



Minutes

Members Present: Dr. Terry Cline, Dr. Stephen Cagle, Gary Cox, Dr. Bruce Dart, Neil Hann, Ted Haynes, Dr. Murali Krishna, Cindy Roberts

Other Attendees Present: Jennifer Lepard, Joyce Marshall, Mark Newman

Welcome & Opening Remarks – Dr. Terry Cline and Dr. Bruce Dart

- Dr. Terry Cline called the meeting to order and thanked everyone for attending the meeting. Dr. Cline then thanked Dr. Bruce Dart for hosting the OHIP Team Meeting. Dr. Dart expressed his gratitude for the team traveling to attend the OHIP meeting in Tulsa and that was he was happy to host the meeting.

Approval of June 5, 2013 Meeting Minutes – OHIP Team

- Gary Cox made a motion to approve the June 5, 2013 minutes. The motion was seconded by Ted Haynes. Minutes approved.

Year in Review: OHIP Highlights – Dr. Terry Cline and OHIP Team

- **Tobacco**
 - A few successes of the OHIP Tobacco Workgroup include the number of adults who smoke in OK which has decreased from 26.1% to 23.3% in the past year, a 23% increase in the number of schools with tobacco-free policies since 2012 and the Governor’s Executive Order for tobacco-free properties which has impacted approximately 37,000 state employees and countless visitors to state properties. In addition, the OHIP Tobacco Workgroup has also had some continued successes that include the passage of SB501, the number of former smokers outnumbers the number of current smokers in Oklahoma and also that twenty-two (22) hospitals around Oklahoma have implemented one or more tobacco cessation protocol/process components. Lastly, the OHIP Tobacco Workgroup has also experienced some challenges which include the defeat of SB36 which would have restored local rights to communities around the state in relation to tobacco use policies.
- **Obesity**
 - Two of the many great successes of the OHIP Obesity Workgroup are 418 schools, 135 businesses and 61 communities, for a total of 614 organizations, have implemented one or more policies related to physical activity or nutrition and 405 schools participated in non-policy related programs that include breakfast nutrition programs, backpack programs, or summer food service. In addition another great success is that a toolkit has been developed for communities, schools and organization to aid them in the selection and implementation of

nutrition and physical fitness activities and policies that will assist them in their health improvement endeavors. The OHIP Obesity Workgroup continues to experience great success with the Tobacco Settlement Endowment Trust (TSET) funded incentive grant projects and also with the CATCH (Coordinated Approach To Child Health) Kids Clubs/School initiatives.

- **Children's Health**

- The OHIP Children's Health Workgroup has had a number of successes in the past year which include an eighty-six percent (86%) reduction in elective early deliveries from scheduled C-sections and inductions, a ten percent (10%) increase in singleton births at 39 to 41 weeks and a fourteen percent (14%) decrease in births at 36-38 weeks. The OHIP Children's Health Workgroup also has had continuing success as evidenced by the 10.5% decrease in the Oklahoma Infant Mortality Rate over the past five years from 8.6 per 1,000 in 2007 to 7.7 per 1,000 in 2012. In addition, a total of twenty-four (24) Oklahoma birthing hospitals have stopped providing formula gift discharge bags due to breastfeeding policies that have been put into place.

- **Public/Private Partnerships**

- The OHIP Public/Private Partnerships Workgroup had a very successful year in regards to health systems effectiveness as evidenced by the OSDH and three local public health departments being accredited by the Public Health Accreditation Board (PHAB). Oklahoma is the only state in the nation with the state and three local public health departments accredited and is the only state with the distinction of having the most accredited departments in the United States. The OHIP Public/Private Partnerships Workgroup continues to have great success with the five Certified Healthy Oklahoma programs that serve to challenge all Oklahomans to eat better, move more and be tobacco free, as well as implement policies to create healthy environments in our communities, schools, businesses, campuses, and restaurants. A total of 755 entities that included 349 businesses, 314 schools, 12 restaurants, 28 campuses and 52 communities were certified healthy this year.

