Order, Roll Call, and Determination of Quorum: Dr. Darden called the meeting of the Infant and Children's Health Advisory Council (ICHAC) to order at 1:45 p.m. in Room 507 of the Oklahoma State Department of Health (OSDH), located at 1000 N.E. 10th St, Oklahoma City, Oklahoma. A quorum was determined with the presence of Dr. Michael Siatkowski, Dr. Paul Darden, Dr. Michelle Polan, and Erin Youngs.

OSDH Staff Present: Dr. Edd Rhoades, Chief Medical Officer; Lisa Caton, Director, Screening and Special Services; Tina Johnson, Deputy Commissioner, Family Health Services; Cara Gluck, Regional Administrative Director; Keith Reed, Deputy Commissioner, Community Health Services; Ashley Scott, Legislative Liaison; Dale Adkerson, Programs Manager, EMS; Jennifer Baysinger, Administrative Program Officer, Newborn Screening; Lindsay Denson, Programs Manager, OK Birth Defects Registry; Tonya McAllister, Laboratory Scientist Supervisor, Metabolic Testing; Ebony Freeman, Administrative Program Officer II, Family Health Services

Visitors in Attendance: Candice Brannen, Baebies; Dawn Watson and Robert Nichols, Family Docs

Congenital Cytomegalovirus (CMV) Update – Cara Gluck, MPH Regional Director, Beckham, Greer, Harmon, Jackson and Tillman County Health Departments, Community Health Services, OSDH. Cara Gluck presented an update on congenital CMV infection. Council held brief discussion of the update. Dr. Siatkowski asked Mrs. Gluck where she obtained her data, fact sheets and references in which she replied the CDC was the primary source and she would provide that information.

Review and Approval of Minutes of November 5th, 2018 regular meeting: A motion was made by Dr. Siatkowski to approve the November 5, 2018 regular meeting Minutes as presented. Dr. Polan seconded the motion. Votes followed: Dr. Darden (Yes); Dr. Polan (Yes); Dr. Siatkowski (Yes); Erin Youngs (Yes). Motion carried.

Public Comment: There were no public comments to address.

Discussion, consideration, possible action and vote to make a recommendation to the Commissioner of Health regarding amendments to Oklahoma Administrative Code, Title 310, Chapter 550 and Chapter 667 Oklahoma State Department of Health pertaining to newborn screening and hospital standards: Lisa Caton spoke to the group about the amendments made to Chapter 550 of the newborn screening rules. Definitions were made to be more specific. Techniques for filter paper sample collection and pulse oximetry screening were amended. Information, procedures and physician reporting were also amended. Terms such as mental retardation were replaced with developmental disabilities because that's considered sensitive language. She discussed clearing up language in regards to 24 hour specimen collections to eliminate any gray areas. The Oklahoma Genetics Advisory Council was replaced with the Infant and

Children's Health Advisory Council. They will be removing appendices as they are available on OSDH's website. Chapter 667 hospital standards was not discussed in great detail as there were only minor grammatical changes made in this section. Dr. Polan gave a motion to approve the amendments and Dr. Darden seconded the motion. Votes are as follows: Dr. Darden (Yes); Dr. Polan (Yes); Dr. Siatkowski (Yes); Erin Youngs (Yes). Motion carried.

Discussion, consideration, possible action and vote to make a recommendation to the Commissioner of Health regarding amendments to Oklahoma Administrative Code, Title 310, Chapter 535 Immunization Regulations: Keith Reed, Deputy Commissioner, Community Health Services, Interim Director for Immunization Division, OSDH. Keith spoke about the desire to greatly simplify the verbiage of chapter 535. The proposed changes remove guidance within the rules that specifies the number of doses, minimum ages, and appropriate intervals for those vaccines, which are required, and replaces that guidance with general guidance stating adherence to Advisory Committee on Immunization Practices (ACIP) recommendations for only those immunizations which are required for Oklahoma school and child care and include clarifications. By doing this we will always be in alignment with ACIP regulations. Prior to the new school year a link will be posted on the OSDH website directing users to the ACIP regulations. It will not change any of the forms. Dr. Darden made a motion to approve the amendments and Dr. Polan seconded the motion. Votes are as follows: Dr. Darden (Yes); Dr. Polan (Yes); Dr. Siatkowski (Yes); Erin Youngs (Yes). Motion carried.

Discussion of possible agenda items for upcoming meetings-Dr. Paul Darden: Dr. Darden asked the group for suggestions regarding possible upcoming agenda items. Dr. Siatkowski asked for a telemedicine update to be placed on the schedule. Inquiry into the OK Healthcare Authority to find out what reimbursement challenges the agency maybe facing in regards to telemedicine and telehealth. Dr. Darden also asked for an infant mortality update.

Announcements: The next meeting date is May 6th, 2019 at 1:00 P.M. at OSDH, room 507.

Adjournment: Dr. Siatkowski made the motion to adjourn the meeting, Erin Youngs seconded. Votes are as follows: Dr. Darden (Yes); Dr. Polan (Yes); Dr. Siatkowski (Yes); Erin Youngs (Yes). Motion carried. Dr. Darden adjourned the meeting at 2:15 P.M.