

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

April 11, 2017

CALL TO ORDER

Ms. Burger, President of the Oklahoma State Board of Health, called the 417th meeting of the Oklahoma State Board of Health to order on Tuesday, April 11, 2017, at 11:00 a.m. The final agenda was posted at 11:00 a.m. on the OSDH website on April 10, 2017; and at 11:00 a.m. on the Oklahoma State Department of Health building entrance on April 10, 2017.

ROLL CALL

Members in Attendance: Martha A. Burger, M.B.A, President; Cris Hart-Wolfe, Vice-President; Robert S. Stewart, M.D., Secretary-Treasurer; Ronald Woodson, M.D., Immediate Past President; Jenny Alexopoulos, D.O.; Charles W. Grim, D.D.S.; R. Murali Krishna, M.D.; Timothy E. Starkey, M.B.A.
Absent: Terry R. Gerard, D.O.

Staff present were: Terry Cline, Commissioner; Henry F. Hartsell, Deputy Commissioner, Protective Health Services; Deborah Nichols, Chief Operating Officer; Carter Kimble, Office of State and Federal Policy; Don Maisch, Office of General Counsel; Jay Holland, Director, Office of Accountability; VaLauna Grissom, Secretary to the State Board of Health.

Visitors in attendance: See list

Visitors in attendance: (see sign in sheet)

Call to Order and Opening Remarks

Ms. Burger called the meeting to order and thanked all guests in attendance.

REVIEW OF MINUTES – OSBH

Ms. Burger directed attention toward approval of the Minutes for March 14, 2017, regular meeting. **Dr. Woodson moved Board approval of the March 14, 2017 meeting minutes as presented. Second Dr. Krishna. Motion Carried.**

AYE: Burger, Grim, Krishna, Wolfe, Woodson

ABSTAIN: Alexopoulos, Stewart, Starkey

ABSENT: Gerard

STRATEGIC MAP UPDATE PRESENTATION

Deborah Nichols, Chief Operating Officer; Becki Moore, M.S., Director of Informatics
See attachment A.

CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION**Executive Committee****REMINDERS:**

- Sixth annual Governor's Walk for Wellness at the State Capitol Complex on May 3rd at 11:30 am. VaLauna will send the date & details once finalized.
- Following the May Board meeting is the Annual Employee of the Year Recognition Ceremony.
- June Board meeting will be held in Kay County, Ponca City. Additional details are forthcoming.
- The annual Board of Health retreat will be held August 11-12, at OSU, Stillwater. The planning committee will provide additional details in the coming months.

Finance Committee

Ms. Wolfe directed attention to the Financial Brief provided to each Board member and presented the following SFY 2017 Finance Report and Board Brief as of March 24, 2017:

- The Agency is in "Green Light" status overall
 - February's performance rating was 98.78. April's performance rating is 99.59%. A net increase in performance of .81%.
 - The revenue failure that was declared on February 21, 2017 has been deducted from the overall budget. The amount reduced from the agency budget was \$375,923.73

The finance brief focused on education around the Master Service Agreement (MSA). The MSA is an agreement is a contractual agreement between the Department of Health and the Office of Management and Enterprise Services (OMES)

- There are 2 parts to the MSA:
 - Support Categories i.e. desktop support
 - Statements of Work (project support)

Accountability, Ethics, & Audit Committee

The Accountability, Ethics, & Audit Committee met with Jay Holland. Dr. Grim indicated there were no known significant audit issues; however, a recent audit resulted in one reportable finding and four non-reportable finding around grant processes which is the trade off when you are forced to reduce staff. The committee did request Executive Session. The report concluded.

Public Health Policy Committee

The Policy committee focused on two issues; the 40 year old public health lab and the cigarette tax. The 2012 survey indicates concerns over the failing infrastructure must be addressed. The cigarette tax stands to protect over 30 thousand by either preventing youth smoking or helping current smokers to stop. Dr. Stewart asked everyone to educate their legislators and let them know you support this. The report concluded.