- **Workforce**

- The OHIP Workforce Workgroup has experienced a number of successes this year that include the announcement that the OHIP website will host workforce information on public health and healthcare positions and the completion of the Healthcare Workforce Databook which will also be available online. In addition, the OHIP Workforce Workgroup has seen tremendous strides in telemedicine over the past couple of years as evidenced by the growth in the number of sites from seventy-five to around a current four to five hundred sites. Furthermore, the clinical hub continues to expand and now includes surgical techs, emergency medical technicians, radiologists and phlebotomists in addition to nurses which is critical to addressing the shortage of medical staff in rural areas.

- **Access to Care**
 - The OHIP Access to Care Workgroup has experienced a number of successes during the past year. Those successes include the extension of Insure Oklahoma for one year, the completion of a Federal Marketplace Analysis by Milliman Associates and a new comprehensive access to care model. It is expected that under the Federal Marketplace that the projected number of uninsured residents in Oklahoma will be reduced from 645,000 in 2012 to 268,000 in 2017.

SFY 2014 Legislative Discussion – Dr. Terry Cline and Dr. Mark Newman

- In regards to the SFY2014 Legislative Agenda for the OHIP team Dr. Mark Newman noted that both the Oklahoma State Board of Health and Tulsa Board of Health voted during their recent retreats to move forward with three legislative agenda items that include prohibiting the sale of e-cigarettes to minors, requiring multi-unit housing to notify current and prospective renters of their smoking policy or policies and the creation of a tax credit for homeowners that purchase Oklahoma made tornado shelters or safe rooms and have them installed by Oklahoma installers. After brief discussion regarding the SFY2014 OHIP legislative agenda a motion was made by Gary Cox to approve the proposed SFY2014 OHIP legislative agenda. Dr. Murali Krishna seconded the motion. All were in favor and the motion was approved.

Team Organizational Involvement and Influence Template Discussion – OHIP Team

- In support of the initiative to develop a system that would get OHIP members and their respective organizations/associations more actively engaged in improving the public health of Oklahoma an OHIP Team Organizational Involvement and Influence Template was recently developed and presented during the OHIP Executive Meeting on September 13th, 2013. A few suggestions to improve the form were given at the OHIP Executive Meeting which were integrated into the form that was presented to the OHIP Team members during the meeting. Joyce Marshall presented a completed form as a robust example of the intentions of the form to the OHIP Team Members which was graciously completed by Dr. Gary Raskob. After brief discussion regarding the form a couple of suggestions were made to further enhance the form. Dr. Murali Krishna made the suggestion that the form should capture both internal and external influences and involvements. In addition, Ted Haynes made a suggestion to include a space where persons completing the form can put an e-mail address as very few people receive phone calls and most communication is received through electronic means. Overall the OHIP Team was pleased with the OHIP Team Organizational Involvement and Influence Template. The final version of the OHIP Team Organizational Involvement and Influence Template will be provided at the next scheduled OHIP Team Meeting on January 22nd, 2014.

OHIP Meeting Schedule – OHIP Team

- The January OHIP Team meeting has been scheduled for the 4th Wednesday in January to adjust for the New Year Day holiday. The April and October OHIP Team meetings have been scheduled on the second Wednesday of the month to allow subsequent time for the OHIP Work Groups to submit their quarterly reports. The OHIP Team meeting typically scheduled in July is now scheduled in August to allow OHIP Team members to take their scheduled summer vacations. A motion was made by Ted Haynes to move forward with the 2014 OHIP Team Meeting schedule. Dr. Bruce Dart seconded the motion. All were in favor and the motion was passed.

Closing Comments – Dr. Terry Cline and OHIP Team

- Dr. Cline thanked everyone for traveling to Tulsa and again thanked Bruce for his invitation to host the OHIP Team meeting here in Tulsa. Dr. Cline then stated that it has been a very productive year for the OHIP Team. Dr. Cline also suggested that if there are ideas for things that the OHIP Team can do to make the meetings more concise, focused, informative or useful to the OHIP members that they put it on the agenda thereby allowing discussion. Dr. Cline noted that there is an incredible amount of work that takes place in the workgroups. Dr. Cline further noted that this work is taking place to support the priorities and the work that are really headed up by the OHIP team members. Lastly, Dr. Cline thanked the OHIP members for their leadership and their attendance at the OHIP Team meetings.

Adjournment – Dr. Terry Cline

- This meeting was adjourned at 1:53 P.M.