OKLAHOMA STATE BOARD OF HEALTH MINUTES
July 9, 2013

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

Tuesday, July 9, 2013 11:00 a.m.

R. Murali Krishna, President of the Oklahoma State Board of Health, called the 381st regular meeting of the Oklahoma State Board of Health to order on Tuesday, July 9, 2013 at 11:03 a.m. The final agenda was posted at 10:19 a.m. on the OSDH website on July 8, 2013, and at 10:01 a.m. at the building entrance on July 8, 2013.

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

Central Staff Present: Terry Cline, Commissioner; Henry F. Hartsell, Deputy Commissioner, Protective Health Services; Steve Ronck, Deputy Commissioner, Community and Family 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; Lloyd Smith, Director of Internal Audit and Office of Accountability Systems; Leslea Bennett-Webb, Director of Office of Communications; Joyce Marshall, Director of Office of Performance Management; John Giles, Director of Health Planning and Grants; VaLauna Grissom, Secretary to the State Board of Health; Commissioner’s Office; Janice Hiner, Felesha Scanlan.

Visitors in attendance: (see sign in sheet)

Call to Order and Opening Remarks
Dr. Krishna called the meeting to order. He welcomed special guests in attendance the newest member appointed to the State Board of Health, Dr. Charles A. Grim. Dr. Grim is a former Director of Indian Health Services and current Deputy Director for Health Services for the Cherokee Nation. Dr. Grim is a dentist by profession and also a retired Assistant Surgeon General and Rear Admiral in the Commissioned Corps of the United States Public Health Services. Dr. Krishna invited Dr. Grim to say a few words about his background. Dr. Grim indicated he is excited to serve on this Board and hopes his 30 years of public health experience and broad background will lend to this Board.

REVIEW OF MINUTES
Dr. Krishna directed attention to review of the minutes of the June 11, 2013, Regular Board meeting.

Dr. Woodson moved Board approval of the minutes of the June 11, 2013, Regular Board meeting as presented. Second Dr. Gerard. Motion carried.

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

STRATEGIC MAP UPDATE PRESENTATION: Julie Cox-Kain, M.P.A., Chief Operating Officer; Toni Frioux, M.S., APRN, CNP, Deputy Commissioner for Prevention and Preparedness Services
Focus on Prevention

Performance Measures:
- By June 30, 2017 develop plan to promote clinical preventive services.
- By June 30, 2017 develop 5 sustainable, integrated community/clinical health improvement projects.

Target: On Schedule
- In 2013 Published Toolkit Trilogy
  - Chronic Disease in Oklahoma Data Book
  - MONARQ® Data Guide for Preventable Hospitalizations
  - Community and Clinical Evidence-Based Strategies and Preventive Services

Chronic Disease Data Book

- Reframing
- Data is organized using the Access to Care Framework

[Diagrams of barriers, use of services, mediators, health outcomes]

MONARQ®

Hospital discharge data are collected through MONARQ®, hospital discharge data is used to generate health care indicators in a user-friendly format.

Indicators can be used by state and local organizations, including hospital systems, health plans and coalitions, for planning purposes.

Potential Cost Savings

Estimated cost savings by percentage reduction in hospitalizations:
- Diabetes - Short-term complications: $1,079,500
- Diabetes - Long-term complications: $2,276,000
- Hospitalization: $295,800

[Bar graphs showing cost savings with reduced hospitalizations]

Evidence-Based Strategies and Preventive Services

Linking Community and Clinical Efforts

[Diagram showing connections between community, health system, and decision support]

Toolkit Trilogy Connections

- Relationships exist between chronic diseases, risk factors, and populations at risk.
- Influences how and where evidence-based strategies and preventive services are incorporated into the community effectively.
- Partnerships and collaborations shape the meaning of the data, evidence-based preventive and clinical community perspective.

[Image of people interacting at an event]
The presentation concluded.
COMMITTEE REPORTS

Executive Committee
Dr. Krishna provided the following reminders Board of Health Reminders:
The annual Board of Health retreat will be held August 16-18, at the Roman Nose State Park Lodge in Watonga. VaLauna will be in touch with you this week to provide logistical details to include lodging. The Executive Committee has met with Dr. Arnold Baciagalupo, the retreat facilitator to finalize the agenda. The agenda includes a joint presentation with the OSDH and the Tobacco Settlement Endowment Trust on Wellness strategic planning; a year end review of the OSDH strategic plan; mission, vision, values discussion; and a business plan and budget update.

