

STATE BOARD OF HEALTH
OKLAHOMA STATE DEPARTMENT OF HEALTH
1000 N.E. 10th
Oklahoma City, Oklahoma 73117-1299

Tuesday, April 14, 2015 11:00 a.m.

Dr. Ronald Woodson, President of the Oklahoma State Board of Health, called the 398th regular meeting of the Oklahoma State Board of Health to order on Tuesday, April 14, 2015 at 11:04 a.m. The final agenda was posted at 11:00 a.m. on the OSDH website on April 13, 2015, and at 11:00 a.m. at the building entrance on April 13, 2015.

ROLL CALL

Members in Attendance: Ronald Woodson, M.D., President; Martha Burger, M.B.A., Vice-President; Cris Hart-Wolfe, Secretary-Treasurer; Jenny Alexopoulos, D.O.; Terry Gerard, D.O.; R. Murali Krishna, M.D.; Robert S. Stewart, M.D.

Absent: Charles W. Grim, D.D.S.; Timothy E. Starkey, M.B.A.;

Central Staff Present: Terry Cline, Commissioner; Henry F. Hartsell, Deputy Commissioner, Protective Health Services; Toni Frioux, Deputy Commissioner, Prevention and Preparedness Services; Mark Newman, Director of Office of State and Federal Policy; Don Maisch, Office of General Counsel; Jay Holland, Director of Internal Audit and Office of Accountability Systems; Mark Davis, Chief Financial Officer; Tony Sellars, Director of Office of Communications; Officer; VaLauna Grissom, Secretary to the State Board of Health; Janice Hiner, Sr. Advisor to the Commissioner of Health; Felesha Scanlan, Diane Hanley, Maria Souther, Commissioner’s Office.

Visitors in attendance: (see sign in sheet)

Call to Order and Opening Remarks

Dr. Woodson called the meeting to order. He welcomed special guests in attendance.

REVIEW OF MINUTES

Dr. Woodson directed attention to review of the minutes of the March 10, 2015 Regular Board meeting.

Ms. Burger moved Board approval of the minutes of the March 10, 2015, regular Board meeting, as presented. Second Dr. Stewart. Motion carried.

AYE: Alexopoulos, Burger, Gerard, Krishna, Stewart, Woodson

ABSTAIN: Wolfe

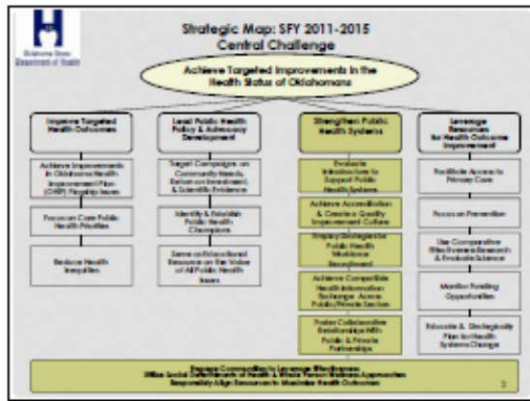
ABSENT: Grim, Starkey

STRATEGIC MAP UPDATE PRESENTATION

Toni Frioux, MS, APRN-CNP, Deputy Commissioner, Prevention and Preparedness Services; Henry F. Hartsell, Jr., Ph.D, Deputy Commissioner, Protective Health Services



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ACCREDITATION AND QUALITY IMPROVEMENT CULTURE

2015 annual report to Public Health Accreditation Board

- Organization changes
- Phase two – quality component
- Core accreditation team

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UPDATE TOPICS

- Continuous Evaluation and Improvement
- Accreditation and Quality Improvement Culture
- Public Health Workforce
- Health Information Technology and Health Information Exchange
- Collaborative Public and Private Partnerships

ACCREDITATION AND QUALITY IMPROVEMENT CULTURE

- 141 GI projects since 2011
- Four nominations for Quality Oklahoma Team Day 2015
- Quarterly & annual strategic plan reviews
- External GI projects
 - Key health outcomes projects with OHCA, ODMHSAS
 - Ad Hoc committee on nurse aide abuse investigations
 - Health facility plan review team

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ACCREDITATION AND QUALITY IMPROVEMENT CULTURE

- College of American Pathologists (CAP) accreditation
 - Completed triennial inspection of laboratory by CAP team
 - Maintained CAP accreditation and CLIA certification
- County health department laboratory inspection improvements
 - Revised checklist and process for inspections by OSDH Public Health Laboratory personnel
 - Standardized and improved turnaround time for report
 - Changing oversight of Hemocue instrumentation quality control data and reporting process

HEALTH INFORMATION TECHNOLOGY AND HEALTH INFORMATION EXCHANGE

- All immunization systems interoperable by SFY 2016
 - Engage with CDC
 - Achieve meaningful use standards
- All electronic lab reports for reportable diseases in Public Health Investigation and Disease Detection of Oklahoma (PHIDDO) by SFY 2016
 - New Laboratory Information Management System, estimated completion 4/20/15
 - Large labs use electronic reports – 25% complete

