

Oklahoma State Department of Health
Oklahoma Health Improvement Planning (OHIP) Team Meeting
Oklahoma State Chamber
Wednesday, October 3, 2012



Minutes

Members Present: Dr. Stephen Cagle, Gary Cox, Rick Ernest, Neil Hann, Dr. Gary Raskob, Dennis Shockley, Tracey Strader

Designees Present: J.T. Petherick, Cindy Roberts, Tim Tall Chief, Laura Wheeler

Other Attendees Present: Jessica Hawkins, Julie Cox-Kain, Joyce Marshall

Welcome & Opening Remarks – Dr. Gary Raskob

- Dr. Gary Raskob called the meeting to order and extended Dr. Terry Cline's regrets for being unable to be in attendance. Dr. Raskob noted that due to the intensive schedule of the agenda for the day's meeting that the typical overview of workgroup reports would not occur but that the reports were included in the packets provided to those attending the meeting.

Approval of July 25, 2012 Meeting Minutes – OHIP Team

- Gary Cox made a motion to approve the July 25, 2012 minutes. The motion was seconded by Dr Stephen Cagle. Minutes approved.

OHIP Access to Care Workgroup Report – Gary Cox & Julie Cox-Kain

- A proposal to broaden the scope of the work of the OHIP Access to Care work group to focus on the goal of developing a comprehensive state plan to address deficiencies in access to care was presented at the OHIP Executive Team meeting on September 5th, 2012. As part of this proposal a model, defining the scope of work performed by the group and the proposed changes, was developed and presented to the OHIP Executive Team who discussed the model, provided feedback along with suggested changes and asked that the discussion be moved forward to the OHIP Team meeting. An updated model with the suggested changes was provided to the OHIP Team members for their review. After thorough review and discussion a motion was made by Gary Cox to approve the shift in scope of the work of the OHIP Access to Care workgroup as proposed. The motion was seconded by Cindy Roberts. All were in favor and the motion was approved.

SFY 2013 Legislative Agenda Strategies – OHIP Team

- It was determined during the last OHIP Team meeting that the SFY2013 OHIP Legislative Agenda would singularly focus on restoring local rights by repealing all preemptive clauses in the *Prevention of Youth Access to Tobacco Act* and *Smoking in Public Places and Indoor Workplaces Act*. As a result of that decision a list of strategies to pursue that goal was developed and provided to the OHIP Team members for further discussion and possible additions. Discussion was held in relation to these strategies and yielded a few recommendations for additions to the list. One notable suggestion was made to include the harmful effects of smokeless tobacco, and the fact that it should not

be a viable alternative to smoking, under the educational component strategies to ensure people are aware that tobacco cessation is the only viable option. Furthermore, in regards to the legislative breakfast strategy, it was suggested that state and local organizations could encourage restoring local rights as agenda items for their local legislative breakfasts. It was noted that these breakfasts include local legislators and that this would be a great opportunity to educate not only about the health impact, but also the economic impact of tobacco use on local business competitiveness. A consensus among the group was to move forward with all current and suggested strategies and to reserve time at future meetings to update the OHIP Team on efforts related to the strategies.

OHIP Formal Report Discussion – Dr. Gary Raskob, Tracey Strader and OHIP Team

- During the OHIP Executive Meeting on September 5th, 2012 a request was brought forward from the OHIP Tobacco Use Prevention Workgroup for an overall OHIP Formal Report on the challenges and successes experienced by the OHIP Team that would be provided to the legislature and other stakeholders. It was determined that the first report should be on tobacco use prevention efforts initially to concentrate on the issue of restoring local rights as our focused legislative agenda item for 2013. After brief discussion by the OHIP Team it was determined the best course of action would be to do focused single item reports, usually nothing more than a page or two that provide a snapshot of the challenges and successes of the OHIP Team in their efforts to address OHIP priority issues. Furthermore a motion was made by Tracey Strader to move forward with the OHIP Formal Report initiative. Rick Ernest seconded the motion. All were in favor and the motion was passed.

2013 Proposed Meeting Schedule – Joyce Marshall & OHIP Team

- Due to holidays and other scheduling issues a suggestion was made at the last OHIP Team meeting to adjust the 1st and 3rd meetings around the holiday schedule. This resulted in the January OHIP Team meeting being scheduled for the 3rd Wednesday in January and the OHIP Team meeting typically scheduled in July to be scheduled in June. Therefore, the following meeting dates were proposed on the schedule for January 23rd, April 3rd, June 5th and October 2nd. A motion was made by Dennis Shockley to move forward with the 2013 OHIP Team Meeting schedule. Cindy Roberts seconded the motion. All were in favor and the motion was passed.

Closing Comments – Dr. Gary Raskob

- On behalf of Commissioner Cline, Dr. Raskob thanked the team for their continued commitment and participation in this process. He stated we could have all went home and said “great work” once the OHIP plan was on the shelf but it’s through the hard work and dedication of everyone on this team that progress is being made. He especially thanked the team members for what they do every day even while facing some very significant challenges. A lot of hard working people are dedicated to the OHIP plan and it’s noticed and very much appreciated.

Adjournment – Dr. Gary Raskob

- This meeting was adjourned at 1:41 P.M.