

1
2
3
4
5
6
7
8
9

**STATE BOARD OF HEALTH
OKLAHOMA STATE DEPARTMENT OF HEALTH
Choctaw Nation Community Center
2750 Big Lots Parkway
Durant, OK 74701**

10
11
12
13
14

Tuesday, June 14, 2016 9:30 a.m.

15
16
17
18
19
20

Ronald Woodson, President of the Oklahoma State Board of Health, called the 410th regular meeting of the Oklahoma State Board of Health to order on Tuesday, June 14, 2016 at 9:37 a.m. The final agenda was posted at 9:30 a.m. on the OSDH website on June 13, 2016, and at 9:30 a.m. at the Choctaw Nation Community Center Entrance on June 13, 2016.

21
22
23
24
25
26

ROLL CALL

27
28
29
30
31
32
33

Members in Attendance: Ronald Woodson, M.D., President; Cris Hart-Wolfe, Secretary-Treasurer; Murali Krishna, M.D.; Jenny Alexopulos, D.O.; Terry Gerard, D.O.; Timothy E. Starkey, M.B.A.; Robert S. Stewart, M.D.

34
35
36
37
38
39
40
41
42
43
44

Absent: Martha Burger, M.B.A., Vice-President; Charles W. Grim, D.D.S.

45
46
47
48
49
50
51
52
53
54
55

Central Staff Present: Terry Cline, Commissioner; Henry Hartsell, Jr., Deputy Commissioner, Protective Health Services; Tina Johnson, Deputy Commissioner, Community and Family Health Services; Carter Kimble, Director of Office of State and Federal Policy; Deborah Nichols, Chief Operating Officer; Don Maisch, Office of General Counsel; Jay Holland, Director of Internal Audit and Office of Accountability Systems; Tony Sellars, Director of Office of Communications; VaLauna Grissom, Secretary to the State Board of Health.

56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

Visitors in attendance: (see sign in sheet)

Call to Order and Opening Remarks

Dr. Woodson called the meeting to order and thanked guests in attendance. He explained that following the Explain that immediately following Executive Session, the Board will convene the open Board meeting and guests/attendees are welcome to attend at that time.

PROPOSED EXECUTIVE SESSION

Ms. Wolfe moved Board approval to go in to Executive Session at 9:40 AM Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation, investigation, claim, or action; pursuant to 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and pursuant to 25 O.S. Section 307 (B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

- OAS 2015-042
- Administrative Procedure 1-30A and Board Policy CP-54

Second Dr. Gerard. Motion carried.

AYE: Alexopulos, Gerard, Krishna, Stewart, Starkey, Wolfe, Woodson

ABSENT: Burger, Grim

Dr. Krishna moved Board approval to move out of Executive Session. Second Dr. Woodson. Motion carried.

AYE: Alexopulos, Gerard, Krishna, Stewart, Starkey, Wolfe, Woodson

ABSENT: Burger, Grim

Dr. Alexopulos moved Board approval of recommended changes to Administrative Procedure 1-30A and Board Policy CP-54 as presented. Second Dr. Krishna. Motion carried. *See policy form for list of revisions.*

1
2 **AYE: Alexopulos, Gerard, Krishna, Stewart, Starkey, Wolfe, Woodson**
3 **ABSENT: Burger, Grim**

4
5 **WELCOME & OPENING REMARKS**

6 Dr. Woodson welcomed all guests and thanked Teresa Jackson, Senior Executive Officer of Health Services for
7 the Choctaw Nation, for her coordination of this meeting. Dr. Woodson presented Teresa Jackson, with a
8 plaque of appreciation for her partnership efforts. Mrs. Jackson also received plaques of appreciation on behalf
9 of Chief Gary Batton and Tribal Councilmen.

10
11 **REVIEW OF MINUTES**

12 Dr. Woodson directed attention to review of the minutes of the May 12, 2016, regular meeting.

13 **Ms. Wolfe moved Board approval of the minutes of the May 12, 2016, regular meeting, as presented.**
14 **Second Dr. Gerard. Motion carried.**

15
16 **AYE: Alexopulos, Gerard, Krishna, Starkey, Wolfe, Woodson**
17 **ABSENT: Burger, Grim**
18 **ABSTAIN: Stewart**

19
20 **CHOCTAW NATION PRESENTATION**

21 Teresa Jackson, Senior Executive Officer of Health Services
22 *See Attachment A*

23
24 **CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION**

25 **Executive Committee**

26 Dr. Woodson directed attention to the proposed organizational changes as presented in Board member packets.
27 Dr. Cline briefly described the changes found on the proposed organizational chart. *See Attachment B*

