Ronald Woodson, President of the Oklahoma State Board of Health, called the 410th regular meeting of the Oklahoma State Board of Health to order on Tuesday, June 14, 2016 at 9:37 a.m. The final agenda was posted at 9:30 a.m. on the OSDH website on June 13, 2016, and at 9:30 a.m. at the Choctaw Nation Community Center Entrance on June 13, 2016.

ROLL CALL

Members in Attendance: Ronald Woodson, M.D., President; Cris Hart-Wolfe, Secretary-Treasurer; Murali Krishna, M.D.; Jenny Alexopulos, D.O.; Terry Gerard, D.O.; Timothy E. Starkey, M.B.A.; Robert S. Stewart, M.D.

Absent: Martha Burger, M.B.A., Vice-President; Charles W. Grim, D.D.S.

Central Staff Present: Terry Cline, Commissioner; Henry Hartsell, Jr., Deputy Commissioner, Protective Health Services; Tina Johnson, Deputy Commissioner, Community and Family Health Services; Carter Kimble, Director of Office of State and Federal Policy; Deborah Nichols, Chief Operating Officer; Don Maisch, Office of General Counsel; Jay Holland, Director of Internal Audit and Office of Accountability Systems; Tony Sellars, Director of Office of Communications; VaLauna Grissom, Secretary to the State Board of Health.

Visitors in attendance: (see sign in sheet)

Call to Order and Opening Remarks

Dr. Woodson called the meeting to order and thanked guests in attendance. He explained that following the Executive Session, the Board will convene the open Board meeting and guests/attendees are welcome to attend at that time.

PROPOSED EXECUTIVE SESSION

Ms. Wolfe moved Board approval to go in to Executive Session at 9:40 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 2015-042
- Administrative Procedure 1-30A and Board Policy CP-54

Second Dr. Gerard. Motion carried.

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

Dr. Krishna moved Board approval to move out of Executive Session. Second Dr. Woodson. Motion carried.

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

Dr. Alexopulos moved Board approval of recommended changes to Administrative Procedure 1-30A and Board Policy CP-54 as presented. Second Dr. Krishna. Motion carried. See policy form for list of revisions.
AYE: Alexopulos, Gerard, Krishna, Stewart, Starkey, Wolfe, Woodson  
ABSENT: Burger, Grim

WELCOME & OPENING REMARKS  
Dr. Woodson welcomed all guests and thanked Teresa Jackson, Senior Executive Officer of Health Services for the Choctaw Nation, for her coordination of this meeting. Dr. Woodson presented Teresa Jackson, with a plaque of appreciation for her partnership efforts. Mrs. Jackson also received plaques of appreciation on behalf of Chief Gary Batton and Tribal Councilmen.

REVIEW OF MINUTES  
Dr. Woodson directed attention to review of the minutes of the May 12, 2016, regular meeting.  
Ms. Wolfe moved Board approval of the minutes of the May 12, 2016, regular meeting, as presented. Second Dr. Gerard. Motion carried.  
AYE: Alexopulos, Gerard, Krishna, Starkey, Wolfe, Woodson  
ABSENT: Burger, Grim  
ABSTAIN: Stewart

CHOCTAW NATION PRESENTATION  
Teresa Jackson, Senior Executive Officer of Health Services  
See Attachment A

CONSIDERATION OF STANDING COMMITTEES’ REPORTS AND ACTION  
Executive Committee  
Dr. Woodson directed attention to the proposed organizational changes as presented in Board member packets. Dr. Cline briefly described the changes found on the proposed organizational chart. See Attachment B

Ms. Wolfe moved Board approval of the new Oklahoma State Department of Health organizational chart as presented. Second Dr. Alexopulos. Motion carried.  
AYE: Alexopulos, Gerard, Krishna, Stewart, Starkey, Wolfe, Woodson  
ABSENT: Burger, Grim

Finance Committee  
Mr. Starkey directed attention to the Financial Brief provided to each Board member and presented the following SFY 2016 Finance Report and Board Brief as of May 24, 2016:  
- The Agency is in “Green Light” status overall  
- One Division is in yellow light status due to the federal grant and rebates for the Ryan White program which began April 1, 2016. This funding will be available throughout the period of the grant that ends March 31, 2017.

