

Agenda for the 11:00 a.m., Tuesday, April 8, 2014
Regular Meeting of the Oklahoma State Board of Health
Posted at www.health.ok.gov
W.W. Keeler Tribal Complex, Tribal Council Chambers
17675 S. Muskogee Ave.
Tahlequah, OK 74464

I. CALL TO ORDER AND OPENING REMARKS

II. REVIEW OF MINUTES

- a) Approval of Minutes for March 11, 2014, Regular Meeting

III. APPOINTMENTS

- b) **Consumer Protection Licensing Advisory Council** (Presented by Henry F. Hartsell, Jr.)

Appointments: One Member

Authority: 63 O.S., § 1-103a.1

Members: The Advisory Council shall consist of seven members. One member is appointed by the State Board of Health representing a diagnostic x-ray facility. Members serve three-year terms.

IV. CHEROKEE COUNTY PRESENTATIONS: Maria A. Alexander, MHR, MEP, Administrative Director, Cherokee County; Lisa Pivec, M.S., Senior Director, Public Health Cherokee Nation Health Services

V. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION

Executive Committee – Dr. Krishna, Chair

Discussion and possible action on the following:

- c) Update

Finance Committee – Dr. Woodson, Chair

Discussion and possible action on the following:

- d) Update

Accountability, Ethics, & Audit Committee – Ms. Wolfe, Chair

Discussion and possible action on the following:

- e) Update

VI. PRESIDENT'S REPORT

Related discussion and possible action on the following:

- f) Update

VII. COMMISSIONER'S REPORT

Discussion and possible action

VIII. NEW BUSINESS

Not reasonably anticipated 24 hours in advance of meeting

IX. PROPOSED EXECUTIVE SESSION

Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation, investigation, claim, or action; 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.

Possible action taken as a result of Executive Session.

X. ADJOURNMENT

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

Tuesday, March 11, 2014 11:00 a.m.

R. Murali Krishna, President of the Oklahoma State Board of Health, called the 387th regular meeting of the Oklahoma State Board of Health to order on Tuesday, March 11, 2014 11:06 a.m. The final agenda was posted at 11:00 a.m. on the OSDH website on March 10, 2014, and at 11:00 .m. at the building entrance on March 10, 2014.

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.; Terry Gerard, D.O.; Charles W. Grim, D.D.S.; Robert S. Stewart, M.D.; Cris Hart-Wolfe.

Absent: Jenny Alexopoulos, D.O.; Timothy E. Starkey, M.B.A.;

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; Melissa Lang, Chief Financial Officer; VaLauna Grissom, Secretary to the State Board of Health; Commissioner’s Office; Janice Hiner, Felesha Scanlan.

Visitors in attendance: (see sign in sheet)

Call to Order and Opening Remarks

Dr. Krishna called the meeting to order. He welcomed special guests in attendance.

REVIEW OF MINUTES

Dr. Krishna directed attention to review of the minutes of the January 10, 2014 Regular Board meeting.

Ms. Wolfe moved Board approval of the minutes of the December January 10, 2014, Regular Board meeting as presented. Second Dr. Grim. Motion carried.

AYE: Gerard, Grim, Krishna, Stewart, Wolfe, Woodson

ABSTAIN: Burger

ABSENT: Alexopoulos, Starkey

APPOINTMENTS

Oklahoma Food Service Advisory Council (Presented by Henry F. Hartsell, Jr.)

Appointments: John Kelly, Harold Kelly, Roy Escouba, John H. Williams, Bill Ricks, Bill Ryan, Jim Hopper, Park Ribble.

Authority: 63 O.S., § 1-106.3

Members: The Advisory Council shall consist of 13 members. Eight members are appointed by the Commissioner, with the advice and consent of the State Board of Health. Members serve three-year terms.

Ms. Burger moved Board approval of the recommended appointees as presented. Second Dr. Stewart. Motion carried.

AYE: Burger, Gerard, Grim, Krishna, Stewart, Wolfe, Woodson

ABSENT: Alexopoulos, Starkey

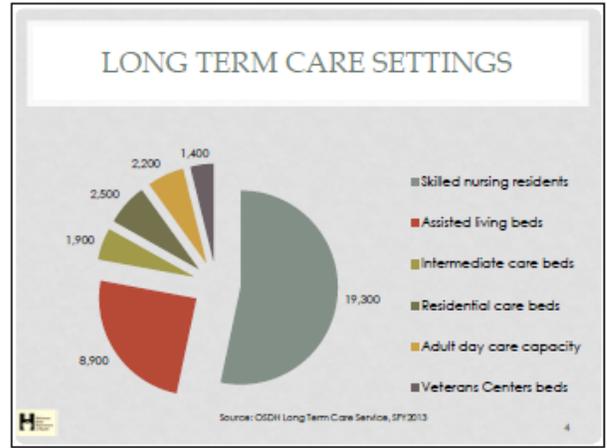
STRATEGIC MAP UPDATE PRESENTATION

Henry F. Hartsell, Jr., Deputy Commissioner for Protective Health Services

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LONG TERM CARE UPDATE FOR THE
STATE BOARD OF HEALTH
MARCH 11, 2014

IMPROVING TARGETED HEALTH OUTCOMES



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- TARGETED IMPROVEMENTS:
TODAY'S TOPICS
- Long term care settings
 - Core priorities: mandates
 - Improving resident outcomes
 - Shared responsibilities
 - Opportunities

A TYPICAL NURSING FACILITY RESIDENT

- **Person:**
 - Widowed female, between 85 – 95
 - Can participate in activities or social interactions
 - Wants to choose clothing, take care of belongings, choose bedtime, go outside for fresh air, attend religious services, listen to favorite music and do favorite activities
- **Nursing, medical and health:**
 - Uses wheelchair, generally does not walk
 - Needs help lying down, sitting up, turning in bed, standing up
 - Admitted after hospital stay
 - Hypertension, depression, gastro esophageal reflux disease or ulcer, non-Alzheimer's dementia, hyperlipidemia, diabetes mellitus, anxiety disorder, heart circulation/anemia, heart failure, asthma, chronic obstructive pulmonary disease
 - Incontinent of bowel and bladder
 - Needs assistance dressing, toileting, bathing and eating

