



Oklahoma State Department of Health
Creating a State of Health

Final

Meeting Minutes
Infant and Children's Health Advisory Council
Regular Meeting – Monday, August 05, 2019, 1:00 p.m.
Oklahoma State Department of Health – Room 507
1000 N.E. 10th St., Oklahoma City, OK 73117

Open Meeting Act: Announcement of meeting was filed with the Office of the Secretary of State on November 26, 2018. The final agenda was posted on August 02, 2019 at 9:39 a.m. at the public entrance of the Oklahoma State Department of Health (OSDH), and on the OSDH website August 02, 2019 at 9:40 a.m.

Call to Order, Roll Call, and Determination of Quorum: Dr. A. Bogie called the meeting of the Infant and Children's Health Advisory Council (ICHAC) to order at 1:03 p.m. in Room 507 of the Oklahoma State Department of Health, located at 1000 N.E. 10th St, Oklahoma City, Oklahoma. A quorum was determined with the presence of Amanda Bogie, M.D.; and Paul Darden, M.D.; Stanley Grogg, D.O.; and Deborah Shropshire, MD. Later arriving were Michael Siatkowski, M.D.; and Michelle Polan, M.D.

Identified OSDH Staff Present: Christina Windrix, WIC Service; Lisa Canton, Screening and Special Services; Fauzia Khan, Immunization Service; Rocky McElvany, Protective Health Services; Tina Johnson, Family Health Services; Lori Linstead, M.S., Office of Epidemiologist; Edd Rhoades, M.D., Chief Medical Officer for OSDH; and Kerry Taylor, Nursing Service.

Identified Non-OSDH Attendees Present: Candace Shaw, Board Member for Telehealth Alliance of Oklahoma

Review and Approval of Minutes of February 6, 2017 regular meeting: A motion was made by Dr. P. Darden to approve the January 7, 2019 regular meeting Minutes as presented. Dr. A. Bogie seconded the motion. Votes followed: Dr. A. Bogie (Yes); P. Darden (Yes); S. Grogg (Yes); Dr. D. Shropshire (Abstain); Motion carried.

Public Comment: There were no public comments to address.

Proposal to establish an Immunization Advisory Committee as a Subcommittee to the Infant and Children's Health Advisory Council to advise the Council on immunization policy and practice followed by Council discussion, consideration, and possible action and vote to: a) establish the Immunization Advisory Committee; and b) appoint membership to the Immunization Advisory Committee – Dr. Paul Darden and Dr. Stan Grogg

Dr. Darden presented the proposal to establish an Immunization Advisory Committee as a subcommittee of the ICHAC. The Immunization Advisory Committee would be a committee with specific expertise around the delivery of immunizations and then would report its recommendations forward to this committee. It is recommended to be a Committee of seven individuals with a term of three years. It is also recommended that the committee establish its own leadership. A motion was made by Dr. P. Darden to establish the Immunization Advisory Committee and Dr. S. Grogg seconded the motion. Votes are as follows: Dr. Bogie (Yes); Dr. Darden (Yes); Dr. Grogg (Yes); Dr. Polan (Yes); Dr. Shropshire (Yes); Dr. Siatkowski (Yes); Motion carried.

Dr. Darden announced the proposed members for the Immunization Advisory Committee, which are as follows: Steven Crawford, MD.; Paul Darden, MD.; Jason Hill, DO.; Thomas Kuhls, MD.; Edward Legako, MD.; Kimberly Martin, DO.; Eve Switzer, MD. A motion was made by Dr. Darden to appoint membership to the Immunization Advisory Committee and

Dr. S. Grogg seconded the motion. Votes are as follows: Dr. Bogie (Yes); Dr. Darden (Yes); Dr. Grogg (Yes); Dr. Polan (Yes); Dr. Shropshire (Yes); Dr. Siatkowski (Yes); Motion carried.

Presentation with proposal from the Office of Child Abuse Prevention regarding the need for an advisory committee for the Oklahoma Parents as Teachers State Office followed by Council discussion, consideration, and possible action and vote to approve the Council to serve as the advisory committee to the Oklahoma Parents as Teachers State Office.

– **Suzy Gibson, MS, Parents as Teachers Program Manager, Family Support and Prevention Service** Handouts – Ms. Gibson gave a brief description on the Parents as Teachers (PAT) program, what they do, and how they serve the state of Oklahoma. She discussed the PAT enrollment guidelines, funding and history of the program. Ms. Gibson finished by saying that the Parents as Teachers program needs an advisory council that meets at least twice a year, provides additional focus for the program, and provides input and feedback. Parents as Teachers would provide an annual report to the advisory council. A motion was made by Dr. Shropshire to approve the Council to serve as the advisory committee to the Oklahoma Parents as Teachers State Office and Dr. Darden seconded the motion. Votes are as follows: Dr. Bogie (Yes); Dr. Darden (Yes); Dr. Grogg (Yes); Dr. Polan (Yes); Dr. Shropshire (Yes); Dr. Siatkowski (Yes); Motion carried.

Overview of the modifications to licensure requirements of professions and occupations by HB 1373 and potential changes to Title 310, Chapter 406 Licensed Genetics Counselors rules, followed by Council discussion – Rocky McElvany, Deputy Commissioner for Protective Health Services

Mr. McElvany discussed the 406 Licensed Genetics Counselors rules, and the language used. Mr. McElvany indicated they would begin to identify for the licensed counselors some of the items that fall under “moral turpitude” that would eliminate someone from obtaining a license and place them into the rules. He proposed that they would develop language that would replace the “moral turpitude” portion, would work with Erin Youngs, and would propose some language to review, and approve at the November meeting.

Overview of Telehealth in Oklahoma, presentation followed by Council discussion of the overview – Candace Shaw, Telehealth Consultant

Ms. Shaw gave a broad overview of telehealth in Oklahoma. Ms. Shaw shared information regarding SB 726 that went into effect in November of 2017, which expanded the definition of telemedicine, but excludes audio only or text based communications. Ms. Shaw continued her overview of Telehealth in Oklahoma by discussing reimbursement. She stated that telemedicine for Medicare is still restricted to rural or medically underserved areas, and has restrictions on services, location of patient, and to approve healthcare providers. Ms. Shaw briefly touched on technology, bandwidth, and the costs of getting started. Funding opportunities was also discussed, such as grants, subsidies, and leasing options.

Modeling and Implementation of Screen Time Counseling in the WIC Program in Oklahoma presentation followed by Council discussion of the presentation – Christina Windrix, RDN, LD, Director of Nutrition Services, WIC Service

Ms. Windrix gave an overview of Screen Time Counseling in the WIC Program. She discussed how screen time affects the health of children. Ms. Windrix stated that the impact of increased screen time is mostly through dietary behavior. She continued the discussion with information on the Oklahoma CHOICES Learning Collaborative Partnership. The model that Ms. Windrix projected that 660 cases of childhood obesity would be prevented in 2025.

Chair’s Report

Dr. Bogie mentioned potential items to be discussed at November 4th meeting, which includes follow up on potential changes to Title 310, Chapter 406 Licensed Genetics Counselors rules, Sickle Cell Anemia presentation, presentation on adverse childhood experiences in Oklahoma. Dr. Bogie announced that the next meeting will take place on Monday November 4, 2019, and for the council to briefly check their calendars. Dr. Siatkowski stated he would be out of the country for the November meeting.

Announcements

Dr. Bogie asked the members of the council if anyone had any announcements, and there were none.

Next Meeting Date: Monday November 04, 2019 at 1:00 P.M. at OSDH room 507.

Adjournment

A motion was made by Dr. Grogg to adjourn, and Dr. Shropshire seconded the motion. Votes are as follows: Dr. Bogie (Yes); Dr. Darden (Yes); Dr. Grogg (Yes); Dr. Polan (Yes); Dr. Shropshire (Yes); Dr. Siatkowski (Yes); Motion carried.