Finance Brief  
The Brief focused on the OSDH Informatics Service which was created in October 2013 to address critical information and data integration needs and respond to an emerging practice in public health. Below are some of the successes that have been accomplished to date.  
- Developed agency IT portfolio management process  
- Launched Oklahoma State Immunization Information System (OSIIS) capable of bidirectional exchange using Health-e Oklahoma  
- Launched Laboratory Information Management System (LIMS) capable of electronic laboratory reporting  
- Assisted in the implementation of eWic system pilot
• Implemented Meaningful Use (MU) Registration and Onboarding website for healthcare providers needing to achieve MU with public health
• Deployment of the first multi-agency Master Person Index (MPI) and interoperability system in calendar year 2016 (Health-e Oklahoma)

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

Public Health Policy Committee
Dr. Gerard indicated the Policy Committee reviewed the status of OSDH legislative issues. Board members with policy questions should contact Carter Kimble at any time.

PRESIDENT’S REPORT
Dr. Woodson presented Michael Echelle with a retirement plaque on behalf of the Oklahoma State Board of Health and thanked him for 33 years of service. Michael has been a tremendous asset to this agency and to public health. He has had impressive career, serving as the Administrative Director for the Pittsburg, Pontotoc, Coal and Atoka County Health Departments. He briefly listed commendations and awards of achievement received by Michael during his tenure with the OSDH. Lastly, he noted his involvement in the Choctaw Nation Flu Project as referenced in Teresa Jackson’s presentation as he has played a key role.

Dr. Woodson reminded Board members that immediately following the Board meeting, the Choctaw Nation will host a meet and greet where they will have opportunity to meet the Tribal Councilmen. The Choctaw nation honored the meeting with a blessing, prayer, and dance by Tribal Elder and the Indian Princesses.

ELECTION OF OFFICERS 2016-2017
Dr. Krishna, Dr. Alexopulos and Dr. Grim served on the Nominating Committee. The Committee recommended the 2015-2016 Officers as follows: President, Martha Burger; Vice-President, Cris Hart-Wolfe; and Secretary/Treasurer, Dr. Robert Scott Stewart.

Dr. Krishna moved Board approval to approve the Committee recommendations for President, Vice President, and Secretary-Treasurer as presented. Second Dr. Gerard. Motion carried.

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

COMMISSIONER’S REPORT
Dr. Cline briefly commented on the recent Governor’s Walk for Wellness held on May 4th at the State Capitol. We will share some photos from during the August retreat. Dr. Cline thanked Dr. Krishna for his attendance and leadership. Dr. Cline thanked Michael Echelle for his service to the Health Department and his community. He recognized Delbie Walker, Mendy Spohn and Juli Montgomery. Dr. Cline also thanked Sally Carter for the incredible job she does as the Tribal Liaison for the State Department of Health. Lastly, He thanked Teresa Jackson for efforts and then continued partnership between the Oklahoma State Department of Health and the Choctaw Nation.

NO NEW BUSINESS

ADJOURNMENT
Dr. Gerard moved Board approval to Adjourn. Second Ms. Wolfe. Motion carried.

AYE: Alexopulos, Gerard, Krishna, Stewart, Starkey, Wolfe, Woodson
ABSENT: Burger, Grim
The meeting adjourned at 11:48 a.m.

Approved

Martha A. Burger, M.B.A.
President, Oklahoma State Board of Health
August 13, 2016
Welcome on behalf of the Choctaw Nation of OK and the Choctaw Nation Health Care

Overview
- Organizational Chart
- Chief & Assistant Chief
- Tribal Council
- Senior Executive Officers

Leadership Organizational Chart

The Choctaw Nation of Oklahoma

Chief & Assistant Chief
- Tribal Judges
- Senior Executive Officers

Chief Gary Batton

Gary Batton began his career with the Choctaw Nation in 1987 as a clerk in the Purchasing Department. In 1989, he accepted the position of Deputy Director of the Choctaw Nation Housing Authority.

In 1997, he accepted the position of Business Director of Health. His first undertaking was to construct the state-of-the-art Choctaw Nation Health Care Center. This was the first tribally funded health facility in the United States, and a considerable improvement over the Choctaw Nation Hospital which was constructed in the 1930s.

He was selected for the position of Assistant Chief in May 2007. As the Assistant Chief, his focus changed from improving the health centers to ensuring the overall growth and improvement of the entire Choctaw Nation for the benefit of tribal members.

