

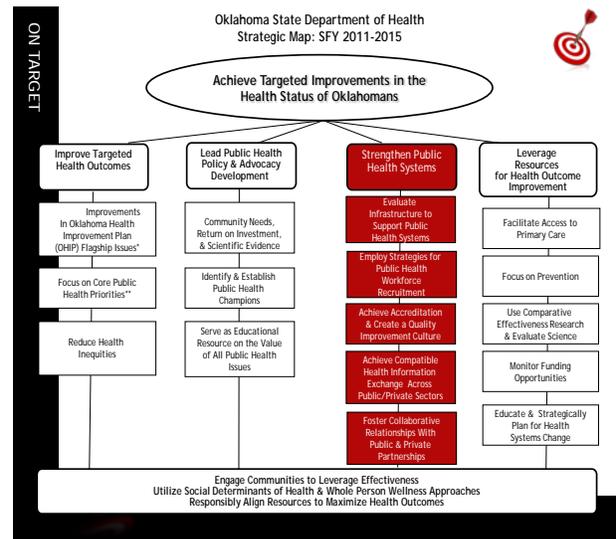
1 Dr. Krishna inquired as to whether or not a background check had been completed for those
 2 recommended and whether or not it is our practice to conduct criminal background checks. Dr. Hartsell
 3 indicated that background checks had not been conducted but background checks are conducted for
 4 appointments of professional counselors and therapists. Dr. Miller inquired as to who interviewed these
 5 individuals? Dr. Hartsell responded that Vernon Bolz, the Chief of Consumer Health conducted the
 6 interviews. The Board briefly discussed the potential need for criminal background checks to be
 7 conducted for individuals appointed to particular boards where there is a need to ensure credibility,
 8 integrity, a good track record, and good experience. Dr. Cline agreed and assured the Board that the
 9 Department would research low cost backgrounds checks, review all the different committees in which
 10 we make appointments, and then provide a recommendation back to the Board.
 11

12 **Dr. Krishna moved Board approval to appoint the two recommended individuals to the Alarm and**
 13 **Locksmith Industry Committee. Second Dr. Woodson. Motion carried.**
 14

15 **AYE: Alexopulos, Baldwin, Burger, Davis, Krishna, Miller, Smith, Wolfe, Woodson**
 16

17 Dr. Alexopulos thanked Rick Brown for his years of service for his years of service as chair and as
 18 member to this committee.
 19

20 STRATEGIC MAP UPDATE: Julie Cox-Kain, M.P.A., Chief Operating Officer; Stephen W. Ronck,
 21 M.P.H., Deputy Commissioner, Community and Family Health Services
 22
 23
 24



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ON TARGET

Achieve Targeted Improvements in the Health Status of Oklahomans

Strengthen Public Health Systems

- Evaluate Infrastructure to Support Public Health Systems
- Achieve Accreditation & Create a Quality Improvement Culture
- Foster Collaborative Relationships With Public & Private Partnerships
- Achieve Compatible Health Information Exchange Across Public/Private Sectors
- Employ Strategies for Public Health Workforce Recruitment

ON TARGET

Evaluate Infrastructure to Support Public Health Systems

- OSDH will receive national public health accreditation status by SFY 2012.
- OSDH will meet or exceed 90% or more on all PHAB state governance and operations standards.
- Evaluation of agency infrastructure completed by a national organization by SFY 2012.

- OSDH successfully passed beta test and anticipates being one of the first state health departments accredited in SFY 2012.
- OSDH beta test score was 92 overall. Ongoing efforts are focused on improving scores less than 90%.
- OSDH continues to assess existing reports and evaluations of public health infrastructure and financing.