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TARGETED IMPROVEMENTS

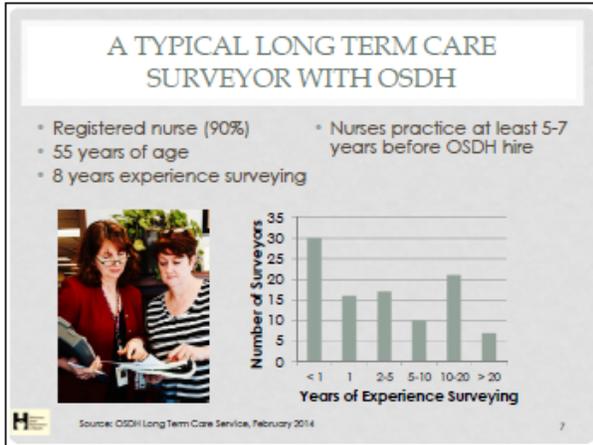
LONG TERM CARE SETTINGS

TARGETED IMPROVEMENTS

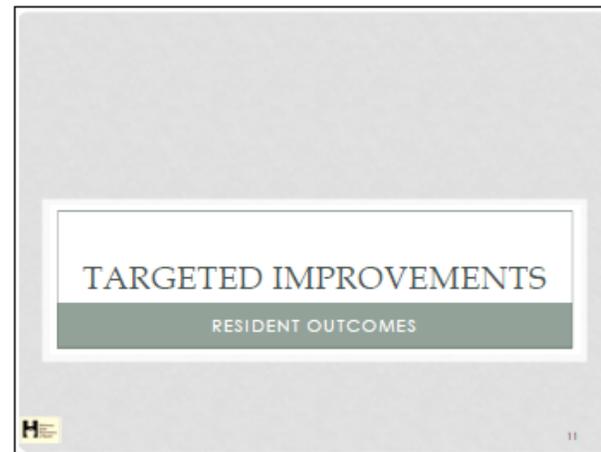
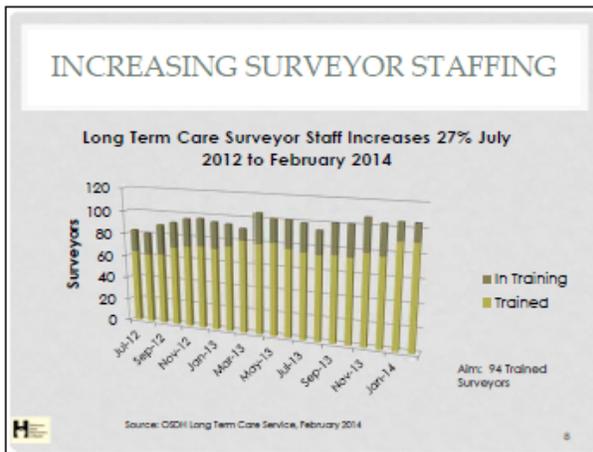
CORE PRIORITIES: MANDATES

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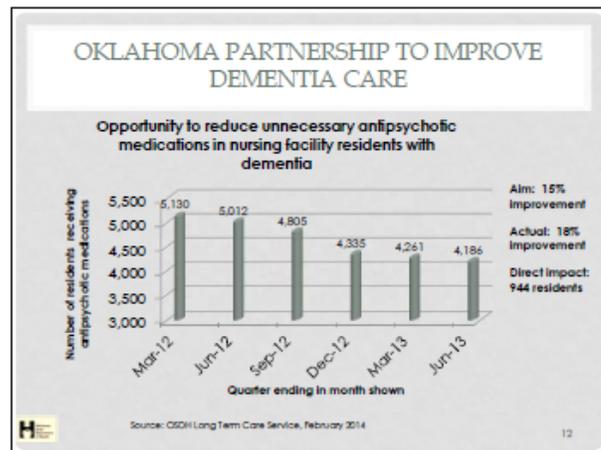
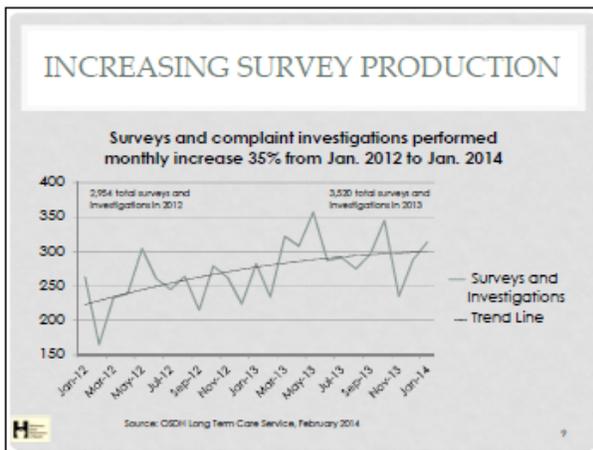
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SUCCESS STORY

Dementia patients administered fewer drugs

Many elderly people live in long-term care facilities for chronic health conditions. These people have been taking a lot of drugs to manage their health. However, many of these drugs are not necessary and can cause side effects. A study found that dementia patients in long-term care facilities were taking an average of 10.5 drugs. This is a lot of drugs, and many of them are not necessary. A study found that dementia patients in long-term care facilities were taking an average of 10.5 drugs. This is a lot of drugs, and many of them are not necessary.

Adverse side effects decreased

- Death
- Heart attack
- Stroke
- Falls
- Hospitalizations

Benefits

- Enhanced quality of life
- Enhanced relationships
- Reduced medication error risk
- Opportunity for person-centered care
- Function at highest practicable well-being

<http://youtu.be/RTQW8GqicUk>

OSDH LONG TERM CARE SERVICE

Facility Reported Incidents Evaluated

Fiscal Year	Incidents Evaluated
FY09	17,000
FY10	18,000
FY11	19,000
FY12	26,000
FY13	30,000

Immediate Jeopardy Situations Triaged

Care Year	Situations Triaged
CY09	130
CY10	130
CY11	170
CY12	180
CY13	250

Source: OSDH Long Term Care Service, February 2014

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REDUCTION IN USE OF PHYSICAL RESTRAINTS

65% Decrease
Mar. 2011 to Nov. 13 in Oklahoma

Month	Nation (%)	Oklahoma (%)
Mar-11	2.5	2.0
May-11	2.4	1.9
Jul-11	2.3	1.8
Sep-11	2.2	1.7
Nov-11	2.1	1.6
Jan-12	2.0	1.5
Mar-12	1.9	1.4
May-12	1.8	1.3
Jul-12	1.7	1.2
Sep-12	1.6	1.1
Nov-12	1.5	1.0
Jan-13	1.4	0.9
Mar-13	1.3	0.8
May-13	1.2	0.7
Jul-13	1.1	0.6
Sep-13	1.0	0.5
Nov-13	0.9	0.4

