



## **Minutes**

**Members Present:** Dr. Terry Cline, Dr. Bruce Dart, Rick Ernest, Ted Haynes, Dr. Murali Krishna, Dr. Mary Anne McCaffree, Dr. Gary Raskob, Anne Roberts, Tim Tall Chief

**Other Attendees Present:** Joyce Marshall, Mark Newman

### **Welcome & Opening Remarks – Dr. Terry Cline**

- Dr. Terry Cline called the meeting to order and thanked everybody for attending the meeting. Dr. Cline noted the recent announcement that Rick Ernest's retirement and noted that this meeting would be his last meeting. Dr. Cline thanked Rick Ernest for his service to the OHIP Team. Dr. Cline welcomed the newest member of the OHIP Team, Ted Haynes who is CEO and President of Blue Cross and Blue Shield Oklahoma and thanked him for his wonderful leadership.

### **Approval of April 11, 2013 Meeting Minutes – OHIP Team**

- Dr. Mary Anne McCaffree made a motion to approve the April 11, 2013 minutes. The motion was seconded by Rick Ernest. Minutes approved.

### **Children's Health Workgroup: Every Week Counts Presentation – Dr. Mary Anne McCaffree**

- Dr. Mary Anne McCaffree provided a brief video from the National Institute of Child Health and Youth Development on the importance of ensuring pregnancies are allowed to go the full term of thirty-nine (39) weeks. The video provided some key facts about the risks of pre-term births and how pregnancies that are allowed to go full term ensure the child is fully developed. Dr. Mary Anne McCaffree then provided a brief presentation on Every Week Counts Oklahoma Aggregate Data for the first quarter of 2013. The data show that there was an eighty-one percent (81%) reduction in the number of scheduled births that were non-medically indicated prior to thirty-nine (39) weeks when compared to the same time period last year. In addition, there was a seventy-six percent (76%) decrease in non-medically indicated scheduled C-Sections prior to thirty-nine weeks when comparing data from the first quarter of 2011 to data from the first quarter of 2013. Lastly, Dr. McCaffree noted that the provisional Oklahoma birth certificate data representing all births through the State of Oklahoma validates the Every Week Counts data as it indicates an overall increase in births at thirty-nine (39) to forty-one (41) weeks and a decrease in births at thirty-six (36) to thirty-eight (38) weeks.

## **SFY 2013 Legislative Update – Dr. Terry Cline and Dr. Mark Newman**

- As a result of the failure of SB36, SB 501 was passed and will allow cities and the state to prohibit smoking on city or state owned property and would include outdoor space such as parks and golf courses. The bill will become effective November 1, 2013. In further efforts to address tobacco use and cessation SB 667 was passed and will prohibit the use of electronic benefit cards for the Temporary Assistance for Needy Families (TANF) program at certain locations, including retail tobacco stores. The bill will become effective July 1, 2013. In response to the recent trend of e-cigarettes HB2097 was introduced to prohibit the sale of e-cigarettes to anyone under the age of 18. The adoption of the CCR to HB 2097 failed in the House by a vote of 29 to 66 possibly due to the fact the bill also changes the definition of certain tobacco derived products and caps the tax on those products. Actions continued on the last day of session to bring the bill back at the beginning of next session. House Bills 1781, 1782 and 1783 were passed out of the legislature and signed by Governor Fallin this session to address the issue of prescription drug abuse throughout the State of Oklahoma. HB 1781 will allow the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) and the Oklahoma State Department of Health (OSDH) to access key information regarding prescription drug use from the Oklahoma Bureau of Narcotics and Dangerous Drugs (OBND) for research purposes, in order to identify areas where drugs are being overprescribed and abused in order to help aid in the prevention of prescription drug abuse. HB 1782 will allow first responders to administer opioid antagonists to persons experiencing an opioid overdose without a prescription and allows healthcare providers to prescribe an opioid antagonist to an individual to use on a family member exhibiting signs of opioid overdose. As a safety precaution health care professionals must provide opioid antagonist instructional information to family members to ensure proper administration of the opioid antagonists. HB 1783 will prohibit automatic refills for any product containing hydrocodone with another active ingredient (Lortab, Vicotin, etc.). Hydrocodone-containing products would remain a Schedule III controlled substance. All three bills will become effective November 1, 2013. Senate Bills 587 and 629 address concerns regarding nursing homes in the State. SB 587 was passed and will allow the use of electronic monitoring devices in nursing home rooms and will become effective November 1, 2013. SB 629 places the inspection of veteran centers back under the Nursing Home Care Act effectively making nursing facilities operated by the Oklahoma Department of Veterans Affairs (ODVA) subject to the requirements of the Nursing Home Care Act. The measure requires the OSDH to conduct at least one annual unannounced inspection of the facilities operated by ODVA, gives OSDH the authority to approve employer-based nurse aide training programs provided by ODVA and prohibits those facilities from employing a nurse aide who is not certified and not eligible for placement on the OSDH's nurse aide registry. The final version of the bill does not require monthly visits or dedicated employees to do the inspections. Although there is no mechanism for assessing fines the survey reports will be provided to the Director of the ODVA, the Governor, and the Speaker of the House and President Pro Tempore of the Senate and posted on the OSDH website similar to the survey reports posted for other nursing homes. The bill will become effective upon signature of Governor Fallin.

