Meeting Minutes
Infant and Children’s Health Advisory Council
Regular Meeting – November 6, 2017, 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 29, 2016. The final agenda was posted on November 2, 2017 at 1:00 p.m. at the public entrance of the Oklahoma State Department of Health (OSDH) and on the OSDH website on November 2, 2017 at 1:31 p.m.

Call to Order, Roll Call, and Determination of Quorum: Dr. Amanda Bogie called the meeting of the Infant and Children’s Health Advisory Council (ICHAC) to order at 1:06 p.m. in Room 507 of the Oklahoma State Department of Health, located at 1000 N.E. 10th St, Oklahoma City, Oklahoma. A quorum was determined with the presence of Amanda Bogie, M.D.; Paul Darden, M.D.; R. Michael Siatkowski, M.D. and Susan Hassed, PHD.

OSDH Staff Present: Joyce Marshall, Director, Maternal and Child Health Service; Alicia Lincoln, Administrative Program Manager, Child and Adolescent Health; Edd Rhoades, M.D., Community and Family Health Services; Dale Adkerson, Administrative Program Manager, Protective Health Services; Paul Patrick, Administrative Program Manager, Assessment, Maternal and Child Health Service; Dawn Butler, Maternal and Child Health Service.

Visitors in Attendance: Amber Bellew, Vizavance, formerly Prevent Blindness Oklahoma; Tom Cummings, Lions KIDSight USA; Lynda Cummings, Lions Club.

Review and Approval of Minutes of August 7, 2017 regular meeting: A motion was made by Dr. R. Michael Siatkowski to approve the August 7, 2017 regular meeting Minutes as presented. Dr. Paul Darden seconded the motion. Votes followed: A. Bogie (Yes); P. Darden (Yes); S. Hassed (Yes); M. Siatkowski (Yes). Motion carried.

Public Comment: There were no public comments to address.

Election of Officers for 2018: A motion was made by Dr. S. Hassed to accept Dr. A. Bogie as Chair, Dr. P. Darden as Vice-Chair, and Dr. Michael Siatkowski as Secretary. Dr. Paul Darden seconded the motion. Votes followed: A. Bogie (Yes); P. Darden (Yes); S. Hassed (Yes); M. Siatkowski (Yes). Motion carried.

Discussion and Action on Proposed 2018 Meeting Dates: Proposed meeting dates for 2018 were discussed. It was determined that the May 7, 2018 met with several conflicts for council members. An alternate date of May 14, 2018 was proposed and agreed upon. The agreed upon dates are: February 5, May 14, August 6, and November 5, 2018. A motion was made by Dr. Susan Hassed and Dr. Michael Siatkowski seconded the motion. Votes followed: A. Bogie (Yes); P. Darden (Yes); S. Hassed (Yes); M. Siatkowski (Yes). Motion carried.

Use of the Welch Allyn Spot for Vision Screening of Kindergarten Children: Tom Cummings, Lion’s Club and Amber Bellew, Vizavance: Mr. Cummings shared information about the Lion’s Club field trial this fall with the Council regarding use of the Welch Allyn Spot. Vizavance field trial information presented last summer was also shared with the Council. Dr. Siatkowski discussed the findings from the Lion’s Club field trial and indicated there were a lot of similarities to the Vizavance findings. He noted the chart referral rate was dramatically lower than for Vizavance. He also noted very little follow-up examination information was available. Ideally, he indicated he would like to have more outcome information from professional eye exams on children referred using the traditional optotype screening tools and the Spot. Vizavance shared that their follow-up information for referrals for professional eye examinations was available on about 17% of referrals this past year. Dr. Rhoades expressed he had concerns about the feasibility of obtaining sufficient follow-up
data from referrals in the field trials. He noted the Spot had already been recognized as an acceptable screening tool with kindergarten children and asked the Council members whether or not they had sufficient information to make a recommendation now regarding use of the SPOT for screening kindergarten children. Dr. Siatkowski made a motion to recommend use of SPOT for the vision screening of kindergarten children as an alternative to the chart system and Random Dot E. Dr. S. Hassed seconded the motion. Votes followed: A. Bogie (Yes); P. Darden (Yes); S. Hassed (Yes); M. Siatkowski (Yes). Motion carried.

**Update on Neonatal and Infant Mortality in Oklahoma, Paul Patrick, Maternal and Child Health Service:** Mr. Patrick explained that he would be presenting data regarding infant mortality in Oklahoma from the 2015 and 2016 vital statistics. He began by giving definitions for infant mortality, neonatal death, postneonatal death, and their associated mortality rates, e.g., infant mortality rate (IMR) represents the number of infant deaths per 1,000 live births. He pointed out that although the overall trend has decreased since 1980 for infant mortality in Oklahoma (7.4 in 2016), it is still greater than the national average of 5.9 (2015). The data show the breakdown of the IMR in Oklahoma for 2016 equates to 4.5 neonatal deaths/1000 live births and 2.9 postneonatal deaths/1,000 live births. Among those, the African American population continued to have the highest IMR in Oklahoma at 13.9 for 2016.

**Overview of OSDH Emergency Medical Services (EMS) and Pediatric Trauma, Dale Adkerson, Emergency Medical Services:** Mr. Adkerson presented information to the Council on pediatric trauma and transports by Emergency Medical Systems (EMS). He began by stating that there are currently 326 ground ambulance services and 44 services by air with a total of 9,052 medically trained personnel. The pediatric trauma registry shows that in 2016 there were 3,967 traumatic injuries to children which resulted in hospitalization, with 0-5 year olds comprising the largest percentage at 38%. The 0-5 year old group also had the largest transfer rate at 37%. He shared that pediatric transports are a small percentage of pediatric calls and that pediatric patients only make up less than 10% of all EMS calls in Oklahoma.

**Chair Comments:** The next meeting date is Monday, February 8, 2018 at 1:00 P.M. at OSDH room 507.

**Adjournment:** Dr. Bogie made a motion to adjourn the meeting and Dr. Darden seconded the motion. Dr. Bogie declared meeting adjourned at 2:35 P.M.