

1 Dr. Alexopoulos directed attention to Chapter 205.
2 **Dr. Krishna moved Board approval to amend Chapter 205. Alarm and Locksmith**
3 **Industry. Second Mr. Baldwin. Motion carried.**
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5 Dr. Alexopoulos asked if there was discussion from the Board. Hearing none, Dr. Alexopoulos asked for a
6 vote.
7 **AYE: Alexopoulos, Baldwin, Davis, Krishna, Miller, Smith, Wolfe, Woodson**
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9 PROTECTIVE HEALTH SERVICES
10 CHAPTER 257. FOOD SERVICE ESTABLISHMENT REGULATIONS [AMENDED]
11 Dr. Alexopoulos directed attention to Chapter 257.
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13 **Dr. Woodson moved Board approval for Permanent Adoption to Chapter 257. Food**
14 **Service Establishment Regulations. Second Ms. Wolfe. Motion carried.**
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16 Dr. Alexopoulos asked if there was discussion from the Board. Hearing none, Dr. Alexopoulos asked for a
17 vote
18 **AYE: Alexopoulos, Baldwin, Davis, Krishna, Miller, Smith, Wolfe, Woodson**
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20 PROTECTIVE HEALTH SERVICES
21 CHAPTER 675. NURSING AND SPECIALIZED FACILITIES [AMENDED]
22 Dr. Alexopoulos directed attention to Chapter 675.
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24 **Dr. Krishna moved Board approval for Permanent Adoption to Chapter 675. Nursing and**
25 **Specialized Facilities. Second Dr. Miller. Motion carried.**
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27 Dr. Alexopoulos asked if there was discussion from the Board. Discussion from the Board. Dr.
28 Alexopoulos asked for a vote
29 **AYE: Alexopoulos, Baldwin, Davis, Krishna, Miller, Smith, Wolfe, Woodson**
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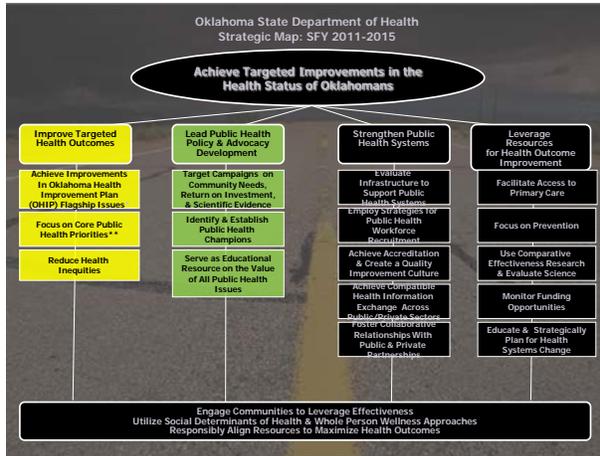
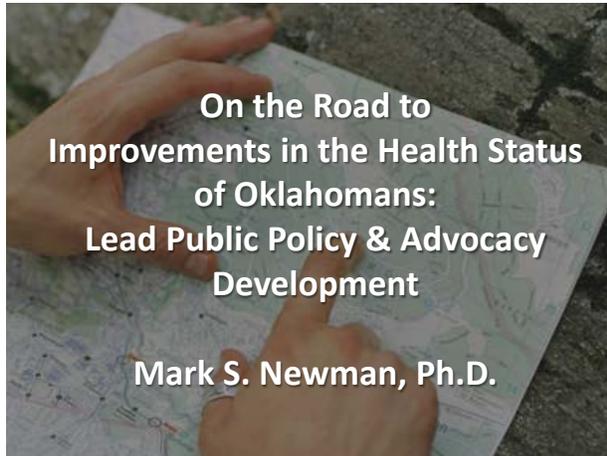
31 OFFICE OF STATE AND FEDERAL POLICY
32 CHAPTER 355. TOBACCO [AMENDED]
33 Dr. Alexopoulos directed attention to Chapter 355.
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35 **Dr. Krishna moved Board approval for Permanent Adoption to Chapter 355. Tobacco.**
36 **Second Dr. Davis. Motion carried.**
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38 Dr. Alexopoulos asked if there was discussion from the Board. Discussion from the Board. Dr.
39 Alexopoulos asked for a vote
40 **AYE: Alexopoulos, Baldwin, Davis, Krishna, Miller, Smith, Wolfe, Woodson**
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42 STRATEGIC MAP UPDATE PRESENTATION: On the Road to Improvements in the Health Status of
43 Oklahomans: Lead Public Policy & Advocacy Development.
44 Targeted Health Outcomes. Mark Newman, Ph.D., Director, Office of State and Federal Policy.
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Destination:

- Public Health Policy & Advocacy Development

First Leg:

- Target Campaigns on Community Needs, Return on Investment & Scientific Evidence