28
29 **Ms. Wolfe moved Board approval of the new Oklahoma State Department of Health organizational chart**
30 **as presented. Second Dr. Alexopulos. Motion carried.**

31
32 **AYE: Alexopulos, Gerard, Krishna, Stewart, Starkey, Wolfe, Woodson**
33 **ABSENT: Burger, Grim**

34
35 **Finance Committee**

36 Mr. Starkey directed attention to the Financial Brief provided to each Board member and presented the
37 following SFY 2016 Finance Report and Board Brief as of May 24, 2016:

- 38 • The Agency is in "Green Light" status overall
39 • One Division is in yellow light status due to the federal grant and rebates for the Ryan White
40 program which began April 1, 2016. This funding will be available throughout the period of the
41 grant that ends March 31, 2017.

42
43 **Finance Brief**

44 The Brief focused on the OSDH Informatics Service which was created in October 2013 to address critical
45 information and data integration needs and respond to an emerging practice in public health. Below are
46 some of the successes that have been accomplished to date.

- 47
48 • Developed agency IT portfolio management process
49 • Launched Oklahoma State Immunization Information System (OSIIS) capable of bidirectional
50 exchange using Health-e Oklahoma
51 • Launched Laboratory Information Management System (LIMS) capable of electronic laboratory
52 reporting
53 • Assisted in the implementation of eWic system pilot

- 1 • Implemented Meaningful Use (MU) Registration and Onboarding website for healthcare providers
2 needing to achieve MU with public health
- 3 • Deployment of the first multi-agency Master Person Index (MPI) and interoperability system in
4 calendar year 2016 (Health-e Oklahoma)

6 **Accountability, Ethics, & Audit Committee**

7 The Accountability, Ethics, & Audit Committee met with Jay Holland. Ms. Wolfe indicated there were no
8 known significant audit issues to report at this time.

10 **Public Health Policy Committee**

11 Dr. Gerard indicated the Policy Committee reviewed the status of OSDH legislative issues. Board members
12 with policy questions should contact Carter Kimble at any time.

14 **PRESIDENT'S REPORT**

15 Dr. Woodson presented Michael Echelle with a retirement plaque on behalf of the Oklahoma State Board of
16 Health and thanked him for 33 years of service. Michael has been a tremendous asset to this agency and to
17 public health. He has had impressive career, serving as the Administrative Director for the Pittsburg,
18 Pontotoc, Coal and Atoka County Health Departments. He briefly listed commendations and awards of
19 achievement received by Michael during his tenure with the OSDH. Lastly, he noted his involvement in the
20 Choctaw Nation Flu Project as referenced in Teresa Jackson's presentation as he has played a key role.

21
22 Dr. Woodson reminded Board members that immediately following the Board meeting, the Choctaw Nation
23 will host a meet and greet where they will have opportunity to meet the Tribal Councilmen. The Choctaw
24 nation honored the meeting with a blessing, prayer, and dance by Tribal Elder and the Indian Princesses.

26 • **ELECTION OF OFFICERS 2016-2017**

27 Dr. Krishna, Dr. Alexopulos and Dr. Grim served on the Nominating Committee. The Committee recommended
28 the 2015-2016 Officers as follows: President, Martha Burger; Vice-President, Cris Hart-Wolfe; and
29 Secretary/Treasurer, Dr. Robert Scott Stewart.

30
31 **Dr. Krishna moved Board approval to approve the Committee recommendations for President, Vice
32 President, and Secretary-Treasurer as presented. Second Dr. Gerard. Motion carried.**

34 **AYE: Alexopulos, Gerard, Krishna, Stewart, Starkey, Wolfe, Woodson**

35 **ABSENT: Burger, Grim**

37 **COMMISSIONER'S REPORT**

38 Dr. Cline briefly commented on the recent Governor's Walk for Wellness held on May 4th at the State Capitol.
39 We will share some photos from during the August retreat. Dr. Cline thanked Dr. Krishna for his attendance and
40 leadership. Dr. Cline thanked Michael Echelle for his service to the Health Department and his community. He
41 recognized Delbie Walker, Mendy Spohn and Juli Montgomery. Dr. Cline also thanked Sally Carter for the
42 incredible job she does as the Tribal Liaison for the State Department of Health. Lastly, He thanked Teresa
43 Jackson for efforts and then continued partnership between the Oklahoma State Department of Health and the
44 Choctaw Nation.

46 **NO NEW BUSINESS**

48 **ADJOURNMENT**

49 **Dr. Gerard moved Board approval to Adjourn. Second Ms. Wolfe. Motion carried.**


51 **AYE: Alexopulos, Gerard, Krishna, Stewart, Starkey, Wolfe, Woodson**

52 **ABSENT: Burger, Grim**

1
2
3
4
5
6
7
8
9


The meeting adjourned at 11:48 a.m.