Source: MD5.0 CASPER Facility Level Quality Measure Report

OSDH HEALTH RESOURCES DEVELOPMENT SERVICE

Nurse Aide Certifications Added to Registry

Fiscal Year	Certifications Added
FY09	14,000
FY10	15,000
FY11	14,000
FY12	14,500
FY13	13,000

Certificate of Need Acquisition Applications Approved

Fiscal Year	Applications Approved
FY09	10
FY10	7
FY11	9
FY12	13
FY13	30

Source: OSDH Long Term Care Service, February 2014

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TARGETED IMPROVEMENTS

SHARED RESPONSIBILITIES

OSDH QUALITY IMPROVEMENT AND EVALUATION SERVICE

Minimum Data Set (MDS) Resident Assessments

Fiscal Year	Assessments (Thousands)
FY11	250
FY12	260
FY13	270

Source: OSDH Quality Improvement and Evaluation Service, February 2014

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OSDH OFFICE OF GENERAL COUNSEL

- Involuntary discharges
- Nurse aide incidents
- Office of the Attorney General
- CLEET certified investigators
- Enforcement and litigation

Year	Requests
2011	40
2012	45
2013	60

Source: OSDH Office of General Counsel, February 2014

TARGETED IMPROVEMENTS

OPPORTUNITIES

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FEDERAL AND STATE AGENCIES AFFECTING LONG TERM CARE

- U. S. Department of Health and Human Services
 - Centers for Medicare & Medicaid Services
 - Office of Inspector General
- Oklahoma Department of Human Services
 - Adult Protective Services
 - Long Term Care Ombudsman
 - State Council on Aging
- Oklahoma Health Care Authority
- Oklahoma Attorney General, Medicaid Fraud Control and Abuse Unit
- Oklahoma Department of Mental Health and Substance Abuse Services
- Oklahoma State Fire Marshal
- Oklahoma State Board of Examiners for Long Term Care Administrators
- Oklahoma State Board of Nursing
- Oklahoma Vocational Technical Centers (nurse aide training)
- Oklahoma State University – OKC (nurse aide training)
- Local Law Enforcement Agencies, (Police, Sheriff, District Attorney)
- Oklahoma Department of Veterans Affairs
- Oklahoma State Department of Health
 - County Health Departments
- Long Term Care Facility Advisory Board

QUALITY IMPROVEMENT

- Process changes
 - Quality assurance and performance improvement (QAPI)
 - Quality indicator surveys (QIS)
- Clinical outcomes
 - Medications
 - Mobility
 - Infections
 - Pain
 - Pressure ulcers

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OTHER PARTNERS

- Oklahoma Foundation for Medical Quality
- LeadingAge Oklahoma
- Oklahoma Association of Health Care Providers
- Oklahoma Assisted Living Association
- Oklahoma Residential and Assisted Living Association
- Alzheimer's Association – Oklahoma Chapter
- More than 700 long term care facilities

TRANSFORM THE CULTURE OF CARE TOGETHER

- Promote choice, purpose, meaning in daily life
 - Consistent assignments
 - Staff stability
- Make long term care facilities better places to live, work and visit
- Innovate to enhance environment & quality
- Funding opportunities this year

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Mary Fleming, Director of Long Term Care Surveys was asked to define Immediate Jeopardy complaints in nursing facilities and provide examples of complaints or incidents that would be triaged as Immediate Jeopardy under that definition.

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The presentation concluded.

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CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION

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Executive Committee

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Dr. Krishna congratulated to Dr. Alexopoulos. She has been re-appointment to the Board of Health through 2023 and awaiting full Senate Confirmation. Dr. Krishna provided a few reminders to Board members.

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- Board Ethics Commission forms due May 15, 2014.
- The April Board of Health meeting will be held in Cherokee County.
- Board members will receive a draft of the State of the State's Health report for review and feedback beginning April 1st through April 15, 2014.

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Finance Committee

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Dr. Woodson directed attention to the Financial Brief provided to each Board member and presented the following SFY 2014 Finance Report and Board Brief as of February 18, 2014:

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- Approximately \$426 million budgeted for state fiscal year 2014.
- Forecasted expenditure rate of 99.16% through June 30, 2014.
- "Green Light" overall for Department and all divisions.
- Overall projected available balance for the Department is less than last month due to increased payroll obligations and the transfer out, per legislation, of numerous licensing boards and associated revenue.

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The *Financial Brief* this month focuses on Federally Qualified Health Centers (FQHCs)

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- The department has a program that provides reimbursement to the FQHCs for providing primary health care services to the uninsured.
- The Legislature appropriated \$3.2 million this year for the program with an additional \$674 thousand available from carryover funding.
- Due to increased demand for services and eligible billing to the fund, the FQHC budget is nearly exhausted and will be totally exhausted after making partial payments for December services.
- Studies have shown that children of pregnant women who participate in WIC have better medical outcomes, including fewer premature births and fewer fetal and infant deaths.
- Medicaid participants on WIC have an average 29% lower Medicaid costs for infant hospitalization.

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Accountability, Ethics, & Audit Committee

The Accountability, Ethics, & Audit Committee met with Lloyd Smith and Jay Holland. Ms. Wolfe reported that there are no known significant audit issues to report at this time.

Public Health Policy Committee

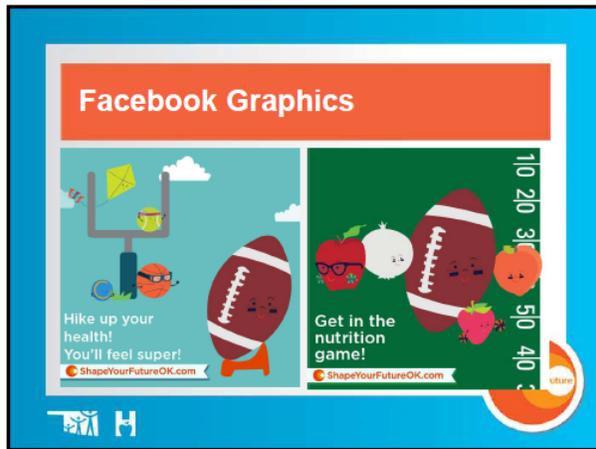
The Policy Committee met on Tuesday, March 11, 2014. Dr. Gerard and Dr. Grim were present. Both met with Mark Newman at the Oklahoma State Department of Health in Oklahoma City, Oklahoma. The Policy Committee discussed the legislative priorities of the Board and the fact that only one agency request bill, HB 2904 by Rep. Ownbey and Sen. Simpson remained alive. HB 2904 would prohibit the sale of e-cigarettes to minors and has no tax implications. Copies of the legislative tracking reports are being sent electronically to each member of the BOH and will continue on a weekly basis throughout the legislative session.