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ON TARGET

Public Health Accreditation Domains and Beta Score Central Office

DOMAIN	SHORT TITLE	PERCENT
Part A	Administrative Capacity & Governance	90.0%
Domain 1	Population & Public Health Assessment	94.44%
Domain 2	Public Health/Hazards Investigations	91.67%
Domain 3	Communications & Education	100.0%
Domain 4	Community Engagement	80.0%
Domain 5	Public Health Policies & Plans	96.43%
Domain 6	Public Health Laws & Regulations	100.0%
Domain 7	Access to Healthcare	100.0%
Domain 8	Public Health Workforce	68.75%
Domain 9	Continuous Quality Improvement & Evaluation	95.0%
Domain 10	Evidence-Based Research & Public Health Practices	83.33%
TOTAL	202 Out of 220	91.82%

ON TARGET

Public Health Accreditation Domains and Beta Score Comanche County

DOMAIN	SCORE	OUT OF	POSSIBLE	PERCENT
Part A	27	Out of	30	90.0%
Population & Public Health Assessment	15	Out of	16	93.75%
Public Health/Hazards Investigations	25	Out of	32	78.13%
Communications & Education	14	Out of	14	100.0%
Community Engagement	10	Out of	10	100.0%
Public Health Policies & Plans	17	Out of	26	65.38%
Public Health Laws & Regulations	16	Out of	22	72.73%
Access to Healthcare	12	Out of	12	100.0%
Public Health Workforce	13	Out of	14	92.86%
Continuous Quality Improvement & Evaluation	13	Out of	20	65.0%
Evidence-Based Research & Public Health Practices	6	Out of	6	100.0%
TOTAL	168	Out of	202	83.17%

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ON TARGET

Achieve Accreditation and Create a Quality Improvement Culture

- By December 2010, complete BOH/OSDH five year strategic plan
- By January 2011, successfully complete PHAB standards/measures review and beta test
- By January 2012, provide QI/performance management/accreditation readiness tools and training courses
- By 2012, OSDH to become accredited by PHAB
- By 2013, CHDs begin accreditation process

- Complete
- Complete - Beta test score 92
- Training will be provided this summer thru PH training grant awarded to the COPH & CDC Infrastructure Grant
- Pending application process expected late 2011
- QI pilot with 5 CHDs ongoing to prepare for PH accreditation in late 2011

ON TARGET

Multi-State Learning Collaborative III - Pilot Project

CHD Sites

- Cleveland
- Comanche
- Logan
- Okfuskee
- Washington

Progress to Date

- Mobilizing for Action through Planning and Partnerships - 80% Progress
- Increased Community Partners - 570% Increase
- Improved Public Health Sectors Represented - 111% Increase
- Increased Resources Committed to Coalition - 70%
- Improved Completion of Local Strategic Plans - 70%

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ON TARGET

Achieve Accreditation and Create and Quality Improvement Culture

- By 2015, 70% of OHIP objective completed
- In Progress - Children's Health Plan completed and Released in February 2011
- National Recognition in SFY 11
 1. OHIP
 2. OSDH/BOH Strategic Map
 3. QI Storyboards (CATCH, State of State's Health, PHAB)
 4. OSDH Performance Mgmt. Model
 5. Step Up Performance Mgmt. System
- By 2015, lead 5 successful quality improvement project teams and receive national recognition for 10 demonstrated quality improvement tools, processes and/or projects



ON TARGET

Foster Collaborative Relationships with Public & Private Partners - Community Focus

- Certified Healthy Communities
- Certified Healthy Schools
- Expand Community Partnerships that focus on Physical Activity and Nutrition
- Enhance & develop TSET and ODMHSAS in order to leverage assessment and training infrastructure
- Support CATCH Partnerships
- Certification Criteria Drafted
- Certification Criteria Pending
- Assisted 26 community partnerships with TSET Fitness and Nutrition Grants due in February
- TSET/ODMHSAS/OSDH adopted MAPP as community assessment process
- CATCH partnerships have increased from 22 in pilot to 70 in SFY 11



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ON TARGET

Foster Collaborative Relationships with Public & Private Partners - Statewide Focus