Second Leg: Identify & Establish Public Health Champions

- Identify Champions:**
 - Champions may be ordinary people with an extraordinary desire or passion to accomplish a goal
- Establish Champions:**
 - Providing the resources and knowledge to allow an individual to be considered a respected authority on a given issue

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Third Leg:

Serve as Educational Resource on the Value of All Public Health Issues

- OSDH must be the best and most reliable source for all information related to public health

Destination:

- Public Health Policy & Advocacy Development

First Leg:

- Target Campaigns on Community Needs, Return Investment & Scientific Evidence
 - Listening to what communities want and need
 - Restoring local rights for tobacco prevention
 - Following the business plan
 - Evidence-based programs
 - Programmatic evaluation and documentation

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6 At the conclusion of the presentation

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8 CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTIONS

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9 Executive Committee

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11 Finance Committee

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12 Dr. Krishna provided an update of the Budget Status Report for FY 2011 as of February 16, 2011. Dr. Krishna briefly summarized the Forecasted Expenditures by Deputy Area. The Overall Expenditure Forecast is at 96.66% of Budget. Overall variance of the budget is at 3.34% under spent in relation to the budget (Green Light). Two areas with variances slightly greater than 5% are Prevention and Preparedness Services and Protective Health Services. The dashboard indicates Green Lights in all areas except:

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- Prevention and Preparedness Service @ 7.67% under-spent indicates a Yellow Light.

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- Protective Health Service @ 5.16% under-spent indicates a Yellow Light

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20 Dr. Krishna provided an update on the progress of the budget process:

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- Meeting with Office of State Finance – Governor’s Office - January 13, 2010

22

- Meetings with Appropriations Committees/Sub-Committees - January

23

- Senate Hearing January 25, 2011

24

- House Hearing January 31, 2011

25

- Governor’s Executive Budget suggests a 3% reduction (\$1.9 Million) in OSDH State Appropriated Funding for 2012

26

- Beginning of Legislative Session - February

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- 1 • Estimated \$600 Million Budget “Hole” for upcoming fiscal period
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3 Dr. Krishna provided an update on the Current Year Revenue stating that preliminary reports show
4 General Revenue Fund collections for the first six months of the fiscal year totaling \$2.365 billion. That
5 amount is:

- 6 • \$165.8 million or 7.5 percent above the prior year; and
7 • \$68.3 million or 3 percent above the estimate.
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9 Accountability, Ethics & Audit Committee

10 Mr. Baldwin reported that there are no known significant audit issues to report at this time.

11 Mr. Baldwin proposed Executive Session at such time as ordered on the agenda for confidential
12 communications to discuss pending department litigation and investigations during Executive Session
13 pursuant to 25 O.S. Section 307(B)(4).
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15 Dr. Alexopoulos noted the request for Executive Session.
16

17 Public Health Policy Committee

18 The Policy Committee met on Tuesday March 8, 2011. Dr. Woodson, Dr. Davis and Mark Newman were
19 present at the Oklahoma State Department of Health in Oklahoma City.
20

21 Dr. Woodson served as Chair of the meeting. Mark Newman provided a review of the legislation
22 contained in the current bill tracking document sent to all members of the BOH on February 28, 2011.
23 The tracking list document will be coming out each Monday through the end of May with final list
24 provided as early in June as final actions are known.
25

26 Most legislation is proceeding as anticipated on the legislative agenda items for OHIP and the
27 Department. Eight of the ten agency request bills are out of committee and have either passed to the
28 Senate or are on the House floor calendar to be heard in the next two weeks. The only two bills not
29 advancing past the committee deadline were two Senate bills assigned to a Senate committee which heard
30 no bills. HB2135 by Speaker Steele on restoring local rights for tobacco prevention will be heard on the
31 House floor this week.
32

33 Each of you will find packets that contain the talking points for HB 2135, letters of support from Ken
34 Selby of Mazzios, Bert Marshall of Blue Cross and Blue Shield, and Bruce Lawrence of Integris Health
35 Systems. Also included is a partial list of the many supporters for restoring local rights.
36

37 A legislative reception has been scheduled for March 22, 2011 at the OU Children’s Hospital between
38 5:30 and 7:00 p.m. hosted by the Oklahoma City County Health Department, Tulsa Health Department,
39 the Oklahoma State Department of Health, and University Hospitals Authority & Trust. All Board
40 members available from the three Boards are invited to attend and will hopefully find some time to visit
41 the Capitol on the afternoon before the reception to discuss OHIP and Department agenda items with their
42 legislators. Mark Newman will be available to assist any Board members with meeting arrangements
43 with legislators.
44

45 The next meeting of the Policy Committee will be prior to the Board of Health meeting on Tuesday, April
46 12, 2011.
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48 PRESIDENT’S REPORT