The Policy Committee also discussed legislation regarding those bills which could have an impact on current and future state employees and the agency going forward. Some of the legislation discussed involved changes to open meetings, retirement, pay increases, shared services, and the merit system. If members of the Board have any questions regarding any policy issues or proposed legislation, please do not hesitate to contact Mark Newman for additional information or to provide your input.

The next meeting of the Policy Committee will be prior to the May Board Meeting.

PRESIDENT’S REPORT

Dr. Krishna asked Julie Cox-Kain to briefly address the new Shape Your Future campaign which launched in February 2014. Julie Cox-Kain displayed some media clips from the campaign that have begun airing in February 2014.



COMMISSIONER’S REPORT

Dr. Cline highlighted the recent Bridges to Access meeting. There were approximately 350 medical students in attendance whose primary focus around volunteerism and giving back to the community. The keynote address was presented by Dr. Steven Schroeder, Distinguished Professor of Health and Healthcare at the University of California, San Francisco, and former President of the Robert Wood Johnson Foundation. The event is concluded by awarding the R. Murali Krishna award for volunteerism. Dr. Cline thanked Dr. Krishna for his leadership in this area.

Next, Dr. Cline discussed his participation in a recent House interim study on ecigarettes. The initial interim study agenda had overrepresentation of the Tobacco Industry and Vaping Association. The agenda was later modified to include representatives from the Cancer Association. The concern around ecigarettes is that this field is completely unregulated. Because these devices are an excellent chemical delivery system there is also concern about the use of illegal substances in these devices as well as increased calls to the poison control center for children obtaining these devices. We are seeing many of the same tactics used in the tobacco legislation push.

1 Lastly, Dr. Cline highlighted the 5th annual Mission of Mercy event conducted in Enid, Oklahoma. The
2 purpose of the event is to provide free dental services to Oklahomans in need. Volunteers provided free
3 dental services to approximately 1400 people. As part of the collaboration, Christy Love organized
4 transportation from the panhandle for a group of 162 individuals needing dental services. Dr. Cline
5 recognized the efforts of these remarkable volunteers during the February ice storm.
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7 The presentation is concluded.
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9 NEW BUSINESS

10 No new business.
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12 PROPOSED EXECUTIVE SESSION

13 **Ms. Burger moved Board approval to go in to Executive Session at 12:21 PM** pursuant to 25 O.S.
14 Section 307(B)(4) for confidential communications to discuss pending department litigation, investigation,
15 claim, or action; pursuant to 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment,
16 promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and
17 pursuant to 25 O.S. Section 307 (B)(7) for discussing any matter where disclosure of information would
18 violate confidentiality requirements of state or federal law.

- 19 • Discussion of potential or anticipated investigation or litigation concerning long term care issues
- 20 • Office of Accountability Systems Complaint #2014-005

21 **Second Ms. Wolfe. Motion carried.**
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23 **AYE: Burger, Gerard, Grim, Krishna, Stewart, Wolfe, Woodson**

24 **ABSENT: Alexopulos, Starkey**
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26 **Dr. Grim moved Board approval to move out of Executive Session. Second Ms. Burger. Motion carried.**
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28 **AYE: Burger, Grim, Krishna, Stewart, Wolfe, Woodson**

29 **ABSENT: Alexopulos, Gerard, Starkey**
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31 ADJOURNMENT

32 **Ms. Wolfe moved Board approval to Adjourn. Second Ms. Burger. Motion carried.**
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34 **AYE: Burger, Grim, Krishna, Stewart, Wolfe, Woodson**

35 **ABSENT: Alexopulos, Gerard, Starkey**
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37 The meeting adjourned at 1:40 p.m.
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39 Approved
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43 R. Murali Krishna, M.D.
44 President, Oklahoma State Board of Health
45 April 8, 2014

**OKLAHOMA STATE DEPARTMENT OF HEALTH
MEMORANDUM**

January 24, 2014

TO: State Board of Health

THROUGH: Terry Cline, Ph.D. *J.C.*
Commissioner
Secretary of Health and Human Services

THROUGH: Henry F. Hartsell, Jr., Ph.D. *HH*
Deputy Commissioner
Protective Health Services

THROUGH: K.C. Ely, R.P.S., R.P.E.S. *KCE*
Chief
Consumer Health Services

FROM: Lynnette Jordan, M.P.H., R.P.S. *L Jordan*
Administrative Programs Manager
Counselor, Occupational, Consumer Protection Licensing Programs

RECEIVED

FEB 21 2014

OFFICE OF THE
COMMISSIONER

SUBJECT: Appointment of Consumer Protection Licensing Advisory Council Member

This council became effective November 1, 2013. The State Board of Health is responsible for appointing one member to this council; all other members are to be appointed by the Governor, President Pro Tempore of the Senate or Speaker of the House of Representatives. The Consumer Health Service requests approval for appointment at the March or April 2014 Board of Health meeting with the expectation the other members will be appointed during the legislative session (if they have not already been identified).

The nominations listed below were identified by the Department contacting interested diagnostic X-ray facilities. Per the regulation, this appointment requires no licensure or certification but must represent a diagnostic X-ray facility. Information on facility status and disciplinary action is included with the names below.

Nomination Options (alphabetical order) - Select One (1)

- Bryan Alexander, OU Medical Center, Director of Outpatient Imaging, no criminal history
- Jeff Berry, OUHSC, Program Director of Radiography, no criminal history
- Teresa Fletcher, Southwestern Med Cntr, Director Imaging/Radiation, no criminal history
- Kirsten Runyan, Integris Baptist, Director, no criminal history

(Résumés/Vita attached for review)

Lynnette Jordan, Administrative Programs Manager, conducted a background check on each nominee by looking at the following public sources:

- Oklahoma Department of Corrections "Offender Lookup"
- Oklahoma Department of Corrections "Sex Offender Lookup"

- Oklahoma State Court Networks “Court Dockets”

Ms. Jordan also corresponded with each nominee. She confirmed each met the qualifications of the position for which they are nominated, understood the time commitment to prepare for and attend public meetings, and was willing and able to serve.