- Reconvene OHIP committee on Public Private Partnerships
- Determine appropriate membership, activities and timelines
- Integrate agency activities into OSDH Strategic Planning Action Plans
- Determine need for and identify vehicle to apply for grants, receive contributions and distribute funding to benefit public health and assess environment for existing entities able to fill role
- OHIP Co-Chairs on Public Private Partnership Committee Named
 - Barry Smith
 - Bert Marshall
 - Julie Cox-Kain
- Late May - Organizing Conference Call
- Late June - First Meeting of Co-Chairs



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ON TARGET

Employ Strategies for Public Health Workforce Recruitment

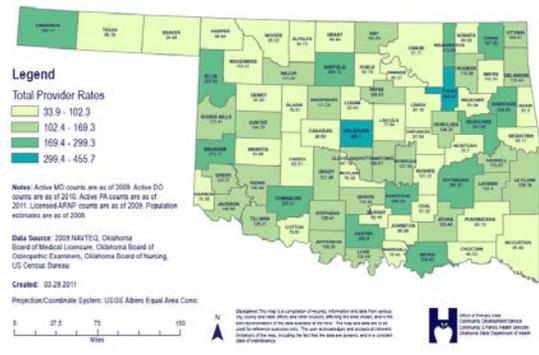
- Create Human Capital Development Plan in OSDH by 6/30/11
- Develop Administrative Procedures in OSDH to improve HR Practices Including a Recruitment and Retention Plan by 12/31/11
- Contribute to the Completion of a Statewide Healthcare Workforce Database System
- Participate in the Development of Public Policy to Increase Healthcare Providers in Shortage Areas
- Training & Individual Development Plans under Development
- COPH - PH Workforce Training Grant
- Administrative Procedures and Plan Development on Schedule
- Initial Discussions have been held with OHWC and OHIP Infrastructure Team. Data Committee has been Established but Funding for Database not Identified
- Proposed Policy to be Advanced in 2012



ON TARGET

Employ Strategies for Public Health Workforce Recruitment

Physician, Physician Assistant, and Advanced Registered Nurse Practitioner Rates to 100,000 Population



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ON TARGET

Achieve Compatible Health Information Exchange Across Public/Private Sectors

Purpose
Electronically exchange data to improve clinical quality, reduce unnecessary healthcare costs and improve community and population health.

Governed by the Oklahoma Health Information Exchange Trust (OHJET). Seven Trustees:

- Dr. Bob Roswell
- Dr. Brian Yeaman
- Dr. David Kendrick
- Dr. Jenny Alexopoulos
- Craig Jones
- Sam Guild
- Julie Cox-Kain

- John Calabro, Executive Director and Health Information Technology Coordinator
- OHJET Advisory Committee
- OSDH Employees, Robn Green & Rebecca Moore



ON TARGET

Achieve Compatible Health Information Exchange Across Public/Private Sectors

Timeline

- 9/30/2011 - Stage 1 Criteria
- 9/30/2012 - Stage 2 Criteria
- 9/30/2013 - Stage 3 Criteria

Stages

- Stage 1 - Receive Data & Parse
 - ❖ Immunization
 - ❖ Electronic Laboratory Reports
 - ❖ Syndromic Surveillance (if required)
- Stage 2 - Final Rules Due Summer 2011
- Stage 3 - Pending



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ON TARGET

Achieve Compatible Health Information Exchange Across Public/Private Sectors

OSDH System Development

- Laboratory Information Management System (LIMS)
- Immunization Registry
- Enterprise Master Person Index (eMPI)
- Messaging/Interoperability

Progress

- Request for Proposals (RFP) Issued - Award Pending
- In Progress - Phase 1 of 4 Phase Project
- RFP Development Phase
- Receiving Immunization Test Data from 2 Providers, Actively Working With Existing or Developing Health Information Organizations to Receive Data, Ongoing Pilot with Existing Health Information Service Provider (HISP), Pending Regulations for Further Development



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6 Dr. Alexopoulos thanked both Julie and Steve for their presentation.