### **Team Organizational Involvement and Influence Discussion – Dr. Terry Cline and OHIP Team**

- During the OHIP Executive Meeting on May 7<sup>th</sup>, 2013 a suggestion was made by the OHIP Executive Team to develop a system that would get members more actively engaged in improving the public health of Oklahoma. In support of this suggestion robust discussion was held during the OHIP Team meeting regarding the development of this system and possible ideas for efforts that would further the agenda of OHIP. Numerous ideas for efforts that would further the agenda of OHIP were presented and included a suggestion from Dr. Murali Krishna about the possibility of creating a transportation network for individuals that have mental health issues and may be unable to access critical help at area hospitals. Dr. Bruce Dart shared the efforts of the Tulsa Health Department (THD) to address community infrastructure regarding walking trails, bike lanes and sidewalks to increase physical activity as efforts that THD can continue to pursue. Dr. Mary Anne McCaffree suggested having first and second year OU medical students complete health advocacy projects as a number of them are quite interested in health advocacy and addressing the problem of uninsured Oklahomans. Dr. Gary Raskob further supported that suggestion by suggesting that students, faculty and others could be added to the existing workgroups addressing the OHIP flagship issues. All these ideas will be discussed in detail at the next OHIP Team meeting that will be held on October 2<sup>nd</sup>, 2013. In support of this initiative Joyce Marshall has offered to develop, before the next OHIP Team meeting, a template to help lead the OHIP Team members through these efforts. The template will provide instruction for this initiative and provide a format that will assist in getting all the organizations represented as part of the OHIP Team in a position to become actively involved. It will also inform all members of the involvement of each organization towards achievement of the OHIP mission in “working together to lead a process to improve and sustain the physical, social and mental well-being of all people in Oklahoma.”

### **Closing Comments – Dr. Terry Cline and OHIP Team**

- Dr. Terry Cline thanked the team for all their hard work. Dr. Cline noted there will be no shortage of ideas in relation to the team organizational involvement initiative and reminded the OHIP team members to bring their ideas to the next OHIP Team meeting scheduled for October 2<sup>nd</sup>, 2013. Furthermore, Dr. Cline made the suggestion that if any of the OHIP Team members have an opportunity to take a look at the forthcoming templates in advance and are able to start to populate some of the areas within the template that would be great. Dr. Cline stated that it would help facilitate further discussion and may also trigger other ideas from other members.

### **Adjournment – Dr. Terry Cline**

- This meeting was adjourned at 1:58 P.M.