Additional information for the Consumer Protection Licensing Advisory Council is as follows:

Statutory Citation:

63 O.S. Section 1-103a.1 Creation of Public Health Advisory Councils

Appointing Authority:

State Board of Health

Membership:

Seven (7) members

C. 1. All members of the Consumer Protection Licensing Advisory Council shall be knowledgeable of certain consumer issues as specified below. The Consumer Protection Licensing Advisory Council shall be composed as follows:

a. the Governor shall appoint:

- (1) one member who is a licensed radiologist assistant, and
- (2) one member who is a licensed audiologist,

b. the President Pro Tempore of the Senate shall appoint:

- (1) one member who is a licensed radiologist, and
- (2) one member representing the hearing aid fitting industry,

c. the Speaker of the House of Representatives shall appoint:

- (1) one member representing the medical micropigmentation industry, and
- (2) one member representing the hearing-impaired public, and

d. **the State Board of Health shall appoint one member representing a diagnostic x-ray facility.**

Terms:

Three (3) years (may continue until successor appointed)

Advisory Board Duties/Responsibilities:

Advises Board of Health on policies, fees

Advises Department on implementation of act

Advisory Board Meeting Frequency:

A minimum two times annually; maximum four times annually

Appointment Process:

1. OSDH staff contacts diagnostic X-ray facilities to request willing nominees
2. OSDH staff reviews candidate information
3. OSDH forwards recommendations to State Board of Health.
4. State Board of Health appoints one member for three year term

The Act does not specify where the nominations must be received; the Board of Health may recommend and appoint other willing candidates if preferred.



ROCKLAHOMA
LIFE, LIBERTY & THE PURSUIT OF ROCK!

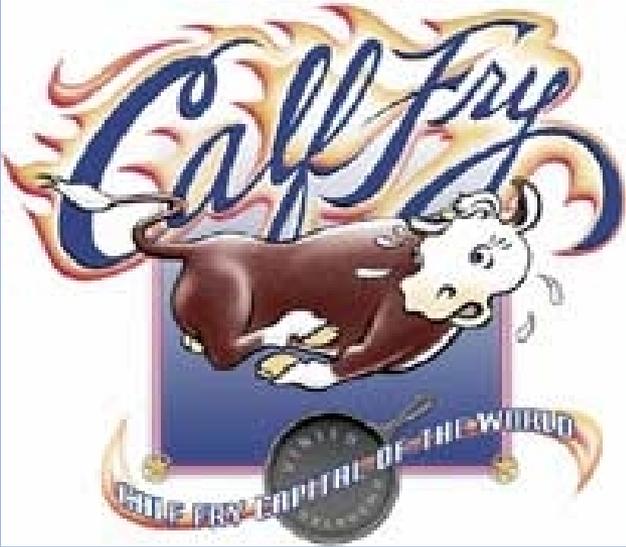
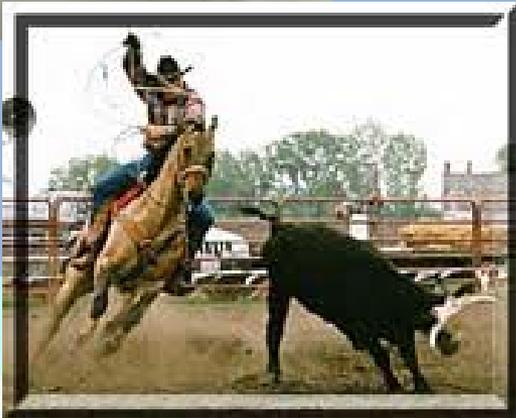


District Snapshot

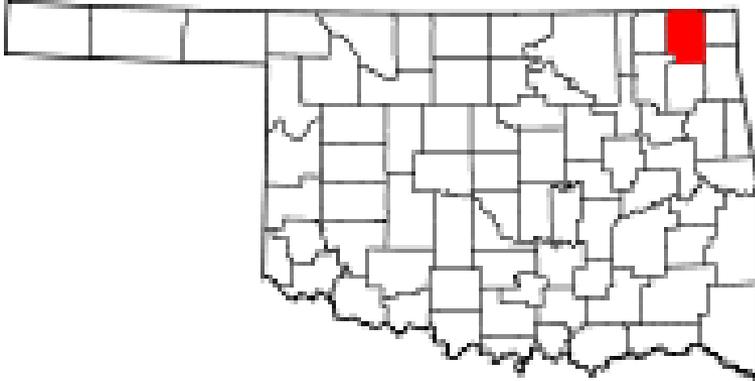


- Population – 200,000 (5.3% of the state population)
- 20,109 Clients – average 7.25 services per client
- 10.1% of the population served
- 78 employees

Craig County



Craig County

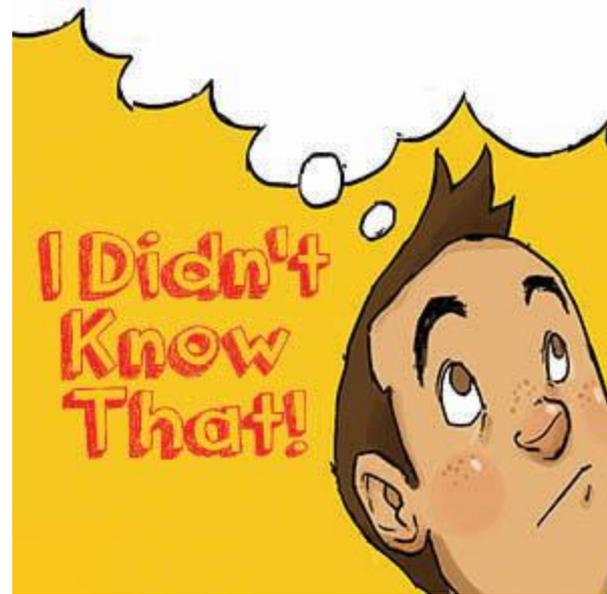


- Population – 15,029
- Largest City – Vinita
- 17% percent under poverty level
- 2,600 Clients – average 8 services per client
 - 17.7% of population served
- 10 Employees
- **Senior Companion Program**
- 2013 Health Department of the Year

What you might not know is ...

Vinita was the first town in the state to have electricity.

