

**STATE BOARD OF HEALTH
STILLWATER MEDICAL CENTER**

West Conference Room
1323 West Sixth
Stillwater, OK 74074

Tuesday, June 12, 2012 11:00 a.m.

Jenny Alexopoulos, President of the Oklahoma State Board of Health, called the 370th regular meeting of the Oklahoma State Board of Health to order on Tuesday, June 12, 2012, at 11:01 a.m. The final agenda was posted at 9:19 a.m. on the OSDH website on June 11, 2012, and at 10:40 a.m. at the Stillwater Medical Center building entrance on June 11, 2012.

ROLL CALL

Members in Attendance: Jenny Alexopoulos, D.O., President; R. Murali Krishna, M.D., Vice-President; Cris Hart-Wolfe, Secretary-Treasurer; Alfred Baldwin; Richard G. Davis, D.D.S.; Terry R. Gerard, D.O.; **Absent:** Martha A. Burger; Ronald Woodson, M.D.; Barry L. Smith, J.D. (*absent during roll call & review/approval of minutes, noted arrival time 11:18 a.m.*)

Central Staff Present: Terry Cline, Commissioner; 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, Office of State & Federal Policy; Dan Durocher, Director of the Office of Accountability; Lloyd Smith, Director of Internal Audit; Don Maisch, Office of General Counsel; Leslea Bennett-Webb, Office of Communications; Mark Davis; Commissioner's Office: VaLauna Grissom.

County Health Department Staff and Visitors in attendance: (see list)

Call to Order and Opening Remarks: Dr. Alexopoulos called the meeting to order and asked the Board to observe the customary moment of silence. Dr. Alexopoulos recognized Senator Halligan, Gloria Hesser, Jim Arther, Harl Henges, Dr. Olsen and thanked them for attending.

REVIEW OF MINUTES

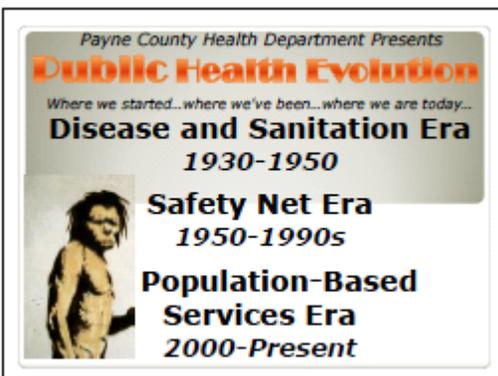
Dr. Alexopoulos directed Board attention to the minutes of the May 8, 2012, regular Board of Health Meeting.

**Mrs. Wolfe moved approval of the minutes of the May 8, 2012, regular meeting as presented.
Second Mr. Baldwin. Motion carried.**

**AYE: Alexopoulos, Baldwin, Davis, Gerard, Krishna, Wolfe,
ABSENT: Burger, Smith, Woodson**

STRATEGIC MAP UPDATE PRESENTATION

Annette O'Connor Commissioner for Community and Family Health Services



1 The presentation concluded. Dr. Alexopoulos thanked Annette for her presentation, stating it was an
 2 excellent representation of the history and evolution of public health at the local level.

3 4 **COMMITTEE REPORTS**

5 **Executive Committee**

6 Dr. Alexopoulos proposed a change in the dates and location for the annual Board of Health Retreat. The
 7 retreat was previously scheduled for August 17-19, 2012 at the Roman Nose Lodge in Watonga. The
 8 proposed dates are August 24-26th at the Robbers Cave State Park in Wilburton, Ok.

9
10 **Dr. Krishna moved approval to change the dates and location for the Annual Board of Health**
 11 **Retreat as presented. Second Mr. Baldwin. Motion carried.**

12
13 **AYE: Alexopoulos, Baldwin, Davis, Gerard, Krishna, Smith, Wolfe,**

14 **ABSENT: Smith, Woodson**

15
16 Board members were invited to attend the annual OSDH Employee Recognition and appreciation Awards
 17 Ceremony on July 10, to be held directly after the Board of Health Meeting.

18
19 Dr. Alexopoulos reminded the Board that new Subcommittee Assignments would be made in July taking
 20 into consideration the recent Subcommittee Survey responses.

21 22 **Finance Committee**

23 Dr. Krishna directed attention to the Financial Brief provided to each Board member and presented the
 24 following SFY 2012 Finance Report and Board Brief as of May 21, 2012:

- 25 • Payroll forecasted through June 30, 2012 including vacancies likely to fill within the current budget
 26 period
- 27 • Encumbrances shown as actual as of the report date
- 28 • Expenditure forecasts limited to realistic amounts expected to spend out during the current budget
 29 period
- 30 • Surplus/(Deficit) is projected as of June 30, 2012

31
32 Dr. Krishna indicated there were no “Dashboard Warnings” at this time as performance rates are above
 33 95%.

