CALL TO ORDER
Ms. Burger, President of the Oklahoma State Board of Health, called the 417th meeting of the Oklahoma State Board of Health to order on Tuesday, April 11, 2017, at 11:00 a.m. The final agenda was posted at 11:00 a.m. on the OSDH website on April 10, 2017; and at 11:00 a.m. on the Oklahoma State Department of Health building entrance on April 10, 2017.

ROLL CALL
Members in Attendance: Martha A. Burger, M.B.A, President; Cris Hart-Wolfe, Vice-President; Robert S. Stewart, M.D., Secretary-Treasurer; Ronald Woodson, M.D., Immediate Past President; Jenny Alexopulos, D.O.; Charles W. Grim, D.D.S.; R. Murali Krishna, M.D.; Timothy E. Starkey, M.B.A.
Absent: Terry R. Gerard, D.O.

Staff present were: Terry Cline, Commissioner; Henry F. Hartsell, Deputy Commissioner, Protective Health Services; Deborah Nichols, Chief Operating Officer; Carter Kimble, Office of State and Federal Policy; Don Maisch, Office of General Counsel; Jay Holland, Director, Office of Accountability; VaLauna Grissom, Secretary to the State Board of Health.

Visitors in attendance: See list

Visitors in attendance: (see sign in sheet)

Call to Order and Opening Remarks
Ms. Burger called the meeting to order and thanked all guests in attendance.

REVIEW OF MINUTES – OSBH
Ms. Burger directed attention toward approval of the Minutes for March 14, 2017, regular meeting. Dr. Woodson moved Board approval of the March 14, 2017 meeting minutes as presented. Second Dr. Krishna. Motion Carried.

AYE: Burger, Grim, Krishna, Wolfe, Woodson
ABSTAIN: Alexopulos, Stewart, Starkey
ABSENT: Gerard

STRATEGIC MAP UPDATE PRESENTATION
Deborah Nichols, Chief Operating Officer; Becki Moore, M.S., Director of Informatics
See attachment A.
CONSIDERATION OF STANDING COMMITTEES’ REPORTS AND ACTION

Executive Committee

REMINDEERS:

- Sixth annual Governor’s Walk for Wellness at the State Capitol Complex on May 3rd at 11:30 am. VaLauna will send the date & details once finalized.
- Following the May Board meeting is the Annual Employee of the Year Recognition Ceremony.
- June Board meeting will be held in Kay County, Ponca City. Additional details are forthcoming.
- The annual Board of Health retreat will be held August 11-12, at OSU, Stillwater. The planning committee will provide additional details in the coming months.

Finance Committee

Ms. Wolfe directed attention to the Financial Brief provided to each Board member and presented the following SFY 2017 Finance Report and Board Brief as of March 24, 2017:

- The Agency is in “Green Light” status overall
  - February’s performance rating was 98.78. April’s performance rating is 99.59%. A net increase in performance of .81%.
  - The revenue failure that was declared on February 21, 2017 has been deducted from the overall budget. The amount reduced from the agency budget was $375,923.73

The finance brief focused on education around the Master Service Agreement (MSA). The MSA is an agreement is a contractual agreement between the Department of Health and the Office of Management and Enterprise Services (OMES)

- There are 2 parts to the MSA:
  - Support Categories i.e. desktop support
  - Statements of Work (project support)

Accountability, Ethics, & Audit Committee

The Accountability, Ethics, & Audit Committee met with Jay Holland. Dr. Grim indicated there were no known significant audit issues; however, a recent audit resulted in one reportable finding and four non-reportable finding around grant processes which is the trade off when you are forced to reduce staff. The committee did request Executive Session. The report concluded.

Public Health Policy Committee

The Policy committee focused on two issues; the 40 year old public health lab and the cigarette tax. The 2012 survey indicates concerns over the failing infrastructure must be addressed. The cigarette tax stands to protect over 30 thousand by either preventing youth smoking or helping current smokers to stop. Dr. Stewart asked everyone to educate their legislators and let them know you support this. The report concluded.