Finance Committee
Expenditure Forecast Assumptions
Dr. Woodson directed attention to the Financial Brief provided to each Board member and presented the following Finance Report and Board Brief as of June 20, 2013:

Payroll forecasted through June 30, 2013 including vacancies likely to fill within the current budget period
- Encumbrances shown as actual as of the report date
- Budget forecasts do NOT include projections of sequestration or budget reductions in the current fiscal year nor have written notifications been received

Dr. Woodson provided an explanation of the Dashboard Warning(s):
- Overall the Department is forecasted to spend 98.97% of its budget and maintain "Green Light" status through June 30, 2013.
- At this time there are no “Dashboard Warnings” as all performance rates are above 95%.

Dr. Woodson directed Board attention to the Finance Board Brief contained in the packet. The Financial Brief this month focuses on the Public Health Priority Number 1, Public Health Imperatives, with a specific focus on the Trauma Care Assistance Revolving Fund.

Accountability, Ethics & Audit Committee
The Accountability, Ethics, & Audit Committee met with Lloyd Smith and Don Maisch. Ms. Wolfe indicated there were no known significant issues to report.

The report concluded.
The Policy Committee met on Tuesday, July 9, 2013. Dr. Gerard and Mr. Starkey welcomed Dr. Grim as the newest member of the Policy Committee. All met with Mark Newman at the Oklahoma State Department of Health in Oklahoma City, Oklahoma. The Policy Committee discussed possible policy areas and potential legislation for the next legislative session which will be considered at the Board Retreat in August at Roman Nose State Park. Some of the issues discussed included children’s health, youth access to tobacco and e-cigarettes, and voluntary school fitness programs.

Members of the Board of health may contact Mark Newman for any questions regarding any policy issues or proposed legislation.

The next meeting of the Policy Committee will be prior to the October Tri-Board Meeting.

**PRESIDENT’S REPORT**

Dr. Krishna reported that subcommittee assignments have been made and will remain the same with the exception of the Finance Committee. The Finance Committee will consist of the Executive Committee and 1 additional Board member. The remaining Board members will have an opportunity to rotate onto the Finance Committee for a period of 6 months. Tim Starkey will be the first to rotate onto the Finance committee.

Dr. Krishna briefly highlighted a conference he attended on the future of healthcare. He emphasized the need for high quality, better results, better outcomes, and lower costs. He also referenced an 18 year study measuring the effects of stress. Individuals with high levels of stress have a much higher risk for heart attacks. He concluded by reiterating the importance of individual health both medical and nonmedical.

**COMMISSIONER’S REPORT**

Dr. Cline started by thanking Bruce Dart and Gary Cox for their attendance at the Board meeting.

Dr. Cline encouraged Board members to attend the College of Public Health Grand Round featuring Tom Frieden, Director of the Centers for Disease Control on Thursday, July 11, 2013.

In last month, Dr. Cline gave a brief presentation at the Blue Cross Blue Shield Board meeting held at the OCCHD Wellness Campus. Additionally, he presented at the National Indian Health Board Conference on Accreditation. Oklahoma has been a prominent player in the field of accreditation and had worked closely with the Cherokee Nation as a beta test site. Oklahoma is the only state in the nation to have had beta test sites at the local, tribal and state levels.

Lastly, he highlighted his attendance at Governor Mary Fallin’s Cabinet meeting where the focus was strategic planning for the state. During this meeting, public health played a prominent role. He commended her administration for concrete strategic planning and goal setting.

He concluded his report by thanking Dr.’s Grim and Stewart for committing time to attend the new Board member orientation and asked Toni to provide a brief introduction to a video selected for viewing.

Toni Frioux revealed that the Office of Emergency Preparedness and Response in collaboration with the Office of Communications has developed a series of 7 short videos for the purpose of helping the public to prepare for and respond to potential disasters. The video selected for viewing is focused on tornado preparedness response. All videos will be available through the OSDH website, YouTube, various social media outlets Toni developed series of 7 very short videos that help the public to learn to prepare for disaster response.

**NEW BUSINESS**

No new business.

**EXECUTIVE SESSION**

No Executive Session.
ADJOURNMENT
Mr. Starkey moved Board approval to Adjourn. Second Dr. Woodson. Motion carried.

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

The meeting adjourned at 12:06 p.m.

Approved

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R. Murali Krishna, M.D.
President, Oklahoma State Board of Health

October 9, 2013