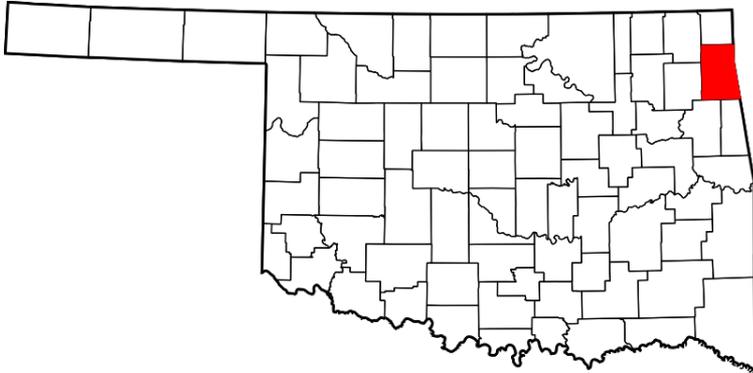
It is also the oldest incorporated town in the state.



Delaware County



Delaware County



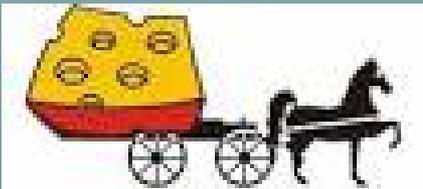
- Population – 41,487
- Largest City – Grove
- 20.8% percent under poverty level
- 3,400 Clients – average 7 services per client
 - 8.2% of population served
- 14 Employees
- **100% on State Assessment for Preparedness Plan**

And what you might not know is...

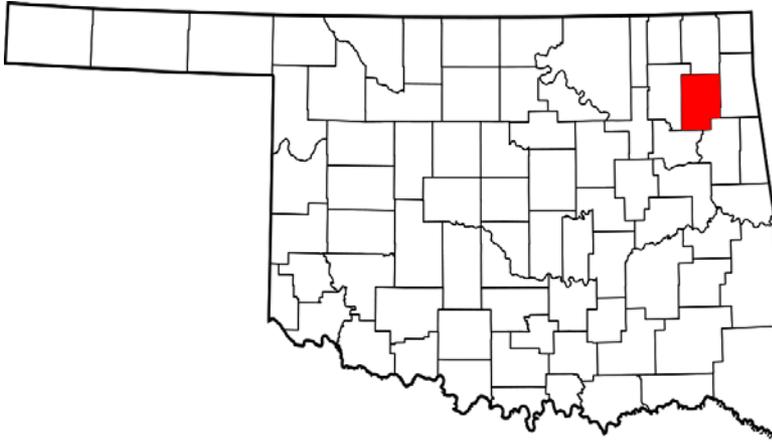
**Jay, Oklahoma is the
Huckleberry Capital of the world**



Mayes County



Mayes County



- Population – 41,259
- Largest City – Pryor (Creek)
- 19.3% percent under poverty level
- 4,100 Clients – average 6 services per client
 - 10.1% of population served
- 16 employees
- **Back up Emergency Operations Center for City/County**

And what you might not know is...

The official name is **Pryor Creek** – though it has been shortened to **Pryor** for mailing purposes.

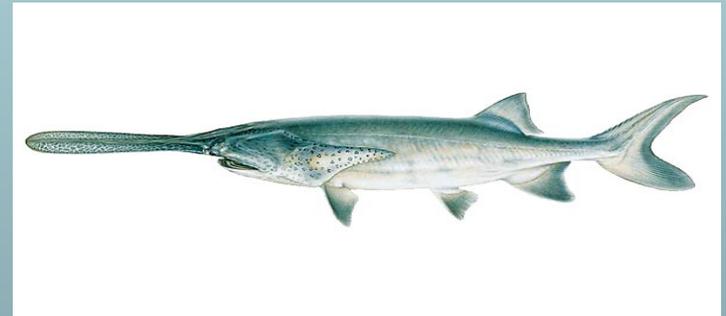
This is a source of heated discussion within the community and long time residents.

A photograph of a man and a woman in profile, facing each other and shouting. The man is on the left, wearing a black shirt, and the woman is on the right, wearing a white tank top. The background is a dark green curtain.

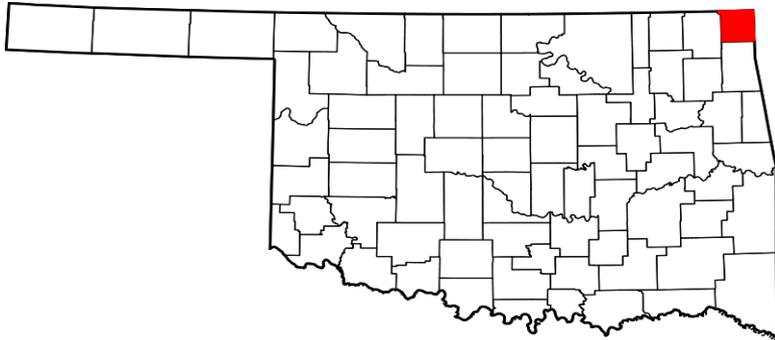
Pryor
Creek!

Pryor!

Ottawa County



Ottawa County



- Population – 31,848
- Largest City – Miami
- 21.2% percent under poverty level
- 4,500 Clients – average 7 services per client
 - 14.2% of population served
- 18 Employees
- **Lead superfund site for over a decade**
- Teen Pregnancy Program
- **Nine Tribes located in this county**

What you might not know is....

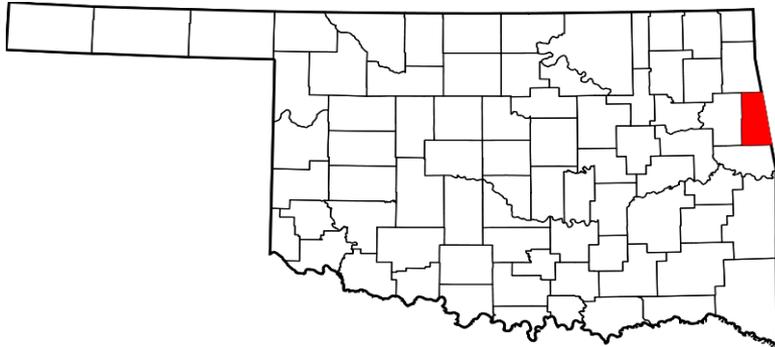
On April 6, 1934, a constable in Commerce was shot and killed by Bonnie and Clyde.