7

8 **CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTIONS**

9 **Executive Committee**

10 Dr. Alexopoulos extended a reminder that the annual Board of Health retreat is scheduled for August 19-21, in Tulsa at Post Oak Lodge. The Executive Committee will be meeting with Dr. Arnie Baciagulopo, the retreat facilitator, on the evening of June 12th to prepare the agenda.

13

14 The Board has drafted a letter to be delivered to the Governor today, May 10, 2011, requesting reappointment of Dr. Miller to the Board of Health as his appointment expires June 30, 2011. Dr. Alexopoulos conveyed the Board's appreciation to Dr. Miller for his willingness to serve as well as his interest and enthusiasm during his term.

18

19 **Finance Committee**

20 Following is the OSDH Financial Report for SFY 2011 as of April 22, 2011. On a \$412,063,010 budget, OSDH has \$397,433,462 in Expenditure Forecast or 96.45%, which is within the "green" safe zone. Financial Report as of April 22, 2011.

22

- 1
2 ➤ Overall Expenditure Forecast at 96.45% of Budget
3 ➤ Overall variance at 3.55% under spent in relation to budget (Green Light)
4 ➤ One area with variance slightly greater than 5%
5 ➤ Dashboard indicates Green Lights in all areas except;
6 ➤ Prevention and Preparedness Service @ 7.35% under-spent indicates a Yellow Light.
7

8 Accountability, Ethics & Audit Committee

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

11
12 Public Health Policy Committee

13 The Policy Committee met on Tuesday May 10, 2011. Dr. Woodson, Dr. Davis and Mark Newman were
14 present at the Oklahoma State Department of Health in Oklahoma City. Dr. Woodson served as Chair of
15 the meeting. Mark Newman provided a review of the legislation contained in the current bill tracking
16 document sent to all members of the BOH on May 9, 2011.

17
18 HB 1194, an agency request bill regarding the medical history form for adoptions, has been signed by the
19 Governor. HB 1397, the Title 63 modernization bill, has also been signed by the Governor and will be
20 effective November 1, 2011.

21
22 HB 1355, the Vital Records and Funeral Board request bill, is on the Governor's desk and should be
23 signed this week.

24
25 All of the agency administrative rules have been reviewed by the legislature and are pending approval by
26 the Governor. No problems are anticipated regarding any of these rules.

27
28 The next meeting of the Policy Committee will be prior to the Board of Health meeting on Tuesday, June
29 14, 2011.

30
31 Dr. Miller asked Dr. Woodson and/or Dr. Newman to expand on the bill related to modernization of the
32 Health Department. Dr. Woodson indicated that it allows the Health Department to bill private insurance
33 for patients that have insurance capability. Dr. Newman added that the bill is rather lengthy and involves
34 deletion of obsolete language regarding sexually transmitted diseases. It also creates an efficiency and
35 eliminates the need for temporary personnel to issue licenses. It allows the Department to schedule license
36 renewals year around, rather than within a 30 day period of time.

37
38 PRESIDENT'S REPORT

39 Dr. Alexopoulos asked the Board to review the draft version of the 2011 State of the State's Health (SOSH)
40 Report and provide responses back to the Department by May 24th. The Department will incorporate changes
41 and provide them back to the Board on May 31st for final approval on June 14, 2011.

42
43 Essentially the report is comprised of the state report card, Board of Health call to action, and indicator report
44 cards for each county. The report is very useful and provides comparisons with national benchmarks. Dr.
45 Cline welcomed comments and input from the Board and encouraged any feedback that might make the
46 report more useful or user friendly. Dr. Cline also welcomed suggestions for significant changes to be
47 incorporated in the next version of the report. Dr. Cline and the Board thanked the Department staff for their
48 efforts in compiling the data included in the report.