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PUBLIC HEALTH WORKFORCE

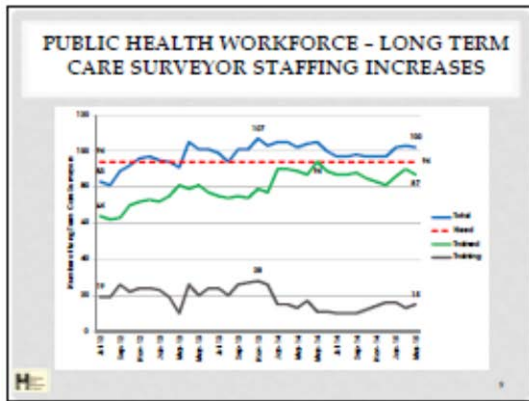
- Oklahoma Health Improvement Plan 2020 – coordinate, integrate state workforce with health workforce
- Electronic application system (JobAps)
- Employee exit surveys
- 2014 Climate Survey improvements
- Workforce Wellness Center
- Continuous recruitment and hiring

COLLABORATIVE PUBLIC AND PRIVATE PARTNERSHIPS

- Tribal Public Health Advisory Committee
- Choctaw Nation/Pittsburg CHD influenza vaccine partnership
- Oklahoma Caring Van Program
- Heartland OK (Million Hearts)
- Oklahoma Turning Point
- Oklahoma Partnership to Improve Dementia Care in Nursing Homes
- Citizen-Pottawatomie Nation/IHS/OSDH for tattoos
- Commercial tobacco dependence treatment partnership FITNESSGRAM®
- Certified Healthy Oklahoma
- Okmulgee County Tai Chi classes

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10 The presentation concluded.

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12 Dr. Woodson asked what interventions are put in place for children, if they are identified as unfit under the
13 Fitnessgram program. Toni Frioux responded that parent report cards are made available to parents outlining
14 recommended interventions for dietary and physical fitness concerns.

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16 Dr. Krishna asked if space requirements for the Public Health Lab were provided in writing as a result of the
17 space deficiencies presented by the College of American Pathologist (CAP) Laboratory inspection. Toni
18 Frioux responded that space requirements were not given only addressed by indicated space deficiencies
19 presented a safety issue.

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1 Dr. Krishna commended Hank Hartsell and staff on the improvements presented. He referenced a recent
2 study published by Rush University Medical Center suggesting a specific diet called the MIND diet, with
3 dietary components such as blueberries, may reduce the incidence of brain disease and lower the risk of
4 Alzheimer's by as much as 53%.

5 Dr. Gerard asked if there was an opportunity for the Department to show leadership around the issue of
6 Health Information Exchange. There is a great need for technologies that communicate better with each
7 other. For example, emergency medical record technology doesn't necessarily communicate well with other
8 departments outside the emergency room in Dr. Gerard's own organization. Dr. Woodson added that
9 interoperability for electronic health records is also a national problem as well.

10 Dr. Cline commented that within the Health and Human Services Cabinet, the OSDH is leading a Shared
11 Interoperability Service Committee known as DISCUSS (Deliver Interoperable Solution Components
12 Utilizing Shared Services) that is looking at data sharing with those Health and Human Service agencies. As
13 a state department we have responsibility around meaningful use. We are in the early stages of this work and
14 without many resources it is a heavy lift. Both Oklahoma City-County Department of Health and Tulsa
15 Health Department are working on similar issues.

16 CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION

17 **Executive Committee**

18 Dr. Woodson directed attention toward the following reminders discussed in Executive Committee:

- 19 ○ The Board self-assessment survey has been extended through April 17th to give everyone an
20 opportunity to respond. VaLauna will provide a reminder and a link.
- 21 ○ Following the May Board meeting is the Annual Employee of the Year Recognition Ceremony.
- 22 ○ The annual Board of Health retreat will be held August 14-16, at the Chickasaw Retreat Center.
- 23 ○ The Nominating Committee for the election of officers has been assigned. Following the committee's
24 report in June, the full Board will vote on the new Officers to become effective July 1st.
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27 **Finance Committee**

28 Ms. Burger directed attention to the Financial Brief provided to each Board member and presented the
29 following SFY 2015 Finance Report and Board Brief as of March 31, 2015:

30 Budget and Expenditure Forecast

- 31 ○ As of March 31, 2015, approximately \$423 million budgeted for state fiscal year 2015
- 32 ○ Forecasted expenditure rate of 98.06% through June 30, 2015
- 33 ○ "Green light" overall for the department and for each division within the department
- 34

35 The Financial Brief focused on Private Insurance Billing

- 36 ○ Billing private insurance is one step OSDH has taken to adapt to changing federal guidelines and
37 diversify revenue
- 38 ○ For some public health services, individuals with private insurance are now ineligible to receive
39 federal assistance.
- 40 ○ At the urging of some federal grantors, OSDH began billing private insurance for Immunization and
41 other clinical services provided in county health departments
- 42 ○ As of March 31, 2015, the OSDH has billed approximately \$2.6 million in claims and collected
43 approximately \$640,000.
- 44

45 **Accountability, Ethics, & Audit Committee**

46 The Accountability, Ethics, & Audit Committee met with Jay Holland. Dr. Alexopoulos indicated there were
47 no known significant audit issues to report at this time.

