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

Tuesday, May 14, 2013 11:00 a.m.

R. Murali Krishna, President of the Oklahoma State Board of Health, called the 379th regular meeting of the Oklahoma State Board of Health to order on Tuesday, May 14, 2013 at 11:04 a.m. The final agenda was posted at 3:46 p.m. on the OSDH website on May 10, 2013, and at 10:00 a.m. at the building entrance on May 13, 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; Jenny Alexopoulos, D.O.; Barry L. Smith, J.D.; Timothy E. Starkey, M.B.A.;
Absent: Terry Gerard, D.O.; Cris Hart-Wolfe

Central Staff Present: Terry Cline, Commissioner; Julie Cox-Kain, Chief Operating Officer; 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; Leslea Bennett-Webb, Director of Office of Communications; Joyce Marshall, Director of Office of Performance Management; Neil Hann; Jay Holland; Commissioner's Office; Janice Hiner, Felesha Scanlan, VaLauna Grissom.

Visitors in attendance: (see sign in sheet)

Call to Order and Opening Remarks

Dr. Krishna called the meeting to order. Dr. Krishna recognized guests in attendance, David Dude with the American Cancer Society and Gary Cox with the Oklahoma City-County Health Department.

REVIEW OF MINUTES

Dr. Krishna directed attention to review of the minutes of the April 9, 2013, Regular Board meeting.

Dr. Alexopoulos moved Board approval of the minutes of the April 9, 2013, Regular Board meeting with corrections, as presented. Second Mr. Starkey. Motion carried.

AYE: Alexopoulos, Krishna, Smith, Starkey, Woodson

ABSTAIN: Burger

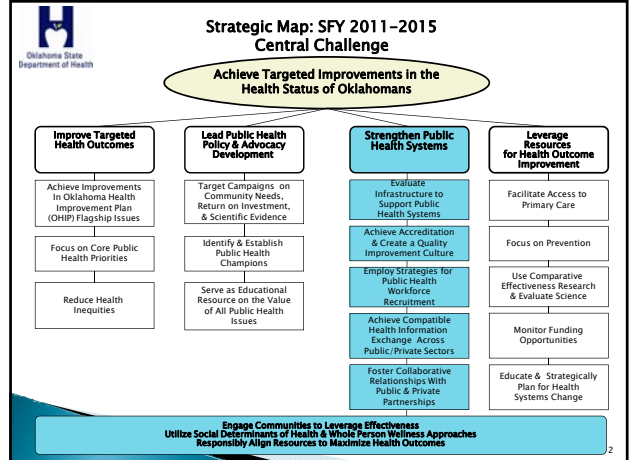
ABSENT: Gerard, Wolfe

STRATEGIC MAP UPDATE PRESENTATION: Stephen W. Ronck, MPH, Deputy Commissioner for Community & Family Health Services; Henry Hartsell Jr, Ph.D., Deputy Commissioner for Protective Health Services

Oklahoma State Board of Health Strategic Plan Update: Strengthen Public Health Systems

Stephen W. Ronck, MPH
Deputy Commissioner for Community & Family Health Services

Henry Hartsell Jr., Ph.D.
Deputy Commissioner for Protective Health Services
May 14, 2013



Evaluate Infrastructure to Support Public Health Systems

Compliance with PHAB Governance and Operations Standards (FY13)

- PHAB Domains 11 & 12

Target	90%	➔	Actual	100%
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Evaluation of Agency Infrastructure (FY13)

- ASTHO, NACCHO, PHAB

Target	100%	➔	Actual	100%
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Evaluate Infrastructure to Support Public Health Systems

PHAB Domain 6, Enforce Public Health Laws

- Areas of Excellence**
 - Advisory committees & internal QI meetings
 - Inspection consistency
 - Website access to requirements, applications, education
 - Quick Reader Codes
- Opportunities for Improvement**
 - Continue use of QI
 - "AMANDA" integrated information/workflow automation system

