



Oklahoma State Department of Health
Creating a State of Health

HOSPITAL ADVISORY COUNCIL
Regular Meeting
Thursday, August 16, 2018 at 2:30 p.m.

Location: Oklahoma State Department of Health building
1000 NE 10th Street, Room 1102
Oklahoma City, OK 73117
Telephone: 405-271-6576

Meeting Minutes
Final

The Hospital Advisory Council Meeting Notice for the August 16, 2018 regular meeting was filed with the Oklahoma Secretary of State (SOS) at www.sos.state.ok.us/meetings.htm and the Oklahoma State Department of Health (OSDH) at www.mfs.health.ok.gov on November 15, 2017.

The agenda for this regular meeting was distributed and was published on the OSDH website at www.mfs.health.ok.gov on Tuesday, May 15, 2018 and posted on the OSDH basement entrance Tuesday, May 15, 2018.

I. Call to Order

Dr. Heather Bell, Chairman, called the meeting to order at 2:30 pm.

II. Roll Call

Diana Wheatley called roll. The following members were present when roll was called:
Dale Bratzler, DO, Heather Bell, DO, Jay Gregory, MD, Darin Smith, Scott White and Daryle Voss.

The following member(s) were absent: David Keith.

Identified OSDH staff members present were: Diana Wheatley, Nena West, Tom Bates, Dr. Julie Myers, Rocky McElvany, Terri Cook, Dr. LaTrina Frazier, and Cheryl Cain.

Identified guests present were: Bonnie Parks, LaWanna Halstead and Dylan Darden.

III. Approval of May 17, 2018 Meeting Minutes

A motion was made by Dr. Jay Gregory to approve the May 17, 2018 meeting minutes with one correction to be made, changing Dr. Bell's "absent" to "abstain" under Section III. The motion was seconded by Dr. Dale Bratzler. Motion carried.

<i>Ayes: 6</i>	<i>Nays: 0</i>	<i>Abstain: 0</i>	<i>Absent: 1</i>	<i>Motion Carried: Yes</i>
David Keith		Absent		
Heather Bell, DO	Aye			
Dale Bratzler, DO	Aye			
Jay Gregory, MD	Aye			
Scott White	Aye			
Darin Smith, PharmD	Aye			
Daryle Voss	Aye			

IV. Discussion with OSDH to understand current vision of Commissioner.

- Tom Bates, Interim Commissioner stated Board of Health would go to advisory status in January, 2019.
- Relationship with Board will not change around rule making.
- Advisory Board's recommendations need to be respected.
- Payer's concerns regarding billing and coding will be brought to this board if any action should be taken.
- Board should go through Chapter 667 and check for updates.

V. Presentation of findings from a Master of Public Health practicum study about the roles and duties of the Hospital Advisory Council. (Dr. Julie Myers filled in for Grady Heller who was absent due to poor health).

- The Oklahoma Hospital License Act charges the Oklahoma Hospital Advisory Council with producing an annual healthcare report for the State's hospitals.
- Current Issues
 - Patient engagement-lack of meaningful measures.
 - Misleading and biased star ratings (not current) and lack of resources at Center for Health Statistics.
- Solutions:
 - A numerical score and ranking system for the state.
 - Calculation of novel metrics for the state (Novel database to achieve this).
 - Expansion of OK2Share MONAHRQ report or OSDH website to include a dynamic interface.
 - Revert back to a format such as 2009.
 - Cease reporting and lobby to change Hospital Licensing act.
 - Collaborate with the Healthcare Information Advisory Committee.
- Assessment:
 - Reports need to be engineered to engage patients and consumers to encourage use.
 - Promotion of reporting and acceptance of significant difference in care across facilities for varying specialties and levels of care is needed.
 - Fractured nature of current data collection acts as a hobble.
 - CMS is well-equipped to handle reporting and is currently reporting.
 - In order to proceed Oklahoma should be prepared to do a better job.

VI. Continued Review and Action to Approve/Amend the duties of the Council, including the duty to produce the Hospital Annual Report.

- Recommendation was made to amend duties, i.e. remove reporting from hospitals.
- Recommendation was made to the Oklahoma State Department of Health, Division of Legislative Liaison to propose that the Hospital Annual report be removed from the Hospital Advisory Council's duties.

A motion was made by Dr. Dale Bratzler to approve to move forward with removing OS §63-1-707.C.2.d; amend duties, remove reporting. The motion was seconded by Dr. Jay Gregory. Motion carried.

<i>Ayes: 6</i>	<i>Nays: 0</i>	<i>Abstain: 0</i>	<i>Absent: 1</i>	<i>Motion Carried: Yes</i>
David Keith		Absent		
Heather Bell, DO		Aye		
Dale Bratzler, DO		Aye		
Jay Gregory, MD		Aye		
Scott White		Aye		
Darin Smith, PharmD		Aye		
Daryle Voss		Aye		

VII. Continued discussion and action to set the Hospital Advisory Council priorities for calendar years 2018-2019.

- Council to go through Chapter 667 with the help of Oklahoma State Department of Health (OSDH) staff.
- OSDH is currently red-lining Chapter 667 regarding the 2014 FGI guidelines.
- Copy of red-lined changes to be sent to council members.

VIII. Discussion of findings and 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.

- Last line of Chapter 667-19-9 does not meet the CMS regulations, needs revision.
 - Medical students can submit notes,
 - attending physicians must approve.
 - Physician would bill under his/her license.
- Council recommended going through the building codes in Chapter 667.

A motion was made by Scott White to approve the review of building codes in Chapter 667. The motion was seconded by Darrin Smith. Motion carried.

<i>Ayes: 6 Nays: 0 Abstain: 0 Absent: 1 Motion Carried: Yes</i>	
David Keith	Absent
Heather Bell, DO	Aye
Dale Bratzler, DO	Aye
Jay Gregory, MD	Aye
Scott White	Aye
Darin Smith, PharmD	Aye
Daryle Voss	Aye

IX. Facilities Service Update – Terri Cook

- Received more complaints in the last quarter than were received in the previous fiscal year.
- IJ and Non-IJ High intakes have tripled in the last three years.
- 60% of all surveys require a revisit.
- Initial surveys do not have to go through an Accrediting Organization.
 - OSDH sets initial surveys as Tier 4 work.
 - Takes much longer to carry out.
 - More time efficient for facilities to go through an Accrediting Organization.

X. Review and Action of Future Meeting Dates.

Proposed CY2019 Meeting dates:

- Thursday, February 21, 2019
- Thursday, May 16, 2019
- Thursday, August 22, 2019
- Thursday, November 14, 2019

Next CY2018 Meeting date:

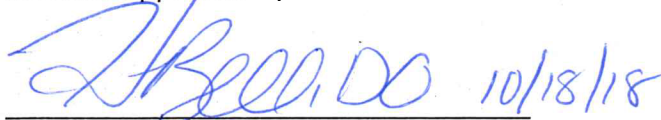
- Thursday, October 18, 2018

A motion was made by Darrin Smith to accept the CY2019 Meeting Dates. The motion was seconded by Dr. Dale Bratzler. Motion carried.

<i>Ayes: 6 Nays: 0 Abstain: 0 Absent: 1 Motion Carried: Yes</i>	
David Keith	Absent
Heather Bell, DO	Aye
Dale Bratzler, DO	Aye
Jay Gregory, MD	Aye
Scott White	Aye
Darin Smith, PharmD	Aye
Daryle Voss	Aye

XI. **Adjourn**
Meeting adjourned at 3:55 pm.

Minutes Approved by:

 10/18/18

Council Chairman