



Oklahoma State Department of Health
Creating a State of Health

HOSPITAL ADVISORY COUNCIL
Regular Meeting
Thursday, January 10, 2019 @ 9:00 am

Location: Oklahoma State Department of Health building
1000 NE 10th Street, Room 1102
Oklahoma City, OK 73117
Telephone: 405-271-6576

Meeting Minutes

The Hospital Advisory Council Meeting Notice for the **January 10, 2019** Regular meeting was filed with the Oklahoma Secretary of State (SOS) at www.sos.state.ok.us/meetings.htm and the Oklahoma State Department of Health (OSDH) at www.mfs.health.ok.gov on December 15, 2018.

The agenda for this regular meeting was distributed and was published on the OSDH website at www.mfs.health.ok.gov on Tuesday, January 8, 2019 and posted on the OSDH basement entrance Tuesday, January 8, 2019.

I. Call to Order

Dr. Heather Bell, Chairman, called the meeting to order at 9:06 a.m.

II. Roll Call

- Diana Wheatley called roll. The following members were present when roll was called: Dr. Dale Bratzler, Dr. Heather Bell, Dr. Jay Gregory, Scott White and Daryle Voss.
- The following member(s) were absent: David Keith and Dr. Darin Smith
Identified OSDH staff members present were: Diana Wheatley, Nena West, Terri Cook, Dr. Julie Myers, Tonya McCallister, Spencer Kusi, and James Joslin.
- Identified guests present were: LaWanna Halstead

III. Approval of October 18, 2018 Meeting Minutes

A motion was made by Dr. Jay Gregory to approve the October 18, 2018 meeting minutes. The motion was seconded by Scott White. Motion carried.

<i>Ayes: 5</i>	<i>Nays: 0</i>	<i>Abstain: 0</i>	<i>Absent: 2</i>	<i>Motion Carried: Yes</i>
David Keith		Absent		
Heather Bell, DO	Aye			
Dale Bratzler, DO	Aye			
Jay Gregory, MD	Aye			
Scott White	Aye			
Darin Smith, PharmD		Absent		
Daryle Voss	Aye			

IV. Status update to changes made in 63-1-707(C)(2) Rules and Standards of the Hospital Advisory Council duties and authority. – Terri Cook

Recommendation to strike the requirement for the annual report and also the quality indicators has been sent to the legislature. Author of the bill is Senator Chris Kidd. The Hospital Association is sponsoring the changes.

V. Proposed Rulemaking Recommendations – Dr. Julie Myers Presented the proposed rule changes to Chapter 667 (see attachment A for changes).

- The rule change will amend and revoke several section of the chapter, will correct the stroke certification classifications and address or correct other typographical errors.
- The OAC 310:667-59-20 error will be corrected. Capitalization error under 310:667-19-2(a)(5)

A motion was made by Dr. Jay Gregory to approve recommendations for adoption to the Commissioner of Health for OAC 310 Chapter 667 Hospital Standards with changes as discussed. The motion was seconded by Dr. Dale Bratzler. Motion carried.

<i>Ayes: 5</i>	<i>Nays: 0</i>	<i>Abstain: 0</i>	<i>Absent: 2</i>	<i>Motion Carried: Yes</i>
David Keith		Absent		
Heather Bell, DO		Aye		
Dale Bratzler, DO		Aye		
Jay Gregory, MD		Aye		
Scott White		Aye		
Darin Smith, PharmD		Absent		
Daryle Voss		Aye		

VI. Discussion of Action to resolve conflicts between Oklahoma Administrative Code Title 310 Chapter 667 and Appendix A of the Centers for Medicare and Medicaid Services State Operations Manual.

Changes made to 310:667-19-9 (see attachment B red-lined document).

A motion was made by Dr. Dale Bratzler to approve proposal to amend 310:667-19-9 to incorporate CMS rules into the rule. The motion was seconded by Scott White. Motion carried.

<i>Ayes: 5</i>	<i>Nays: 0</i>	<i>Abstain: 0</i>	<i>Absent: 2</i>	<i>Motion Carried: Yes</i>
David Keith		Absent		
Heather Bell, DO		Aye		
Dale Bratzler, DO		Aye		
Jay Gregory, MD		Aye		
Scott White		Aye		
Darin Smith, PharmD		Absent		
Daryle Voss		Aye		

VII. Continued Discussion of Hospital Advisory Council Priorities for 2019 – OSDH

The need for an updated Chapter 667 is a priority. Members will look over assigned subchapters of Chapter 667 for discussion in future meetings. The following subchapters were assigned to:

- Scott White - Subchapter 3: Patient Rights
- Dr. Dale Bratzler - Subchapter 5: Compliance with Federal, State, & Local Laws
- Dr. Jay Gregory - Subchapter 9: Medical Staff
- Daryle Voss - Subchapter 11: Quality Improvement
- Dr. Heather Bell - Subchapter 13: Infection Control
- Dr. Darin Smith - Subchapter 21: Drug Distribution
- David Keith - Subchapter 25: Surgical Services

An electronic copy will be emailed to each member to review by next meeting. Oklahoma State Department of Health (OSDH) will review changes if submitted to OSDH and comment at next meeting.

VIII. Facility Services Quarterly Update – Terri Cook

- Number of hospitals has not changed since last meeting.
- Three new surveyors; two surveyors no longer here.
- Contract with three Louisiana surveyors to help with workload.
- CMS offered to help with only three surveys.
- Quarterly Workload report for 10/01/2018 – 12/31/2018 discussed.
- Quarterly Complaint report for 10/01/2018 – 12/31/2018 discussed.

IX. Future Meeting Dates

- Thursday, April 11, 2019 @ 9:00 a.m.
- Thursday, July 11, 2019 @ 9:00 a.m.
- Thursday, October 10, 2019 @ 9:00 a.m.

X. New Business

Assistant Deputy Commissioner of Protective Health, James Joslin, presented timeline for the process of rulemaking changes.

- Process of Rulemaking Intent – final version prepared and provided to Policy Leadership and Commissioner, submitted by January 25, 2019.
- Rulemaking Intent submitted to Secretary of State to be published on February 15, 2019 for formal comments. Comments will be evaluated and proposed responses made.
- Formal comment hearing March 19, 2019.
- Submit to Legislature by April 1, 2019 to be acted on this year.
- Approved and sent to Governor for final approval to adopt rule changes.
- Final document published September 11, 2019.

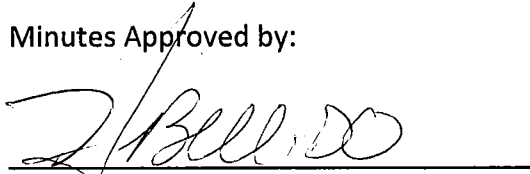
XI. Public Comment

LaWanna Halstead made the comment that a representative wants hospitals to publish weekend elective delivery schedules. If changes are made to the schedule, the hospital would have to notify the State Department of Health. Ms. Halstead stated “we will be killing that bill quickly”.

XII. Adjourn

Meeting adjourned at 10:42 a.m.

Minutes Approved by:

A handwritten signature in black ink, appearing to read "J. Bellido", is written over a horizontal line. The signature is cursive and somewhat stylized.

Council Chairman