Infrastructure Effectiveness & Accountability

One Relational Database

59 Databases

1 Database

- Food service
- Barbers
- Public pools

- Nursing homes
- Assisted living
- Adult day care
- Nurse aides

AMANDA

- Hospitals
- Home health
- Surgical centers
- Ambulances
- EMTs

- Licensee training

Participants: OMES, CSDC Systems, OSDH

Infrastructure AMANDA Features and Uses

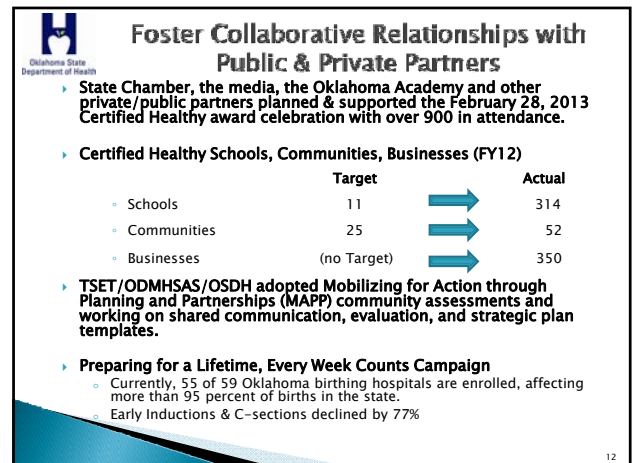
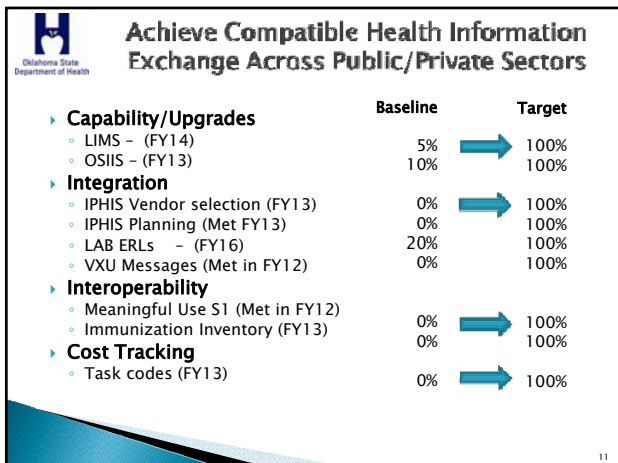
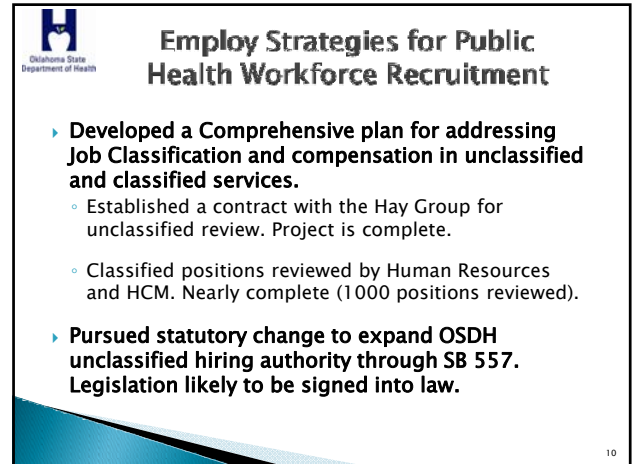
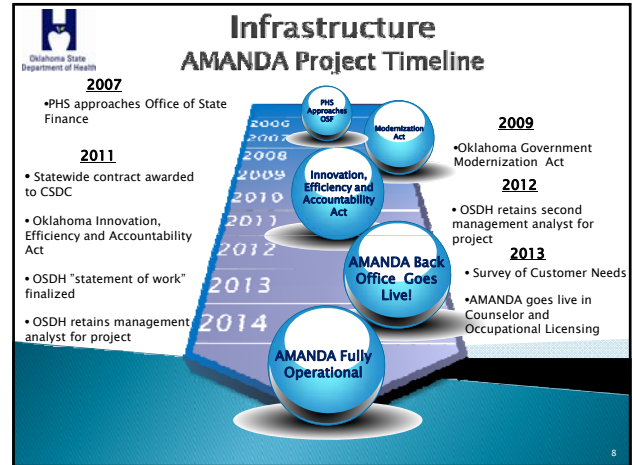
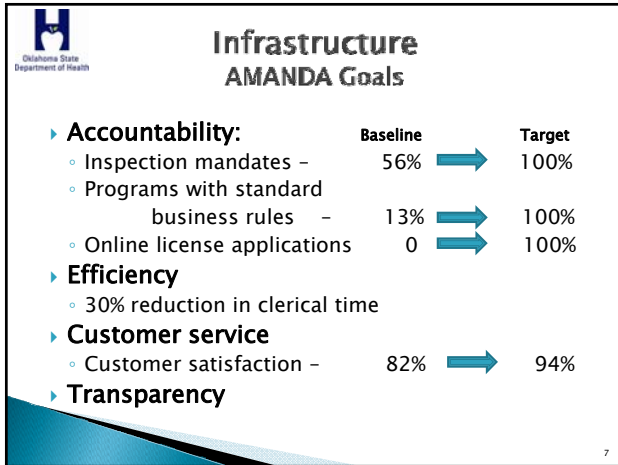
Features

- User friendly
- Real time data
- Drilldown
- Personalization
- Business rules



Uses

- Case load coordination
- Revenues
- Customer service requests
- Web statistics
- Renewal rates



1 that SmartNet and MyHealth are discussing a merger which would give the state a fairly large and
 2 predominant health information exchange system. The OSDH will connect with this exchange over the
 3 course of a few years. The first goal is bidirectional information exchange of immunization data from the
 4 OSDH immunization registry. Julie concluded by stating that the data presented in Steve Ronck's slides
 5 really means that all of these programs will benefit by receiving health information data real time.
 6

7 The presentation concluded.
 8

9 **COMMITTEE REPORTS**

10 **Executive Committee**

11 Dr. Krishna provided the following reminders Board:

- 12 • The Annual Employee of the Year Recognition Ceremony will take place in Room 806, following the Board
 13 meeting.
- 14 • New subcommittee assignments will be revisited in July, after the election of new officers in June.
- 15 • The annual Board of Health retreat will be held August 16-18, at the Roman Nose State Park Lodge in
 16 Watonga. Please make your calendars.

17 **Finance Committee**

18 **Expenditure Forecast Assumptions**

19 Dr. Woodson directed attention to the Financial Brief provided to each Board member and presented the
 20 following Finance Report and Board Brief as of April 23, 2013:
 21

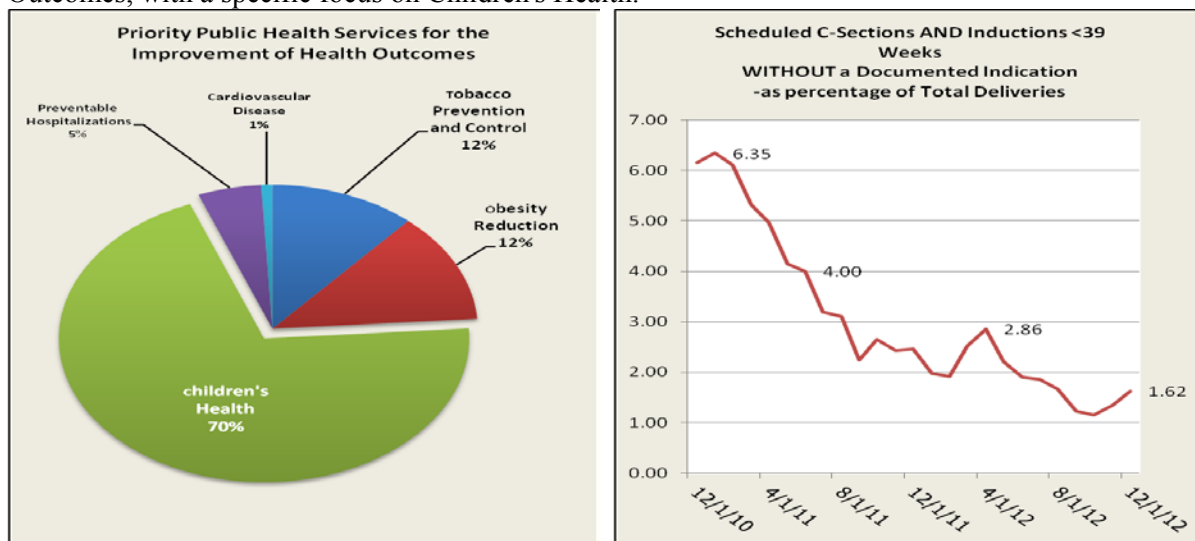
22 Payroll forecasted through June 30, 2013 including vacancies likely to fill within the current budget period

- 23 • Encumbrances shown as actual as of the report date
- 24 • Expenditure forecasts limited to realistic amounts expected to spend out during the current budget period
- 25 • Surplus/(Deficit) is projected as of June 30, 2013

26 Dr. Woodson provided an explanation of the Dashboard Warning(s):

- 27 • Overall the Department is forecasted to spend 97.60% of its budget.
- 28 • All areas are forecasted to achieve "Green Light" status through June 30, 2013.
- 29 • Budget forecasts do NOT include projections of sequestration or budget reductions in the current year
 30 nor have written notifications of budget reductions been made.
- 31 • All expenditures will be monitored closely and adjustments in spending will be made as needed to
 32 ensure optimal budget performance for the Department.

33 Dr. Woodson directed Board attention to the Finance Board Brief contained in the packet. The Financial Brief
 34 this month focuses on the Public Health Priority Number 2, Priority Programs for the Improvement of Health
 35 Outcomes, with a specific focus on Children's Health.
 36



39
 40

1 Table detail is provided this month to illustrate Children's Health programs focused on improving health
2 over a life course and span the period from preconception to adolescence.

- 3 • Children's Health programs constitute 70% of this agency priority area.
- 4 • Also included is an updated chart indicating the success of the *Every Week Counts* program at reducing
5 early scheduled C-sections and inductions without a documented medical indication.
- 6 • The OSDH received \$1 million dollars in state appropriation in state fiscal year 2013 to support child
7 health programs including *Every Week Counts*.
- 8 • This is an example of how effective public health interventions targeted toward prevention can reduce
9 healthcare costs.

10 11 **SFY 2014 Budget**

12 The proposed SFY 2014 General Appropriation to OSDH includes an increase of \$1.2 million to address the
13 following:

- 14 • \$700,000 for OSDH, TCCHD and OCCHD to address infant mortality reduction
 - 15 ○ This funding will complete the \$1.7 million annual increase requested by the Department for
16 SFY 2013.
- 17 • \$500,000 for inspection of Veterans Centers
 - 18 ○ This supports a separate bill that would require the OSDH to inspect Veteran's Homes
 - 19 ○ The estimated annual expense associated with this activity is \$700,000
 - 20 ○ Saving generated through consolidation efforts will be used to offset difference

21
22 The report concluded.

23 24 **Accountability, Ethics & Audit Committee**

25 The Accountability, Ethics, & Audit Committee met with Jay Holland, and Don Maisch. Mr. Smith
26 indicated there were issues to be addressed by the Board; however, due to the nature of the items, Mr. Smith
27 recommended the items be discussed in Executive Session.

28
29 The report concluded.

30 31 **Public Health Policy Committee**

32 The Policy Committee met on Tuesday, May 14, 2013. Mr. Starkey met with Mark Newman at the Oklahoma
33 State Department of Health in Oklahoma City, Oklahoma. Dr. Terry Gerard was unable to attend. Mark
34 Newman provided an update regarding legislation requested by the agency. Electronic copies of the Policy
35 Committee Report for May 13, 2013 were emailed to all BOH members by VaLauna. These reports will
36 continue to be sent each Monday throughout the legislative session.

37
38 It is very near the end of this legislative session and much attention is being focused on appropriation and
39 budget issues. The Oklahoma State Department of Health received an increase in appropriations for the
40 second consecutive year. Our appropriation was increased by \$1.2 million. If members are interested in
41 tracking the legislation associated with appropriation and budget issues, the following are the bill numbers of
42 interest: **HB 2301** is the General Appropriation (GA) bill and the Health Department appropriation is in
43 Section 60. **HB 2304** is the budget limit bill for the agency. **SB 1124** is the Unclassified FTE bill which
44 authorizes the positions which may be unclassified for each state agency.

45
46 **SB 347**, which transfers the Fire Extinguisher Licensing program from the State Department of Health to the
47 Office of the State Fire Marshall, has been signed by the Governor.

48
49 **SB 578** establishes a revolving fund for civil monetary penalties is has been signed by the Governor.

50
51 **HB 1083** clarifies terms in the Emergency Medical Services program to comply with national accreditation
52 has been signed by the Governor.

53
54 **HB 1467**, the legislation to merge multiple advisory committees within the Department and combine the
55 Barber Board and the Board of Cosmetology, has been signed by the Governor.

1 **SB501** specifies that all buildings and properties owned by the state will be designated as nonsmoking. All
2 building and properties owned or operated by a county or municipal government, at their discretion, may be
3 designated as nonsmoking. The measure eliminates language regarding smoking rooms. Finally, cities and
4 towns will be authorized to enact laws restricting smoking on properties owned and operated by these
5 governing bodies. Such authorization allows for the prohibition of smoking on city and municipal
6 properties. This bill has been signed by the Governor.
7

8 **SB 667**, which prohibits the use of electronic benefit cards for the Temporary Assistance for Needy Families
9 (TANF) program at certain locations, including retail tobacco stores, has been signed by the Governor.
10

11 If members of the Board have any questions regarding any policy issues or proposed legislation, please do
12 not hesitate to contact Mark Newman for additional information or to provide input.
13

14 The next meeting of the Policy Committee will be prior to the June Board Meeting.
15

16 **PRESIDENT'S REPORT**

17 Dr. Krishna advised the Board of new member appointments. Dr. Robert Scott Stewart has been appointed to
18 fill Dr. Davis' unexpired term effective immediately and Dr. Charles Grim has been appointed to Board effective
19 July 1st. Next, Dr. Krishna encouraged all to join the Governor's Walk for Wellness, Wednesday, May 15,
20 11:30 AM at the North Plaza of the State Capitol Complex.
21

22 Dr. Krishna briefly discussed current efforts to establish treatment centers in Oklahoma City for individuals
23 dealing with mental health and substance abuse disorders. He indicated that collaboration between the
24 public and private sector is the key to a successful initiative.
25

26 He touched on a recent seminar he gave in Chicago attended by international participants. This local
27 community is interested in modeling the efforts of the Alliance for Uninsured in Oklahoma City. To have
28 this kind of meaningful impact on this community in a positive way is very exciting.
29

30 Lastly, on behalf of the Commission to Transform to the Healthcare Safety Net in Oklahoma County, Dr.
31 Krishna presented a plaque to Dr. Cline for his dedicated service.
32

33 **COMMISSIONER'S REPORT**

34 Dr. Cline thanked Dr. Krishna for the recognition and plaque as well as his role in leading the efforts around
35 the uninsured in both Oklahoma and around the nation.
36

37 Dr. Cline highlighted the Public Health Accreditation award discussed by Steve Ronck and Hank Hartsell as
38 well as other awards displayed in the Board room. These awards were received at the Oklahoma Quality
39 Team Day Ceremony. The OSDH submitted 7 of the 76 projects for consideration. All 7 projects received
40 the Governor's Commendation. The OSDH received 3 of the 7 specialty awards granted which included the
41 Quality Crown Award, which is the top honor.
42

43 **Governors Commendation of Excellence:**

- 44 • Step UP Performance Management System, Oklahoma State Department of Health
- 45 • Walk the Talk Employee Wellness Program - Cherokee, Craig, Delaware, Mayes and Ottawa County
46 Health Departments
- 47 • Jackson County Health Department Fax Referral Project
- 48 • Consumer Protection Food Service Rule Distribution Project
- 49 • Certified Healthy Oklahoma Schools Quality Improvement Project - Seminole County Health
50 Department
- 51 • Every Week Counts: A Statewide Quality Improvement Initiative to Eliminate Non-Medically Indicated
52 Births at < 39 Weeks
- 53 • Child Guidance Service: Program Evaluation

54 **Specialty Awards:**

55

- 1 • **Motivating the Masses Award Recipient:** Walk the Talk Employee Wellness Program - Cherokee,
2 Craig, Delaware, Mayes and Ottawa County Health Departments
3 • **Judges Choice Award Recipient:** Jackson County Health Department Fax Referral Project
4 • **Quality Crown Award Recipient:** Step UP Performance Management System, Oklahoma State
5 Department of Health

6 Dr. Cline emphasized the success of the projects is a result of the work of many employees.
7

8 He highlighted a recent school childhood obesity walkathon at the William Penn Elementary School in
9 Tulsa. The principal recognized the need to improve health outcomes for her students and as a result
10 partnered with the American Associations of Physicians of Indian origin to conduct a Saturday educational
11 training for parents and students.
12

13 Dr. Cline recently attended a Big Check Event in Ardmore. The community have received certified healthy
14 status, applied for and received an incentive grant through the Tobacco Settlement Endowment Trust. The
15 community chose to use these funds to build a community garden, fully accessible to the community.
16

17 Lastly, Dr. Cline met with McMahan, Executive Director, Wilderness Matters, Inc. to discuss open access to
18 public places for people living with disabilities and the importance of overall health for all communities in
19 the state. Some groups are often neglected from those health improvement initiatives and so this was a
20 powerful challenge to ensure we don't leave groups of Oklahomans behind in implementing future health
21 initiatives.
22

23 The report concluded.
24

25 **NEW BUSINESS**

26 No new business.
27

28 **EXECUTIVE SESSION**

29 **Dr. Alexopoulos moved Board approval to go in to Executive Session at 12:00 PM** pursuant to 25 O.S.
30 Section 307(B)(4) for confidential communications to discuss pending department litigation and
31 investigations; pursuant to 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment,
32 promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and
33 pursuant to 25 O.S. Section 307 (B)(7) for discussing any matter where disclosure of information would
34 violate confidentiality requirements of state or federal law.

- 35 • Tulsa Dental HAI Investigation and Response 2013
- 36 • Office of Accountability Systems Investigation Policy and Personnel Update

37 **Second Ms. Burger. Motion carried.**
38

39 **AYE: Alexopoulos, Burger, Krishna, Smith, Starkey, Woodson**

40 **ABSENT: Gerard, Wolfe**
41

42 **Dr. Alexopoulos moved Board approval to move out of Executive Session. Second Ms. Burger. Motion**
43 **carried.**
44

45 **AYE: Alexopoulos, Burger, Krishna, Smith, Starkey, Woodson**

46 **ABSENT: Gerard, Wolfe**
47

48 **Dr. Alexopoulos moved Board approval to implement recommendations by Barry Smith that Lloyd**
49 **Smith be appointed as the Interim Director for Internal Audit while continuing his current role as the**
50 **Director of Internal Audit Unit. The unit will continue to handle OAS cases as they have within the**
51 **past couple of months alongside Dr. Alexopoulos and Barry Smith. There will be an update in June**
52 **regarding a long-term position and recommendation for the office. Second Ms. Burger. Motion**
53 **carried.**
54

55 **AYE: Alexopoulos, Burger, Krishna, Smith, Starkey, Woodson**

56 **ABSENT: Gerard, Wolfe**

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ADJOURNMENT

Dr. Alexopulos moved Board approval to Adjourn. Second Ms. Burger. Motion carried.

AYE: Alexopulos, Burger, Krishna, Smith, Starkey, Woodson

ABSENT: Gerard, Wolfe

The meeting adjourned at 12:46 p.m.

Approved

R. Murali Krishna
M.D.

R. Murali Krishna, M.D.
President, Oklahoma State Board of Health
June 11, 2013