Adair County



Adair County



- Population – 22,286
- Largest City – Stilwell-Westville
- 24.9% percent under poverty level
- 2,000 Clients – average 7 services per client
 - 8.8% of population served
- 10 Employees
- **“Help in Crisis” Domestic Violence volunteer**

And you might not know that....

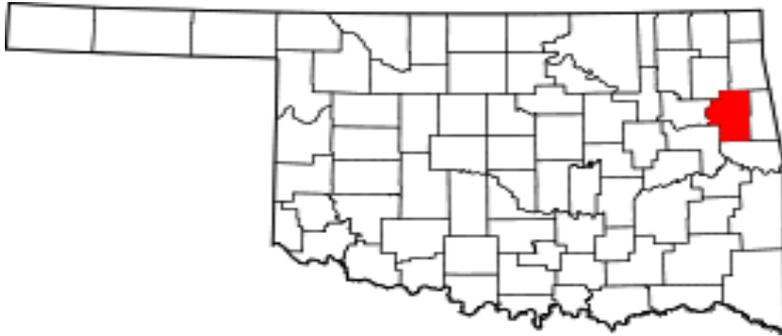
Stilwell has an annual strawberry festival which brings more visitors to the city than the entire county population (30,000).



Cherokee County



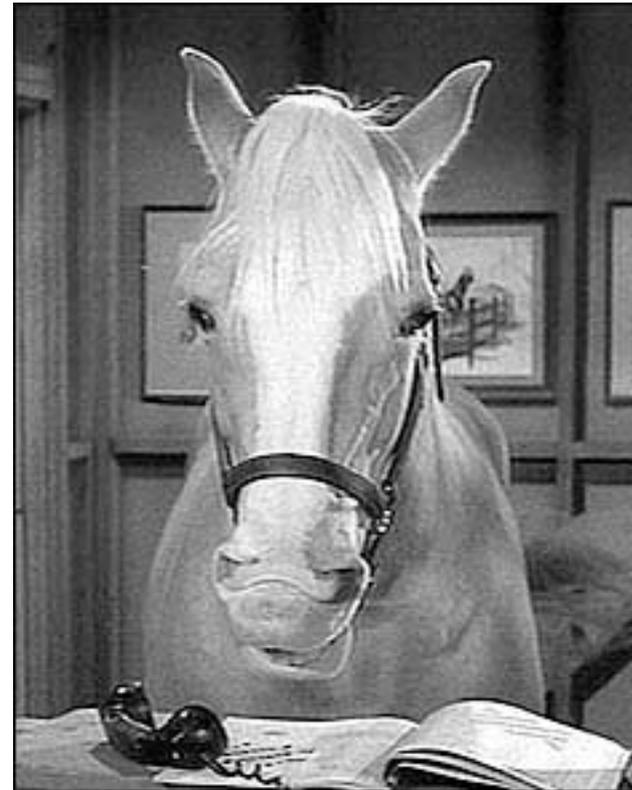
Cherokee County



- Population – 46,987
- Largest City – Tahlequah
- 24.4% percent under poverty level
- 3,400 Clients – average 8 services per client
 - 7.1% of the population served
- 18 employees
- 2nd building lost in 2011
- Millage pursuit in 2013 – 40% for the proposal – failed
- **Winner of the 2013 Office Olympics**

But you might not know...

The famous horse actor...Mr. Ed (Bamboo Harvester), is buried on Snodgrass Farm just outside of Tahlequah.



What sets this administrative area apart?

- Organizational Structure – Area Command
- Walk the Talk – Employee Wellness Program
- Marketing, Outreach and Publicity
- ERA – Employee Recognition and Awards

- **12 month** QI Program – 77 employees – 5 counties
- **Three** levels - Bronze – Silver – Gold
 - **Survey** – BP – BMI – Glucose – Cholesterol
- Survey – **94%** completed
- Physical Fitness Assessment - **82%** participation
- Monthly Themes – (no Soda September)
- Results – Weight lost, Improvement in all PFA categories, chronic issues identified





- Facebook Pages – Weekly PH Posting
- Webpages – Updated
- Telephone / recorded health information
- Health Fairs – Not static - Collecting data



A pat on the back
is only a few vertebrae
from a **kick in the pants,**
but it is far more effective
in results.

Winners



2012 Employee Recognition Awards
2012 Annual Teamwork Award - Employee Wellness Representatives
2012 County Health Department of the Year - Craig County
2012 Annual Commendation Award - Sheree Caldwell
2012 Annual Community Service Award - Veronica Long

○ Accreditation Efforts

- Delaware and Cherokee County poised to push the button

○ Building Efforts

- Cherokee (EI building)
- Delaware land offer within the city
- Mayes remodeling for more clinic space

○ Coalition Efforts

- New LEPC and Health Committee in Ottawa
- Reestablishing health coalitions in both Craig and Adair

○ Funding Efforts

- Cherokee County exploring sales tax effort in 2015



OKLAHOMA STATE DEPARTMENT OF HEALTH
SFY 2014 BUDGET AND EXPENDITURE FORECAST: AS OF 03/18/2014

SUMMARY

<u>Division</u>	<u>Current Budget</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Forecasted Expenditures</u>	<u>Variance</u>	<u>Performance Rate</u>				
Public Health Infrastructure	\$24,239,910	\$10,230,047	\$3,552,590	\$10,087,001	\$370,272	98.47%				
Protective Health Services	\$67,176,566	\$31,051,671	\$6,713,359	\$27,399,980	\$2,011,556	97.01%				
Prevention & Preparedness Services	\$59,869,809	\$29,310,664	\$20,725,250	\$9,659,271	\$174,625	99.71%				
Information Technology	\$7,291,870	\$4,689,588	\$2,291,089	\$175,370	\$135,824	98.14%				
Health Improvement Services	\$20,335,895	\$11,130,002	\$3,393,220	\$5,482,666	\$330,007	98.38%				
Community & Family Health Services	\$249,996,938	\$114,241,268	\$29,148,356	\$106,484,067	\$123,248	99.95%				
Totals:	\$428,910,988	\$200,653,240	\$65,823,863	\$159,288,356	\$3,145,530	99.27%				
	<90%		90% - 95%		95% - 102.5%		102.5% - 105%		>105%	