PRESIDENT'S REPORT

Ms. Burger indicated she the Nominating Committee for the election of officers take place in June and effective July 1, 2017. Dr.'s Alexopulos, Krishna, and Grim have agreed to serve on this committee.

COMMISSIONER'S REPORT

Dr. Cline briefly reported on the recent Certified Healthy Awards Program. There were more than 1,000 people in attendance and over 1900 awards received. Certified Healthy programs also get the opportunity to apply for incentive grants through the Tobacco Endowment Settlement Trust ranging from \$2,000 to \$250,000 to then be reinvested in health related activities.

1 Dr. Cline highlighted our partnership with the College of Public Health. Dean Gary Raskob, who also
2 serves as the Chair of the Oklahoma City-County Board of Health hosted Dr. Frank Chaloupka for grand
3 rounds. He is a renowned tobacco economist and a leading expert in understanding the fiscal impact and
4 health impact of increased cigarette taxes.

5 Lastly, Dr. Cline commented on Public Health Accreditation. He reminded the Board that the OSDH was
6 one of the first Health Departments in the United States to receive accreditation. We are working through
7 the process of re-accreditation and will look for a good opportunity to do a deeper dive and provide
8 updates to the Board. The report concluded.

9
10 **NO NEW BUSINESS**

11
12 **EXECUTIVE SESSION**

13 **Dr. Krishna moved Board approval to go in to Executive Session at 11:54 AM** Proposed Executive
14 Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending
15 department litigation, investigation, claim, or action; pursuant to 25 O.S. Section 307(B)(1) to discuss the
16 employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried
17 public officer or employee and pursuant to 25 O.S. Section 307 (B)(7) for discussing any matter where
18 disclosure of information would violate confidentiality requirements of state or federal law.

- 19 • OAS 2016-029

20 **Second Wolfe. Motion carried.**

21
22 **AYE: Burger, Gerard, Grim, Krishna, Starkey, Stewart, Wolfe, Woodson**

23 **ABSENT: Alexopulos**

24
25 Mr. Starkey moved Board approval to move out of Executive Session at 1:53 PM. Second Dr. Grim. Motion
26 carried.

27
28 **AYE: Burger, Grim, Krishna, Starkey, Stewart, Wolfe, Woodson**

29 **ABSENT: Alexopulos, Gerard, Woodson**

30
31 **ADJOURNMENT**

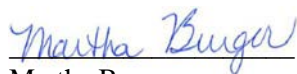
32 Ms. Wolfe moved board approval to adjourn. Second Mr. Starkey. Motion Carried

33
34 **AYE: Burger, Grim, Krishna, Starkey, Stewart, Wolfe, Woodson**

35 **ABSENT: Alexopulos, Gerard, Woodson**

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37 The meeting adjourned at 1:55 p.m.

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39 Approved

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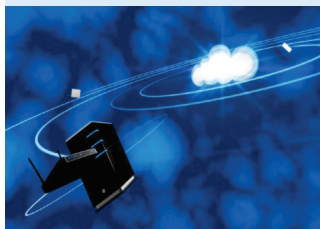
42 Martha Burger