48 **Public Health Policy Committee**

49 The Policy Committee met on Tuesday, April 14, 2015. Dr. Gerard indicated the Committee discussed
50 legislative agenda items, including discussion around the Senate Appropriations Budget Performance
51 Hearing scheduled for tomorrow, April 15th. There are other important pieces of legislation moving forward
52 such as HB 1685 which is the 24/7 tobacco free schools act. All Board members should be receiving a
53 weekly legislative update report so please let Dr. Newman know if you are not receiving.
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1 The next meeting of the Policy Committee will be prior to the May Board Meeting.

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3 **PRESIDENT'S REPORT**

4 Dr. Woodson thanked all who attended the OHIP Launch in March. It was well attended and speaks to the
5 support for Health Improvement across the state. Dr. Woodson invited all to join Gov. Mary Fallin in the
6 annual Walk for Wellness at the State Capitol Complex on May 13th. Additional location details will be
7 provided to Board members as they are available. Dr. Woodson closed his report by thanking Governor
8 Fallin for being a champion for health. He briefly highlighted a few of the initiatives Governor Fallin has
9 taken on to address Oklahoma's high rates of obesity and smoking-related illness; Governor's Ban on
10 tobacco use on all state property, Governor's Get Fit Challenge, and her commitment to worksite wellness
11 (leading by example as a Certified Healthy Agency and closing of the Capitol smoking room to open a gym).
12 We are very fortunate to have Leadership that cares about a healthier Oklahoma.

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14 **COMMISSIONER'S REPORT**

15 Dr. Cline also extended a thank you to Board members who attended the OHIP launch in March. He briefly
16 highlighted the addresses by Governor Anotubby, Governor of the Chickasaw Nation and the City Manager
17 and City Mayor for Noble, where the launch was held. It was incredible to hear how this community had
18 redefined themselves through their commitment to health.

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20 Next, Dr. Cline thanked Dr. Krishna for his contribution at the recent Women Infant and Children's
21 Conference. He spoke to several large audiences and of particular note was a session in which Dr. Krishna
22 led the group through a relaxation exercise. There was tremendous feedback and comments from the
23 attendees regarding the effectiveness of the exercise and how it was able to "clean" their minds in
24 preparation for the conference. Dr. Cline stated he was a skeptic one over.

25
26 Dr. Cline briefly highlighted the Senate Budget Hearing scheduled for April 15th, rescheduled from April 8th.
27 This will be a great opportunity to educate Legislators about everything the Health Department does. Dr.
28 Cline thanked Mark Newman and staff for all the hard work that goes into preparing for these hearings.

29
30 Next, Dr. Cline briefly mentioned the Open Forum for Quality Improvement for Public Health, a National
31 Forum, in which he was asked to speak as Oklahoma is a front leader in public health accreditation. One of
32 the major questions is how do you keep forward moving momentum. The answer, in part, is what you heard
33 today in the Strategic Plan Update through quality improvement initiatives. The goal is to grow into a
34 culture of continuous quality improvement and we do that through utilizing the tools available to outline
35 processes for improvement in the same way presented today for each of our programs.

36
37 Lastly, Dr. Cline discussed recent ASTHO Board meetings in which they were able to meet with members of
38 the Federal Administration. Approximately 57% of our budget for us comes from the federal government, so
39 this it's important they understand the impact and importance of their decision through their funding. Also
40 noted was an opportunity to meet with the National Coordinator for Health Information Technology and to
41 discuss what State Health Departments can do to move this process along.

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43 The report concluded.

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45 Dr. Krishna and Dr. Woodson briefly discussed the recent Tri-Board Executive Committee meeting. This
46 meeting is an opportunity for the Executive Committees of the State Board of Health, Tulsa Board of Health
47 and Oklahoma City-County Board of Health to discuss common issues and desire to improve the health of
48 Oklahomans. The latest meeting was a preliminary discussion with no action taken. The committees will
49 meet on a semi regular basis to continue the discussion.

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51 **NEW BUSINESS**

52 No new business.

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54 **PROPOSED EXECUTIVE SESSION**

55 No Executive Session.

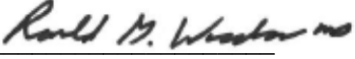
1 ADJOURNMENT

2 **Ms. Wolfe moved Board approval to adjourn. Second Dr. Stewart. Motion carried.**

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4 **AYE: Alexopoulos, Burger, Gerard, Krishna, Stewart, Wolfe, Woodson**
5 **ABSENT: Grim, Starkey**

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7 The meeting adjourned at 12:11 pm.

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9 Approved

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12 Ronald W. Woodson, M.D.
13 President, Oklahoma State Board of Health
14 May 12, 2015
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