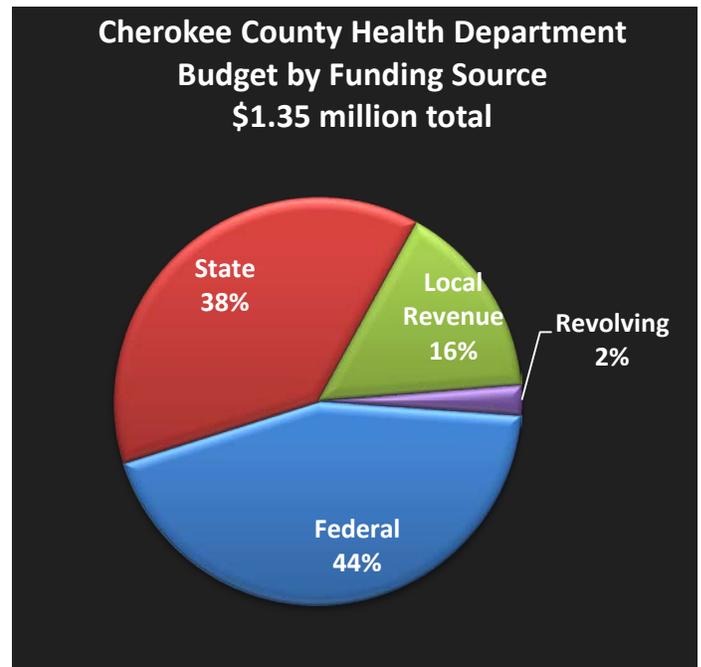
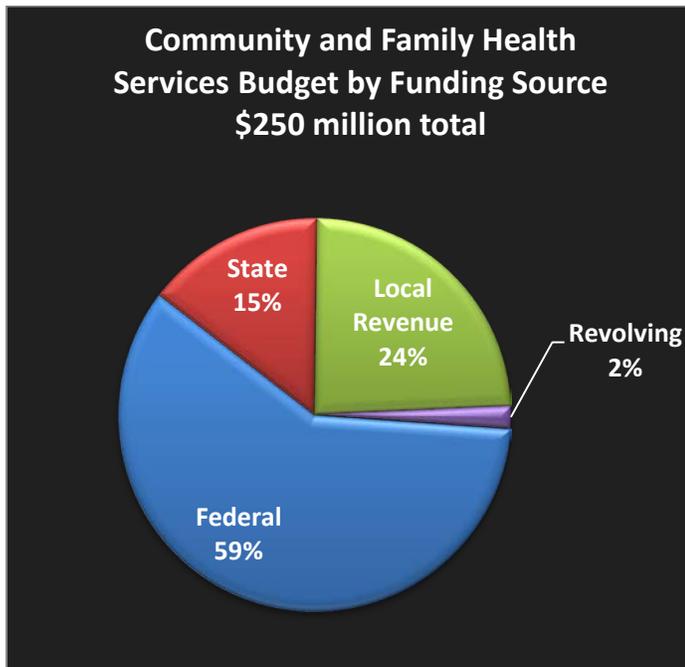
Expenditure Forecast Assumptions

- Expenditures and encumbrances shown as of March 18, 2014.
- Payroll expenses are forecasted through June 30, 2014 based on extrapolation of the first fifteen payrolls of SFY 2014.
- Other expenditure forecasts are limited to realistic amounts expected to be spent during the current budget period.
- Budgets are based on funding awards and revenue projections that may require adjustments as awards and projections are finalized throughout SFY14.

Oklahoma State Department of Health
Board of Health – Financial Brief
April 2014

The SFY 2014 Budget by Division

Community and Family Health Services (CFHS) include multiple statewide programs organized to improve the health of Oklahoma women and children. In addition, CFHS includes 68 organized county health departments (87 sites) serving 75 counties and supported by state, federal and local funding. Services provided at local county health departments include immunizations, perinatal health, maternity, environmental health, Women, Infants & Children (WIC), nursing services, home visitation programs and population based health improvement activities.



- Local millage funding accounts for approximately 24% of the CFHS budget; however, local millage **must** be utilized and expended to impact public health outcomes in the county of collection and cannot be utilized for services in other county or state locations.
- Local millage is assessed on local tax payers as a property tax, generating one-tenth of one cent in ad valorem tax revenue. Schools, emergency medical services districts, libraries, municipal owned hospitals, public buildings, health departments and other county related entities receive ad valorem tax revenue approved by a majority vote in each county.
- In calendar year 2013, 41 county health departments received the maximum of 2.5 mills, 10 received 2 mills, 9 received 1.5 mills, 5 received 1 mill, 3 received a portion of the sales tax for that county and 7 counties received no millage or sales tax funding and have no established county health department (*excludes Oklahoma and Tulsa counties*).
- Cherokee County Health Department received \$174,666 in local millage or 1.5 mills for public health activities.
- Millage is critical in supporting infrastructure and facilities of each local county health department.
- In SFY'15 Cherokee County will pursue an increase to local funding to support the reconstruction and/or repair of the county health department and continued cost of on-going maintenance issues.
- Local millage supports the agency's imperatives, priority programs, and tobacco use prevention and obesity efforts not fully supported by state and local revenue.

**OKLAHOMA STATE BOARD OF HEALTH
COMMISSIONER'S REPORT**

Terry Cline, Ph.D., Commissioner
April 8, 2014

PUBLIC RELATIONS/COMMUNICATIONS

Oklahoma Academy Legislative Reception
National Safety Council – interview
Becoming Baby Friendly – speaker
Red Tie Night, Oklahoma City
Bridges to Access Conference – presenter
Matt Richtel, New York Times reporter – interview
Jaelyn Cosgrove, Oklahoman Reporter – interview
OCAST Board meeting - speaker

SITE VISITS

Nursing Home Survey Team Visit
Logan County Health Department
Kingfisher County Health Department
Canadian County Health Department
 El Reno site
 Yukon site

STATE/FEDERAL AGENCIES/OFFICIALS

Nico Gomez, Exec Director, OHCA
Ed Lake, Director, OKDHS
Health & Human Services Cabinet Meeting
Child Review Death Board
OCCY Board Meeting
Governor's Cabinet Meeting
Preparing for a Lifetime
Governor Mary Fallin & Katie Alshuler

OTHERS:

Dr. Alexopoulos Senate Confirmation Hearing
Wellness Now Leadership Team Meeting
ASTHO Board Meeting
Monica Basu, GKFF
OHIP Executive Team
PHAB Board meeting
Chairman Hal Rodgers, US House Appropriations
Rep. James Lankford
Several US HHS Administration Officials