



Oklahoma State Department of Health
Creating a State of Health

HOSPITAL ADVISORY COUNCIL SPECIAL MEETING

Thursday, August 18, 2016 @ 2:30 p.m.

Oklahoma State Department of Health
1000 NE 10th Street, Room 307
Oklahoma City, OK 73117
405-271-6576

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the February 18, 2016 and May 19, 2016 Regular Meeting Minutes
- IV. Reports and Updates:
 - a. Legislative Update
 - i. Overview of legislation affecting hospitals
 - ii. House Bill 2742 – Community paramedics
 1. Discussion of Council members' concerns
 2. Discussion of needed data and outcome measurements
 - b. Update on Oklahoma State Department of Strategic Plan 2015-2020
 - i. Update on focus on core public health priorities
 - ii. Update on evaluation and reduction of regulatory barriers to health outcome improvement and proposed "Request for Information"
 1. Discussion of Council members' concerns
 2. Discussion of needed data and outcome measurements
 - c. Update on health facility plan review process improvement team
- V. Discussion of Hospital Advisory Council priorities for 2017
 - a. Review of enabling legislation at 63 O.S. Section 1-707
 - b. Discussion of Council members' concerns
 - c. Discussion of data, measurements or information needed by the Council
 - d. Possible action to set priorities to implement Council duties and authorities
- VI. CY 2016 Future Meeting Dates:
Special Meeting: Thursday, November 17, 2016 @ 2:30 p.m. in Room 307
- VII. Public Comment
- VIII. Adjourn