



Oklahoma State Department of Health
Creating a State of Health

HOSPITAL ADVISORY COUNCIL
Regular Meeting
Thursday, April 11, 2019 @ 9:00 am

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

Meeting Minutes

The Hospital Advisory Council Meeting Notice for the **April 11, 2019** 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 December 15, 2018.

The agenda for this regular meeting was distributed and was published on the OSDH website at www.mfs.health.ok.gov on Monday, April 8, 2019 and posted on the OSDH basement entrance Tuesday, April 9, 2019.

I. Call to Order

Dr. Heather Bell, Chairman, called the meeting to order at 9:05 am.

II. Roll Call

Diana Wheatley called roll. The following members were present when roll was called:

Dr. Heather Bell, Dr. Jay Gregory, Dr. Darin Smith, Mr. Daryl Voss, Mr. Scott White (arrived at 9:10 am).

The following member(s) were absent:

Dr. Dale Bratzler and Mr. David Keith

Identified OSDH staff members present were:

Diana Wheatley, Nena West, LaTrina Frazier, Andrea Jordan

Identified guests present were:

LaWanna Halstead, Kim Stout (representing Mr. David Keith) and Amy Blankenship (representing Mr. David Keith),

III. Approval of January 10, 2019 Meeting Minutes

A motion was made by Dr. Jay Gregory to approve the January 10, 2019 meeting minutes. The motion was seconded by Mr. Daryl Voss. Motion carried.

| <i>Ayes: 5</i> | <i>Nays: 0</i> | <i>Abstain: 0</i> | <i>Absent: 2</i> | <i>Motion Carried: Yes</i> |
|---------------------|----------------|-------------------|------------------|----------------------------|
| David Keith | | Absent | | |
| Heather Bell, DO | | Aye | | |
| Dale Bratzler, DO | | Absent | | |
| Jay Gregory, MD | | Aye | | |
| Scott White | | Aye | | |
| Darin Smith, PharmD | | Aye | | |
| Daryle Voss | | Aye | | |

IV. Reports and Updates

a. Hospital Annual Report – Dr. LaTrina Frazier

V. Proposed Rulemaking Recommendations – Dr. Heather Bell

a. Subchapter 11: Quality Improvement – Daryl Voss recommended changes to include:

- Please see Attachment A.

b. Subchapter 13: Infection Control – Dr. Heather Bell recommended changes to include:

- Please see Attachment B.

c. Subchapter 25: Surgical Services. David Keith recommended changes:

- Please see Attachment C.

d. Subchapters 3, 5, 9 and 21 will be sent out to all council members prior to next meeting.

A motion was made by Scott White to approve the revisions to 310:667-11, 310:667-13 and 310:667-25. The motion was seconded by Dr. Darin Smith. Motion carried.

| <i>Ayes: 5</i> | <i>Nays: 0</i> | <i>Abstain: 0</i> | <i>Absent: 2</i> | <i>Motion Carried: Yes</i> |
|---------------------|----------------|-------------------|------------------|----------------------------|
| David Keith | | Absent | | |
| Heather Bell, DO | | Aye | | |
| Dale Bratzler, DO | | Absent | | |
| Jay Gregory, MD | | Aye | | |
| Scott White | | Aye | | |
| Darin Smith, PharmD | | Aye | | |
| Daryl Voss | | Aye | | |

VI. Future CY 2018 Meeting Dates

- Thursday, July 11, 2019 at 9:00
- Thursday, October 10, 2019 at 9:00

VII. New Business

- Discussion of Subchapter 9 – Dr. Gregory. Noted areas of questionable terminology, will present to medical staff for suggestions. Dr. Bell reminded members we are looking for full update on terminology of subchapters.


- Discussion of Subchapter 21 – Dr. Darin Smith. Questions regarding drug rooms in other facility types such as stand-alone ERs, ASCs, Urgent Cares, etc. Dr. Frazier commented that OSDH does not license “stand-alone ERs” as they would be an additional site of a hospital and would follow same rules. ASCs follow chapter 615 for rules and regulations. Dr. Frazier will check on their regulations for drug rooms. Kim Stout spoke to the fact they now have an ASC and feels as though they follow same regulations as Nursing Homes.
- Discussion of Subchapter 3 – Scott White. Questions regarding “customary charges”. What does this mean? Daryl Voss suggested changing the wording to “estimated facility charges”. Dr. Bell also suggested “anticipated charges”, if this coincides with CMS’s wording. Standards are written for hospital staff, not patients. LaWanna Halstead stated State Bill is dead regarding transparency of billing. Dr. Bell assured that their facility has yearly educational training regarding specific rules for when a patient can be detained.

VIII. Public Comment - None

IX. Adjourn

Motion was made by Dr. Darin Smith to adjourn, seconded by Mr. Daryl Voss. Meeting adjourned at 10:09 am

Minutes Approved by:



Council Chairman