34
35 Dr. Krishna briefly provided an overview of the Financial Budget Brief, by SFY 2012 Public Health
 36 Priority: The Public Health Infrastructure budgets encompass programs that provide direct and indirect
 37 support to public health programs. Public Health Infrastructure - Program Support Services provide
 38 direct support to OSDH programs and operations including county health department facility costs,
 39 Records Support and Evaluation, nursing and clinical oversight, and Medicaid Administrative Claiming.
 40 Public Health Infrastructure – Administration is the indirect support budget and includes Internal Audit,
 41 Office of Accountability Systems, Performance Management, Communications, Human Resources,
 42 Finance, General Counsel, and others.

43
44 The table and pie chart provided in the Financial Brief depict the total budget by public health priority.
 45 Also presented with additional detail, were the Public Health Infrastructure, Program Support Services.

47 Community and Family Health Services	\$ 19,206,643
48 Community and Family Health Services - County Facilities	\$ 22,471,511
49 Protective Health Services	\$ 8,241,954
50 Prevention and Preparedness Services	\$ 790,749
51 Information Technology and Systems Planning	\$ 867,786
52 Total	\$ 51,578,643

53
54 Public Health Infrastructure – Administration

	\$ 18,465,778
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55
56 The report concluded.

1 At this time, Dr. Krishna acknowledged the success of the Every Week Counts collaborative, a statewide
2 initiative involving birthing hospitals whose goal is to eliminate elective deliveries prior to 39 Weeks. He
3 asked Dr. Cline for an in depth presentation to the Board regarding this initiative in an upcoming Board
4 meeting. Dr. Cline agreed to arrange.

5 6 **Accountability, Ethics & Audit Committee**

7 The Accountability, Ethics, & Audit Committee met with Lloyd Smith, and Dan Durocher. Mr. Baldwin
8 reported that there are audit issues currently under review, but no known significant audit issues to report
9 at this time. Mr. Baldwin indicated a need for Executive Session.

10 11 **Public Health Policy Committee**

12 The Policy Committee met on Tuesday, June 12, 2012. Dr. Davis and Mark Newman were present at the
13 Payne County Health Department in Stillwater, Oklahoma. Dr. Woodson and Ms. Burger were unable to
14 attend. Dr. Davis served as Chair of the meeting. Mark Newman provided an update regarding the
15 legislation passed during the final month of the legislative session, including the appropriations to the
16 agency found in the General Appropriation bill, **SB 1975**. The final electronic copy of the bill tracking
17 list will be sent to all Board members next Monday, June 18th.

18
19 **HB 2582**, the Criminal History Background Check bill, was passed during the last week of session and
20 signed by Governor Fallin on June 8th. A ceremonial bill signing will be held on June 22, 2012. The
21 Policy Committee wishes to thank Rep. Jeannie McDaniel and Sen. Tom Adelson for all their work in
22 getting this important piece of legislation enacted. We also wish to thank our many partners and sister
23 agencies which assisted in the passage of this legislation.

24
25 If members of the Board have any questions regarding any of the bills on the tracking list or any other
26 legislation that comes to their attention, please do not hesitate to contact Mark Newman for additional
27 information or to provide input.

28
29 The next meeting of the Policy Committee will be on July 10, 2012.

30 31 **PRESIDENT'S REPORT**

32 Dr. Alexopulos informed the Board that after having been appointed to fill an unexpired term, Reverend
33 Baldwin's 7 year appointment officially ends June 30, 2012. She thanked him for his leadership and
34 service not only to his community but to all Oklahomans through his service on the Oklahoma State
35 Board of Health.

36
37 Reverend Baldwin has served on the Board of Health since 2005 but his public service dates back to 1961
38 where he served in the United States Air Force and was decorated with the Good Conduct Medal.
39 Reverend Baldwin is also a retired school teacher and presently the Pastor of the First Missionary Baptist
40 Church in Enid. On behalf of the Oklahoma State Board of Health, Dr. Alexopulos presented Reverend
41 Baldwin with a plaque indicating his years of service on the Board.

42
43 Dr. Alexopulos informed the Board that Timothy E. Starkey, CEO of Great Salt Plains Health Center in
44 Cherokee, Ok, has been appointed to the Board of Health, replacing Alfred Baldwin and serving District
45 4, effective July 1, 2012.