Approved



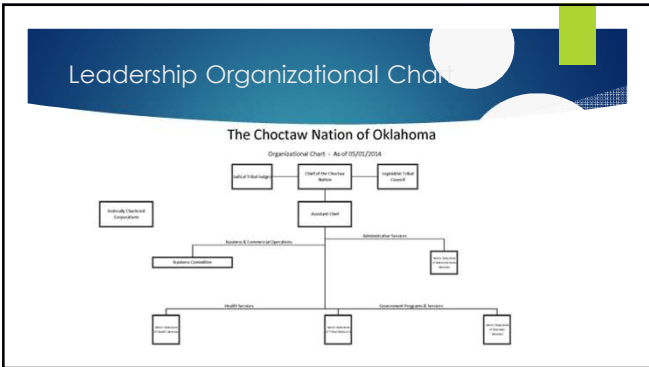
Martha A. Burger, M.B.A.
President, Oklahoma State Board of Health
August 13, 2016

Welcome
on behalf of the
Choctaw Nation of Oklahoma
and the Choctaw Nation
Health Care




Overview

- ▶ Organizational Chart
- ▶ Chief & Assistant Chief
- ▶ Tribal Council
- ▶ Tribal Judges
- ▶ Senior Executive Officers



Chief Gary Batton



Gary Batton began his career with the Choctaw Nation in 1987 as a clerk in the Purchasing Department. In 1989, he accepted the position of Deputy Director at the Choctaw Nation Housing Authority.

In 1997, he accepted the position of Executive Director of Health. His first undertaking was constructing the new state-of-the-art Choctaw Nation Health Care Center. This was the first tribally funded health facility in the United States, and a considerable improvement over the Choctaw Nation Hospital which was constructed in the 1930s.

He was selected for the position of Assistant Chief in May 2007. As the Assistant Chief, his focus changed from improving the health system for tribal members to growing and improving the entire Choctaw Nation for the benefit of tribal members.

Under Chief Batton's administration, the Choctaw Nation opening a large expansion to its health clinic in Poteau, three new wellness centers, two Chili's franchises, Antlers Travel Plaza, resort expansion in Durant, McAlester Community Center, two food distribution centers and a new independent living community for Choctaw Elders.

Assistant Chief Jack Austin, Jr.



Assistant Chief Austin has had a long career with the Choctaw Nation, beginning employment at the Choctaw Nation Health Care system in 1991 soon after being honorably discharged from the Army. He holds a Master of Education degree. He began his journey with the healthcare system in the Material Management department – and just prior to being selected as Assistant Chief, Austin was the program director for the Choctaw Nation Recovery Center.

He and his wife, Philisha, have been married 24 years. They have three children, Clark, Malacha, and Sam.

Attending the Lighthouse Cathedral Church for the past 30 years, Austin has served as a board member there the past ten years and enjoys work as a youth pastor, teaching weekly youth classes.

Tribal Council



District 1 Thomas Williston	District 2 Tony Ward	District 3 Kenny Bryant	District 4 Delton Cox	District 5 Ron Perry	District 6 Joe Coley
--------------------------------	-------------------------	----------------------------	--------------------------	-------------------------	-------------------------

Tribal Council



District 7 Jack Austin, Sr. District 8 Perry Thompson District 9 Ted Dosh District 10 Anthony Dillard District 11 Bob Fate District 12 James Frazer

Tribal Judges

- ▶ Constitutional Court
 - ▶ Chief Justice David Burrage, Judge Mitch Mullin, Judge Frederick Bobb
- ▶ Appellate Division
 - ▶ Chief Judge P.L. Pat Phelps
 - ▶ Judge Bob Rabon
 - ▶ Judge Warran Gotcher
- ▶ Tribal District Courts
 - ▶ Chief Judge Rick Branam
 - ▶ Judge Steven Parker
 - ▶ Judge Rebecca Cryer

Senior Executive Officers

- ▶ MEMBER SERVICES: Stacy Shepherd
 - ▶ Cultural Services, Summer Camps, Ivshka homma, Historic Preservation, Wheelock, Cultural Affairs, Arts Education, Archiving and Documentation
 - ▶ Education, Jones Academy, Public School programs, Early Childhood, Child Care Assistance, School of Choctaw Language, Adult Education, Higher Education, WIOA, College and Career Retention, Career Development, STARS program
 - ▶ Housing, Rental Assistance, Homeowners Services, Rental Services
 - ▶ Outreach, Youth Outreach, Injury Prevention, Connecting Choctaw Kids to Coverage, EMPOWER, Project HOUSE, Victim Assistance, Elder Advocacy, Community Based Social Work, Vocational Rehabilitation, Pregnant and Parenting Teen Project, Community Health
 - ▶ Special Services, Job of the Day, Veterans Advocacy, Child & Family Services, Tribal Services, Membership, CDIB, Genealogy, Emergency Services, Next Step