49 No updates.
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51 COMMISSIONER’S REPORT

52 Dr. Cline thanked the Board members, stating we are very fortunate to have such dedicated and

1 committed Board members.
2

3 Dr. Cline provided a brief update regarding influenza trends since September of 2010. Since that time
4 there have been 865 hospitalizations, resulting in 85 ICU visits and 17 deaths. It is extremely important to
5 prevent as many cases as possible. It is much more costly not to vaccinate individuals against influenza.
6

7 Dr. Cline thanked OSDH staff, Board members, Leslea Bennett-Webb, and Julie Cox-Kain for their
8 efforts in the 5,320 teaser campaign as well as the Shape Your Future launch event. The campaign is
9 simple in that if we met the national average, we could save 5,320 Oklahoma lives. He provided a brief
10 summary of the event in February, held at the Stan Hupfeld Academy in Oklahoma City, and played two
11 videos clips highlighting the event as well as the health issues leading to this campaign. He indicated that
12 as the next steps of this campaign are revealed we will see involvement from many groups and
13 organizations looking for opportunities to partner with us through Certified Healthy Schools, Certified
14 Healthy Communities, and Certified Healthy Businesses.
15

16 Dr. Cline briefly discussed the importance of House Bill 2135, stating it is one of the most important
17 pieces of public health legislation in that it removes the handcuffs from our communities and allows them
18 to address issues related to smoking at the local level. He went on to discuss the more than 200 million
19 dollars spent in our state annually for tobacco advertising and the misinformation presented about the bill
20 through many different sources. He also highlighted organizations such as Mazziio's, BlueCross Blue
21 Shield, and the CEO of Integris Health who are supporting this initiative and explaining why it is good for
22 businesses and for the health of Oklahomans.
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24 Dr. Cline highlighted the Mission of Mercy event held in Oklahoma City on February 4th and 5th which
25 provided free dental care for those in need. The event broke records, providing 8,964 procedures to 2,201
26 patients, totaling \$1,123,000 in services. These numbers speak to the incredible need in our state. Next
27 year the event will be hosted in McAlester and the following year in Lawton.
28

29 Dr. Cline attended an event in which medical students convened to look at and address the needs of the
30 uninsured in Oklahoma. Dr. Cline indicated that one highlight of the event was the R. Murali Krishna
31 award given to the most outstanding medical student and asked if Dr. Krishna might say a few words
32 regarding the purpose of the event.
33

34 Dr. Krishna was very inspired to see the 300 plus medical students in attendance to learn about
35 volunteerism and sign up to volunteer in free clinics. He went on to discuss the efforts of a few leaders,
36 such as Dr. Woodson's own daughter, stating they are determined to make a difference and have already
37 served 30,000 individuals in 18 clinics this year. He also recognized the efforts of the student, Michael
38 Porter, who received the award for the most outstanding medical student.
39

40 NEW BUSINESS

41 Dr. Alexopulos invited members of the public having signed in on the sign-up sheet to address the Board
42 with Public comment. Public Comments are limited to 3 minutes each. The board recognized the
43 following individuals of the public to address the Board regarding Child Abuse Prevention:
44 Maggie Hutchison; Donald Batsi; Anna Wehrle; April Davis; Emma Shandor; and Katie Fitzgerald.
45

46 In response to public comment, Dr. Alexopulos discussed the challenges the board has faced having
47 receiving significant budget cuts over the past 2 years. The agency has seen a 15% reduction in the budget
48 and has become as lean as possible, with the elimination of 300 positions. However, the Board is very
49 sensitive to the children at risk in Oklahoma and is hopeful that the budget cuts do not meet or exceed 5
50 %. If that happens, the Board will be forced to make difficult decisions as it pertains to this program. Dr.
51 Alexopulos asked the continuing efforts of everyone in contacting their legislators and advocating to
52 continue to give us the tools to support these families and children. Dr. Krishna added that he is very

1 appreciative of this feedback as it has been very helpful as we fight for a common cause. Dr. Miller
2 inquired of the programs as to their contact with their legislators regarding this issue and encouraged them
3 to continue their efforts.
4

5 PROPOSED EXECUTIVE SESSION

6 **Mr. Smith moved Board approval to move into executive session at 1:14 p.m. pursuant to 25**
7 **O.S. Section 307(B) (4) for confidential communications to discuss pending litigation and**
8 **investigations; and pursuant to 25 O.S. Second. Motion carried.**

9 **AYE: Alexopulos, Baldwin, Davis, Krishna, Miller, Smith, Wolfe, Woodson**

10 **ABSENT: Baldwin**

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12 The Board returned from Executive Session at 1:43 p.m.

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14 **Dr. Krishna moved Board approval to move out of Executive Session. Second Mr. Baldwin.**
15 **Motion carried.**

16 **AYE: Alexopulos, Krishna, Warn, Smith, Wolfe, Miller, Baldwin, Morgan**

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19 ADJOURNMENT

20 Meeting adjourned at 1:45p.m.