43 President, Oklahoma State Board of Health

44 May 9, 2017

ATTACHMENT A

Leveraging Technology Solutions



Becki Moore, Director of Informatics
Deborah Nichols, Chief Operating Officer

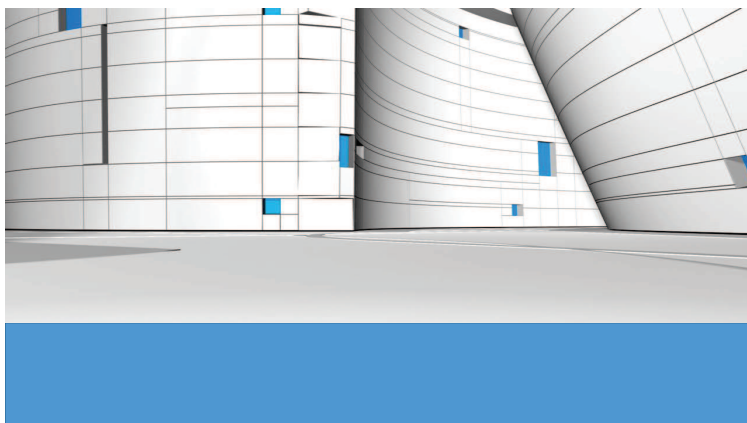
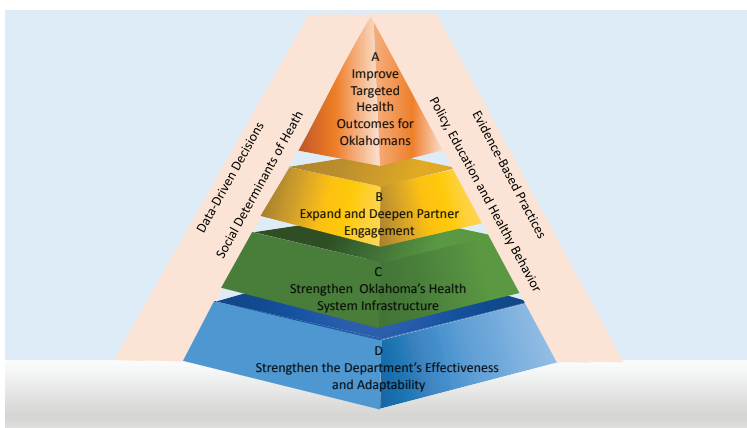
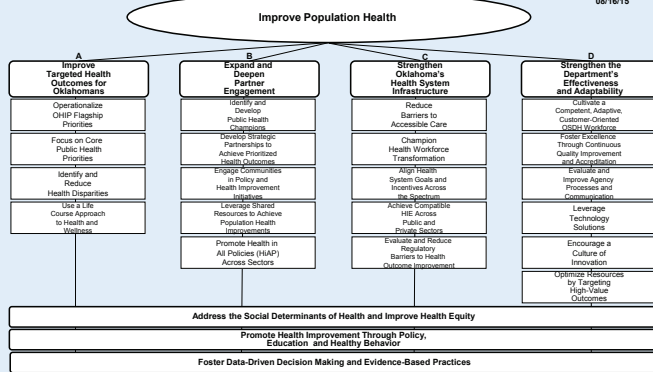
Presentation to the Board of Health
April 2017



Oklahoma State Department of Health

Oklahoma State Department of Health
Strategic Map: 2015-2020

Approved
06/16/15



Goals

Promote the use of collaborative software

Promote the use of shared solutions

Implement Telehealth

Improve public health services, efficiencies and surveillance through integrated and exchanged data





Promote the use of collaborative software

- OSDH Intranet
- SharePoint Coordinator
- 560 Sites
- Process Workflows



Opportunities

- Reduced IT cost
- Improved communication
- Engagement

Barriers

- Funding
- Software Implementation
- Engagement

Measures of Success

- Number of users trained on SharePoint
- New IRENE home page
- Number of sites developed and used
- Cost savings

Promote the use of shared solutions

- Internal Software Request Process
- Approved software list
- Utilize existing solutions
- Identify potential shared solutions through DISCUSS



Opportunities

- Reduced Cost
- Efficiencies
- Cross-training

Barriers

- Communication
- Funding



Measures of Success

- Policy and Procedure
- Increase in number of shared solutions



Implement Telehealth

- Telehealth Coordinator
- HIPAA Regulations
- Software and Hardware Standards
- Technical Assistance



Opportunities

- Expanded Services
- Reduced Cost

Barriers

- Standards
- Billable Services

Measures of Success

- Programs
- Services
- Visits



Improve public health services, efficiencies and surveillance through integrated and exchanged data

- Meaningful Use
- Electronic Health Record
- Data Integration
- Cost Benefit Analysis



Opportunities

- Timely and increased data
- Enhanced knowledge
- Data linkages with centralized access
- System modernization

Barriers

- Funding
- Resources
- Competing Priorities

Measures of Success

- Processed messages
- Improved data
- Portal access
- EHR system access
- Surveillance cost reduction

