

**HOSPITAL ADVISORY COUNCIL  
Regular Quarterly Meeting  
Thursday, February 20, 2014 at 3:30 p.m.**

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

**Meeting Minutes**  
*Approved 5/22/2014*

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](http://www.sos.state.ok.us/meetings.htm) and the Oklahoma State Department of Health's (OSDH) website located at [www.mfs.health.ok.gov](http://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 Wednesday, February 19, 2014.

**1. Call to Order**

Dr. Bratzler, 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, Jeffy Berrong, Darrel Morris, and Darin Smith. A quorum is present.

The following member was absent: Dave Wallace.

Identified OSDH staff members present were: Lee D. Martin, Jr., Chief-Medical Facilities Services, Vonnie Meritt, Director-Quality Initiatives Division and Devyn Tillman, AAll-Medical Facilities Service; Dr. Tim Cathy, MD – Medical Director for Protective Health Services.

Identified guests present: Andrew Monteiro, OUHSC-College of Public Health; LaWanna Halstead, Oklahoma Hospital Association; Naomi Amana, American Heart Association; Lela Luper, Mercy Hospital; JeVonna Caine, OUHSC-College of Public Health; David Lee Gordon, MD, Professor and Chair, Department of Neuroscience Institute; OU Health Science Center/OSSAC; Jonathon Rule, Integris Baptist Hospital; Richard V Smith, MD, Mercy Neuroscience; Lawrence Davis, MD, Integris Baptist Hospital.

**3. Approval of the October 30, 2013 Special Meeting Minutes**

*Jeff Berrong made a motion to approve the October 30, 2013 meeting minutes. Darrel Morris seconded the motion. Motion carried.*

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

**4. Election of a Chairperson for CY 2014**

*Dr. Bratzler made a motion to nominate Dr. Heather Bell as chairperson. Darrel Morris seconded the motion. Dr. Heather Bell has been elected chairperson of this council for CY 2014.*

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

**5. Update: Hospital Advisory Council Membership**

Dr. Heather Bell informed the group there are currently two (2) public member positions vacant. There is also one (1) hospital employee position that was vacated recently when Mr. John Mobley's resignation was received by the Department in January. She also reported one application for this position has been received by the Department and will be presented to the Board of Health's next monthly meeting.

**6. Report: Quality Initiatives**

Vonnie reported the Department is in the new grant cycle. This funding has provided for a healthcare associated infection prevention coordinator position. The Department has requested this position will be a CIC (\_\_\_\_\_) certified individual. This coordinator position will be filled once it is approved through all channels here at the Agency. Vonnie stated she will be attending a training provided by The Centers for Disease Control in March on the new database that the Department is currently working with.

**7. Review and Possible Action: Hospital Annual Report**

Vonnie presented the Council members each a draft copy of the 2012 Hospital Annual Report. This report provides a snapshot of the statistics over the year. Each Oklahoma Hospital is listed along with two (2) years of data (2011, 2012). A draft copy of this has only been distributed to the council members. Vonnie requested that if any changes are recommended that she be notified within the next two weeks. She explained that each hospital is aware of the data that will be published in this report. She also explained that previously patient safety indicators were required to be listed, now in the last year, patient safety indicators are published on the OSDH website. After 2013, the ventilator associated infection will no longer be reported since that data is no longer being required by the CDC. Vonnie requested the Council members to email her with any changes needed to this report in the next two weeks.

**8. Review and Possible Action: January 23, 2014 letter addressed to the Hospital Advisory Council from Oklahoma State Stroke Systems Advisory Committee (OSSAC) regarding Stroke Center Classification**

Dr. David Gordon, OUHSC (OU Health Science Center), member of the OSSAC submitted a letter to the council members requesting a discussion of updating the OSDH Stroke Center Classification be placed on the agenda of the next meeting of the Hospital Advisory Council on February 20, 2014. Oklahoma's stroke classifications as outlined in the Chapter 667 – Hospital Standards. There was a discussion amongst the group regarding the changes to the National standards for stroke category changes since Oklahoma's stroke rules were originally written. OSSAC committee members are present today, requesting that Oklahoma re-address/re-align the stroke standards to be more in-line with the new national guidelines which have been established by the American Heart Association.

Council chairperson, Dr. Bell, recommended that the OSSAC group reconvene to further discuss re-alignment (new classification status/guidelines) of the stroke categories; with the recommendation from Dr.

Cathey, that the classifications be developed to include all of the hospitals in Oklahoma. Dr. Cathey, PHS Medical Director stated he would organize and schedule this workgroup meeting in the next few months. This workgroup will return with recommendations to the Council at the next regular meeting scheduled for May 22, 2014.

**9. Public Comment**

Gwen Harrington, EPIC, spoke regarding a CRE Survey sent to hospitals from the OSDH Acute Disease Service seeking fact finding information in regard to CRE infections in Oklahoma.

**10. Future CY 2014 Regular Quarterly Meeting Dates:**

- 2<sup>nd</sup> Quarter: Thursday, May 22, 2014 at 3:30 p.m. – Room 307
- 3<sup>rd</sup> Quarter: Thursday, August 21, 2014 at 3:30 p.m. – Room 307
- 4<sup>th</sup> Quarter: Thursday, ~~October 23, 2014~~ November 20, 2014 at 3:30 p.m. – Room 307

**11. Adjourn**

This meeting adjourned at approximately 4:04 p.m.

Respectfully submitted,  
Devyn Tillman  
Secretary to the Hospital Advisory Council