Under Chief Batton’s administration, the Choctaw Nation opened a large expansion to its health clinic in Poteau, three new wellness centers, two Chili’s franchises, Antlers Travel Plaza, resort expansion in Durant, McAlester Community Center, two food distribution centers and a new independent living community for Choctaw Elders.

Assistant Chief Jack Austin, Jr.

Assistant Chief Austin has had a long career with the Choctaw Nation, beginning employment at the Choctaw Nation Health Care system in 1991 and rising through the ranks to the Deputy Director of Health. He accepted the position of Administration Director in November 2006.

In 2014, he was selected by the Tribal Council to accept the position of Assistant Chief. As the Assistant Chief, his focus is on improving the health centers to meet the needs of the tribal population.

He and his wife, Philisha, have been married for 24 years and have three children, Clark, Malacha and Sam.

Attending the Lighthouse Cathedral Church for the past 30 years, Austin has served as a board member for the past ten years, as well as a youth pastor, teaching weekly youth classes.

Tribal Council

District 1
- Thomas Williston

District 2
- Tony Ward

District 3
- Kenny Bryant

District 4
- Delton Cox

District 5
- Ron Perry

District 6
- Joe Coley
Tribal Council
- District 7: Jack Austin, Sr.
- District 8: Perry Thompson
- District 9: Bob Smith
- District 10: Tony Shaw
- District 11: Bob Park
- District 12: James Thrasher

Tribal Judges
- Constitutional Court
  - Chief Judge: David Burrage, Judge Mitch Mullin, Judge Frederick Bobb
- Appellate Division
  - Chief Judge: P.L. Pat Phelps
  - Judge: W. Bob Rabon, Judge Jon K. Stevens
- District Courts
  - Chief Judge: Rick Branam
  - Judge: Steven Fisk
  - Judge: Rebecca Oyer

Senior Executive Officers
- MEMBER SERVICES: Stacy Shepherd
  - Cultural Services, Summer Camps, Traveling House, History Preservation, Watermark, Cultural Affairs, Art Education, Archiving and Documentation
  - Education: Jones Academy, Public School programs, Early Childhood, Child Care Assistance, School of Choctaw Language, Adult Education, Higher Education, WIGA, College and Career Retention, Career Development, SANS program
  - Housing, Rental Assistance, Homeown Services, Rental Services
  - Outreach, Youth Outreach, Injury Prevention, Connecting Children-Adults, Convergence, BAHDF: Project HOPE, Victim Assistance, Ela Advocacy, Community Health Services, Substance Use, Substance Abuse, Employment, Education, Job Development, Employment, Food Program, Community Health Services
  - Special Services: Job of the Day, Veterans Advocacy, Child & Family Services, Tribal Services, Membership, CDIB, Genealogy, Emergency Services, New Step

- HEALTH SERVICES – Teresa Jackson
  - Talihina campus includes hospital and clinic
    - Diabetic Wellness Center, two-residential substance abuse centers, Behavioral Health program, Youth Center, Hospitality House, Talihina Community Clinic
    - Eight Clinics-Poteau, Stigler, McAlester, Atoka, Durant, Hugo, Idabel, & Broken Bow.
    - Employee Health locations in Durant and Poteau
    - Pharmacy located in Poteau
  - Wellness Centers located in Talihina, Poteau, Wilburton, McAlester, Crowder, Covington, Atoka, Durant, Hugo, Wilber, Broken Bow, and Bethel. Construction has started on two new Wellness Centers in Stigler and Atoka.
  - Medical Transportation Program
  - WIC program, Farmer's Market, Farmer's Market for Seniors

- TRIBAL RELATIONS – Judy Allen
  - Public Relations, Media, Circulation, Banquet, Community Meetings, Marketing, Choctaw Store, Welcome Center, Online Communication, Tribal Policy, Public Policy, Congressional Relations, Tribal Resources, Recycling Center

- ADMINISTRATIVE SERVICES – Jesse Pacheco
  - Grants, Program Development
  - Support Services
  - Human Resources
  - Leadership Coaching
  - Organizational Development
  - Finance
  - Risk Management
  - Information Systems
  - Public Safety
  - Facilities Management
Senior Executive Officers

- Commerce – Thomas (TR) Kanuch
- Gaming
- Tobacco Roads
- Ranches
- Grocery
- Agriculture
- Leading
- Business Development
- Touts
- Project Management
- Construction
- Facilities Management

Choctaw Nation of Oklahoma

WHO WE ARE....

Choctaw Nation Health Care

- Talihina campus includes hospital and clinic:
  - Diabetic Wellness Center, two residential substance abuse centers, Behavioral Health program, Youth Center, Hospitality House, Spiritual Community Clinic,
  - Right Clinics: Poteau, Stigler, McAlester, Atoka, Durant, Hugo, Idabel & Broken Bow
  - Employee health locations in Durant and Poteau
  - Pharmacy: Bell Center located in Poteau
  - Wellness Centers located in Talihina, Poteau, Wilburton, McAlester, Canadian, Cornville, McAlester, Hugo, Idabel, Broken Bow and Bethel. Construction has started on two more located in Stigler and Antlers.
  - Medical Transportation Program
  - WIC program, Farmer’s Market, Farmer’s Market for Seniors
  - Eye Glasses, Dentures, and Hearing Aid's (EDH) Program

Health Organizational Chart

Choctaw Nation Health Care

Geographic Structure and Services

- 10.5 Counties/12 council districts
- Area size comparison-State of Vermont
  - Over 200,000 outpatient visits per year. Average 400 newborn deliveries per year (on target for over 250,000 visits for this year)
- Services: Family Practice, Internal Medicine, Pediatrics, Optometry, Dentistry, General Surgery, Emergency & Urgent Care, Pediatric Ophthalmology, Behavioral Health, Physical Therapy, Hearing Clinic, Vision Therapy, Speech Therapy, Audiology, Rheumatology, and Infectious Disease
- Specialties: Orthopedics, Ophthalmology, Cardiology, Pediatrics, Diabetes, Diabetic Retinal Eye Surgery, Memory Loss Clinic, Pediatric Ophthalmology, Pathology, ENT, Dermatology, Health Aging Clinic, and Remicaid Clinic
- Choctaw Referred Care - Services we cannot provide

Financial Structure

- Federal Funding from Indian Health Service
- Third Party billing collections from Medicare, Medicaid, and Private Insurance (Public Law 93-638)
- Grants
- Tribal Support
Certifications, Partnerships & Successes

- Joint Commission Accredited
- Medicaid contracts with Oklahoma, Arkansas, and Texas
- Contracts with private insurance carriers
- Staff certified to enroll members for insurance through the Affordable Care Act
- One of two Tribes in the country to have a fully accredited Family Practice Residency Program partnering with Oklahoma State University
- First Tribe in Oklahoma to sign a contract with Logisticare for billing for medical transportation
- 1999 we were the first tribe to construct our own hospital, which was completed and then we moved.
- With the opening of the new facility in Durant, we will be the first tribe to have an outpatient surgery center in a clinical setting.
- Choctaw Nation purchased 30,000 doses of flu vaccine & distributed vaccines to the local county health departments in the 11 counties.
- Both agencies recorded information in OSIS and advertised outreach in the community.

Certifications, Partnerships & Successes

- Oklahoma Department of Health-Immunization Project
  - First tribe to partner with the state health department on the immunization project.
- Oklahoma Department of Health-Medical Emergency Response Program
  - Choctaw Nation is designated as a Push Partner Site with Region 5 Medical Emergency Response program.
  - Through this regional agreement, the Dept. of Health is to provide medications and our health staff is to administer the medication to all
    CNO associates, their families and/or current in-house clients during mass immunization/prophylaxis events.
  - Choctaw Nation participates in all trainings and exercises associated with the program.
- Oklahoma Department of Health-Healthcare Workforce Subcommittee of the Governor’s Council for Workforce and Economic Development
  - A newly developed subcommittee in compliance with a recently passed State Law.
  - David Wharton, Choctaw Nation Health Care employee, has been nominated to represent Tribal Nations. [One of two serve as tribal representation on the committee]
Certifications, Partnerships, & Successes

- Oklahoma Department of Health- Boswell tornado relief efforts
- May 9, 2016 the communities of Hugo and Boswell were affected by a tornado that hit the area
- Oklahoma Department of Health and the Choctaw Nation public health nursing department collaborated and provided staffing in both areas to administer tetanus shots to residents and volunteer workers in the area.

Questions?

Yakoke (Thank You)