49
50 Dr. Alexopoulos inquired as to the distribution plan for the SOSH report and asked whether or not local
51 mayors were to receive the report. Leslie Bennett-Webb responded that in past years we have targeted the
52 distribution in various ways and are open to disseminating as widely as the board wishes. Dr. Alexopoulos

1 requested that local community leaders be included in the distribution plan.

2
3 Dr. Alexopoulos thanked Martha Burger for agreeing to serve on the policy committee. She asked that Dr.
4 Woodson and Dr. Davis orient her to the process.

5
6 Dr. Alexopoulos addressed an overtime issue incorrectly reported in the Tulsa World. The paper indicated that
7 an OSDH employee had been paid \$56,263.00 in overtime. In reality the overtime pay amounted to \$64.26.
8 The Department has requested a correction from the Tulsa World and understands it will be made in the next
9 couple of days.

10
11 COMMISSIONER'S REPORT

12 Dr. Cline briefly discussed an invitation extended to him to present to Jim Couch and a group of
13 Oklahoma City planners and managers regarding the impacts of our built environment on our overall
14 health. This meeting was particularly exciting as it represents a growing interest in public health.

15
16 Dr. Cline highlighted a partnership with the OSDH, Department of Mental Health and Substance Abuse,
17 and the Tobacco Settlement Endowment Trust, to participate in a cessation summit. The focus of the
18 summit was behavioral health clients. Dr. Cline indicated a very high concentration of smoking in this
19 population, stating that 44% of all cigarettes smoked within the United States are smoked by individuals
20 having a mental health disorder. The Robert Wood Johnson Foundation has partnering with the Substance
21 Abuse Mental Health Services administration in DC to sponsor academies across country for the purpose
22 of developing state specific strategies for individuals who are living with behavioral health disorders. The
23 OSDH participated in a meeting along with the Department of Mental Health and Substance Abuse
24 Services, the lead agency, and 35 other attendees from different organizations including consumer groups
25 and tribes. Sally Carter is serving as the lead for the OSDH. We look forward to implementing the
26 strategy and expect to see an impact in our overall population based rates as well.

27
28 Dr. Cline briefly mentioned the recent Oklahoma Public Health Association Annual Conference (OPHA).
29 He indicated the annual conference, held in Norman this year, recorded around 450 participants.
30 Although the event is external to the OSDH, we have an active role in the annual conference.

31
32 Lastly, Dr. Cline discussed his attendance at an Oklahoma City Youth Forum, empowerME. The forum
33 is organized and carried out by youth and challenged the audience to advocate for public health in
34 Oklahoma. One organizer in particular, Scotty Haskins, shared his personal story of weight loss, and his
35 early recognition of the health impact if he didn't change. Dr. Cline indicated the forum also included a
36 Zumba exercise activity. Dr. Cline concluded the report, indicating that the legislative session would wrap
37 up in a matter of weeks.

38
39 NEW BUSINESS

40 None.

41
42 PROPOSED EXECUTIVE SESSION 12:13 PM

43 **Dr. Davis moved Board approval to move into executive session at 12:13 p.m. pursuant to 25 O.S.**
44 **Section 307(B) (4) for confidential communications to discuss pending litigation and investigations;**
45 **and pursuant to 25 O.S. Second Dr. Krishna. Motion carried.**

46
47 **AYE: Alexopoulos, Baldwin, Burger, Davis, Krishna, Miller, Smith, Wolfe, Woodson**

48
49 **Dr. Krishna moved Board approval to come out of Executive Session at 12: 53 p.m. and open regular**
50 **meeting. Second Dr. Miller. Motion carried.**

51
52 **AYE: Alexopoulos, Baldwin, Burger, Davis, Krishna, Miller, Smith, Wolfe, Woodson**

- 1
- 2 ADJOURNMENT
- 3 Meeting adjourned at 12:55.m.