PRESIDENT’S REPORT

Ms. Burger indicated she the Nominating Committee for the election of officers take place in June and effective July 1, 2017. Dr.’s Alexopoulos, Krishna, and Grim have agreed to serve on this committee.

COMMISSIONER’S REPORT

Dr. Cline briefly reported on the recent Certified Healthy Awards Program. There were more than 1,000 people in attendance and over 1900 awards received. Certified Healthy programs also get the opportunity to apply for incentive grants through the Tobacco Endowment Settlement Trust ranging from $2,000 to $250,000 to then be reinvested in health related activities.
Dr. Cline highlighted our partnership with the College of Public Health. Dean Gary Raskob, who also serves as the Chair of the Oklahoma City-County Board of Health hosted Dr. Frank Chaloupka for grand rounds. He is a renowned tobacco economist and a leading expert in understanding the fiscal impact and health impact of increased cigarette taxes. Lastly, Dr. Cline commented on Public Health Accreditation. He reminded the Board that the OSDH was one of the first Health Departments in the United States to receive accreditation. We are working through the process of re-accreditation and will look for a good opportunity to do a deeper dive and provide updates to the Board. The report concluded.

NO NEW BUSINESS

EXECUTIVE SESSION

Dr. Krishna moved Board approval to go in to Executive Session at 11:54 AM Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation, investigation, claim, or action; pursuant to 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and pursuant to 25 O.S. Section 307 (B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

• OAS 2016-029

Second Wolfe. Motion carried.

AYE: Burger, Gerard, Grim, Krishna, Starkey, Stewart, Wolfe, Woodson
ABSENT: Alexopulos

Mr. Starkey moved Board approval to move out of Executive Session at 1:53 PM. Second Dr. Grim. Motion carried.

AYE: Burger, Grim, Krishna, Starkey, Stewart, Wolfe, Woodson
ABSENT: Alexopulos, Gerard, Woodson

ADJOURNMENT

Ms. Wolfe moved board approval to adjourn. Second Mr. Starkey. Motion Carried

AYE: Burger, Grim, Krishna, Starkey, Stewart, Wolfe, Woodson
ABSENT: Alexopulos, Gerard, Woodson

The meeting adjourned at 1:55 p.m.

Approved

[Signature]
Martha Burger
President, Oklahoma State Board of Health

May 9, 2017
Leveraging Technology Solutions

Becki Moore, Director of Informatics
Deborah Nichols, Chief Operating Officer
Presentation to the Board of Health
April 2017

Oklahoma State Department of Health

Strategic Map: 2015-2020

Achieve Compatible HIE Across Public and Private Sectors
Champion Health Workforce Transformation
Reduce Barriers to Accessible Care

OSDH Workforce
Foster Excellence Through Continuous Quality Improvement and Accreditation
Evaluate and Improve Agency Processes and Communication
Encourage a Culture of Innovation
Leverage Technology Solutions
Optimize Resources by Targeting High-Value Outcomes
Operationalize OHIP Flagship Priorities
Identify and Reduce Health Disparities
Focus on Core Public Health Priorities
Use a Life Course Approach to Health and Wellness
Identify and Develop Public Health Champions
Develop Strategic Partnerships to Achieve Prioritized Health Outcomes
Leverage Shared Resources to Achieve Population Health Improvements
Engage Communities in Policy and Health Improvement Initiatives
Promote Health in All Policies (HiAP) Across Sectors

Improve Targeted Health Outcomes for Oklahomans
Strengthen Oklahoma’s Health System Infrastructure
Expand and Deepen Partner Engagement
Strengthen the Department’s Effectiveness and Adaptability

Goals
Promote the use of collaborative software
Promote the use of shared solutions
Implement Telehealth
Improve public health services, efficiencies and surveillance through integrated and exchanged data