Senior Executive Officers

- ▶ HEALTH SERVICES – Teresa Jackson
 - ▶ Tallhina campus includes hospital and clinic
 - ▶ Diabetic Wellness Center, two residential substance abuse centers, Behavioral Health program, Youth Center, Hospitality House, Tallhina Community Clinic.
 - ▶ Eight Clinics-Poteau, Stigler, McAlester, Atoka, Durant, Hugo, Idabel, & Broken Bow.
 - ▶ Employee Health locations in Durant and Poteau
 - ▶ Pharmacy Refill Center located in Poteau
 - ▶ Wellness Centers located in-Talihina, Poteau, Wilburton, McAlester, Crowder, Coalgate, Atoka, Durant, Hugo, Idabel, Broken Bow, and Bethel. Construction has started on two more located in Stigler and Antlers.
 - ▶ Medical Transportation Program
 - ▶ WIC program, Farmer's Market, Farmer's Market for Seniors
 - ▶ Patient Relations Program
 - ▶ Eye Glasses, Dentures, and Hearing Aids (EDH) Program

Senior Executive Officers

- ▶ TRIBAL RELATIONS – Judy Allen
 - ▶ Public Relations, Media, Circulation, Biskinik,
 - ▶ Community Meetings
 - ▶ Marketing, Choctaw Store, Welcome Center
 - ▶ Online Communication
 - ▶ Tribal Policy, Public Policy
 - ▶ Congressional Relations
 - ▶ Natural Resources
 - ▶ Recycling Center

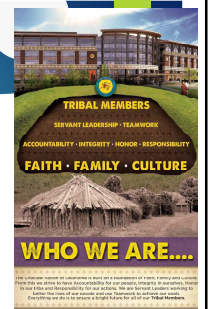
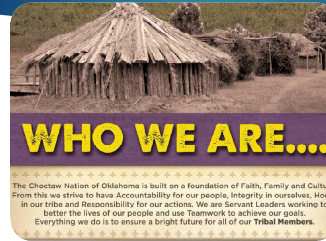
Senior Executive Officers

- ▶ ADMINISTRATIVE SERVICES – Jesse Pacheco
 - ▶ Grants, Program Development
 - ▶ Support Services
 - ▶ Human Resources
 - ▶ Leadership Coaching
 - ▶ Organizational Development
 - ▶ Finance
 - ▶ Risk Management
 - ▶ Information Systems
 - ▶ Public Safety
 - ▶ Facilities Management

Senior Executive Officers

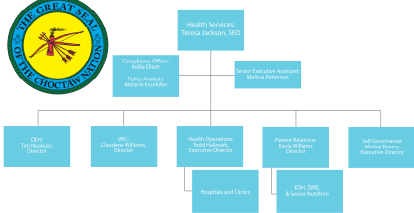
- ▶ COMMERCE – Thomas (TR) Kanuch
 - ▶ Gaming
 - ▶ Travel Plazas
 - ▶ Franchises
 - ▶ Grocery
 - ▶ Agriculture
 - ▶ Leasing
 - ▶ Business Development
 - ▶ Tourism
 - ▶ Project Management
 - ▶ Construction
 - ▶ Facilities Management

Choctaw Nation of Oklahoma



Health Organizational Chart

Health System Total Employees - 1402



Choctaw Nation Health Care

- ▶ Talihna campus includes hospital and clinic
 - ▶ Diabetic Wellness Center, two residential substance abuse centers, Behavioral Health program, Youth Center, Hospitality House, Talihna Community Clinic.
- ▶ Eight Clinics-Poteau, Stigler, McAlester, Atoka, Durant, Hugo, Idabel, & Broken Bow.
- ▶ Employee Health locations in Durant and Poteau
- ▶ Pharmacy Refill Center located in Poteau
- ▶ Wellness Centers located in-Talihna, Poteau, Wilburton, McAlester, Crowder, Coalgate, Atoka, Durant, Hugo, Idabel, Broken Bow, and Bethel. Construction has started on two more located in Stigler and Antlers.
- ▶ Medical Transportation Program
- ▶ WIC program, Farmer's Market, Farmer's Market for Seniors
- ▶ Patient Relations Program
- ