

**HOSPITAL ADVISORY COUNCIL
Regular Quarterly Meeting
Thursday, May 22, 2014 at 3:30 p.m.**

Location: Oklahoma State Department of Health building
1000 NE 10th Street, Room 307
Oklahoma City, OK 73117
Telephone: 405-271-6576

MEETING MINUTES
Approved 11/20/2014

The Hospital Advisory Council Regular Meeting Notices for the calendar year 2014 were filed with the Oklahoma Secretary of State's (SOS) website located at www.sos.state.ok.us/meetings.htm and the Oklahoma State Department of Health's (OSDH) website located at www.mfs.health.ok.gov on December 11, 2013.

The agenda for this regular meeting was posted on the OSDH website and at the OSDH building's front entrance on May 21, 2014 at 12:30 p.m.

1. Call to Order

Dr. Bell, Chair called the meeting to order at approximately 3:30 p.m.

2. Roll Call

Devyn Tillman called roll. The following members were present when roll was called: Dale Bratzler, Heather Bell, Darrel Morris, Darin Smith and Dave Wallace. A quorum is present.

The following member was absent: Jeffrey Berrong.

Identified OSDH staff members present were: Lee D. Martin, Jr., Chief-Medical Facilities Services, Devyn Tillman, AAll-Medical Facilities Service; Dr. Tim Cathey, MD – Medical Director for Protective Health Services.

3. Introductions

Identified guests present: P. J. Richards-Genetech; Lawrence Davis, MD-Integris Baptist Hospital; Stephen Grigar-Integris; Naomi Amana-American Heart Association; David Lee Gordon, MD, Professor and Chair, Department of Neuroscience-OU Health Science Center/OSSSAC; Anna Wanahita, MD-St John Medical Center; LaWanna Halstead-Oklahoma Hospital Association; Christy Pisarra-Saint Francis Hospital; Amber Elliott-Mercy OKC.

4. Approval of the February 20, 2014 Regular Meeting Minutes

Darrell Morris made a motion to approve the February 20, 2014 regular meeting minutes. Dr. Bratzler seconded the motion. Motion carried.

Ayes: 5	Nays: 0	Abstain: 0	Absent: 1	Motion Carried: Yes
Dr. Bell		Aye	Darrel Morris	Aye
Dr. Bratzler		Aye	Darin Smith	Aye
Jeff Berrong		Absent		
Dave Wallace		Aye		

5. Update: Hospital Advisory Council Membership

Mr. Martin reported there is one application for this position has been received by the Department and will be presented to the Board of Health's next monthly meeting. There are currently two (2) citizen position vacancies. The members briefly discussed the qualifying criteria for these as outline in the statute at *Oklahoma Statute Title 63-1-707. (D.) (1.) (d.)*. "three members shall be citizens representing the public who: (1) are not hospital employees, (2) do not hold hospital staff appointments, and (3) are not members of hospital governing boards."

6. Report: Quality Initiatives

Lee Martin reported the Oklahoma Hospital Annual Report 2012 has been posted on the Department's webpage at the following link:

http://www.ok.gov/health2/documents/MFS%20HospitalAnnualRpt_2012.pdf

7. Update: Stroke Classification Workgroup meeting held on April 2, 2014**· Timothy Cathey, M.D., PHS Medical Director**

Dr. Cathey provided the group with the workgroup meeting handouts. He outlined the group's objectives as follows:

- Ø Consensus on Hospital classification structure
- Ø Pathways for hospital classification
- Ø Tracking Stroke care quality and performance measures

The workgroup recommends four levels of Oklahoma Stroke Hospital Classifications. Level 1- Comprehensive Stroke Center, Level 2-Primary Stroke Center, Level III-Acute Stroke Ready Hospital and Level IV- Non-stroke Ready Hospital. The classification should include the development of an inclusive versus an exclusive system. There should be multiple pathways to achieve classification. This process will apply statewide. The OSDH will extend its current certification process to include levels II, II and IV. The workgroup will re-convene prior to the August 21, 2014 regular quarterly meeting of this council. Handouts from this April 2nd workgroup are available upon request. You may email devynt@health.ok.gov to request an electronic copy.

8. Update: Medical Facilities Services**· Lee D. Martin, Services Director**

Mr. Martin reported has received approximately twenty (20) applications for the Administrative Programs Manager of the Facilities Services Division. The interview process for this position will commence in the near future. Mrs. Terri Cook has been appointed as the Interim Administrative Programs Manager.

9. Future CY 2014 Regular Quarterly Meeting Dates:

- 4th Quarter: Thursday, November 20, 2014 at 3:30 p.m. – Room 307

10. Adjourn

This meeting adjourned at approximately 4:27 p.m.

Respectfully submitted,
Devyn Tillman
Secretary to the Hospital Advisory Council