46
47 The report concluded.

48 49 **NOMINATING COMMITTEE REPORT & ELECTION OF OFFICERS 2012 – 2013**

50 Barry Smith noted that the nominating committee consisting of himself, Cris Hart-Wolfe, and Alfred
51 Baldwin, recommends Dr. Krishna as President; Dr. Woodson as Vice-President, and Mrs. Burger as
52 Secretary/Treasurer effective July 1, 2012.

53
54 **Dr. Gerard moved Board approval to nominate Dr. Krishna as President; Dr. Woodson as Vice-**
55 **President; and Mrs. Burger as Secretary-Treasurer. Second Dr. Davis. Motion carried.**

56
57 **AYE: Alexopulos, Baldwin, Davis, Gerard, Krishna, Smith, Wolfe**

ABSENT: Burger, Woodson

The report concluded.

COMMISSIONER'S REPORT

On behalf of the Oklahoma State Board of Health, Dr. Krishna presented Dr. Alexopoulos with a plaque commemorating her time served as the President of the Oklahoma State Board of Health. He thanked her for service and acknowledged her as outstanding physician, generous, respected, inspiring, and a true champion of health.

Dr. Cline thanked Pastor Baldwin for his service on the Board of Health. He has been an incredible advocate and voice for public health in both his community and congregation.

Dr. Cline highlighted the recent Governor's Walk For Wellness, sponsored by Governor Fallin. The event was successful with more than 500 employees participating, including cabinet members and agency heads. This was a display of great leadership from Governor Fallin.

Next, he highlighted a My Mind Matters Benefit organized through Chesapeake featuring Marie Osmond. She spoke to several hundred physicians and healthcare professionals regarding personal mental health challenges she has faced and the impact on her overall health. The event was very enlightening, focusing on the effects of depression on physical health and the importance of education in this area.

Additionally, Dr. Cline highlighted a recent Public Health Accreditation Board (PHAB) meeting he attended. He provided a brief update on the application and accreditation process, indicating that Oklahoma is likely to become one of the first states accredited through PHAB and could receive accreditation as late as September of this year. There are 12 domains considered during this process, one of those being governance. The Department will continue to update the Board once the site visit has been scheduled.

Lastly, Dr. Cline reported on a recent opportunity given to the OSDH workforce to receive cultural competency training and education from former Cherokee Nation Chief Chad Smith. Department staff were grateful to receive training from an individual with such extensive knowledge and experience in tribal topics. The training was well attended and the Department thanks Mr. Smith for sharing his time and expertise in this area.

Dr. Cline also briefly commented on a recent meeting attended by a variety of local healthcare professionals, city and county government officials, Oklahoma City Councilmen and Councilwomen, and state entity representatives concerned with the impact of addiction on the population in Oklahoma City and the lack of treatment services available. Statewide, there are approximately 600 people waiting to receive substance abuse treatment services. This partnership hopes to address these needs through the development of a comprehensive wellness center.

The report concluded.

NEW BUSINESS

No new business. Dr. Krishna used this time to discuss the results of a recent study indicating that 30% of working adults who routinely sleep less than six hours a night are more likely to suffer a stroke or cardiovascular event. The public is less aware of the negative impact of insufficient sleep.

PROPOSED EXECUTIVE SESSION

Dr. Krishna moved Board approval to move into Executive Session at 12:07 p.m. pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation and investigations; pursuant to 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and pursuant to 25 O.S. Section 307 (B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

- 1 • Discussion of the Office of Accountability Services investigation number 2012-011.
- 2 • Discussion of the Office of Accountability Services investigation number 2012-027.

3 **Second Mr. Baldwin. Motion carried.**

4
5 **AYE: Alexopulos, Baldwin, Davis, Gerard, Krishna, Smith, Wolfe,**
6 **ABSENT: Burger, Woodson**

7
8 **Dr. Davis moved Board approval to come out of Executive Session at 1:13 p.m. and open regular**
9 **meeting. Second Mr. Smith. Motion carried.**

10
11 **AYE: Alexopulos, Baldwin, Davis, Gerard, Krishna, Smith, Wolfe**
12 **ABSENT: Burger, Woodson**

13
14 **ADJOURNMENT**

15 **Dr. Davis moved to adjourn. Second Dr. Gerard. Motion carried.**

16
17 **AYE: Alexopulos, Baldwin, Davis, Gerard, Krishna, Smith, Wolfe**
18 **ABSENT: Burger, Woodson**

19
20 The meeting adjourned at 1:14 pm.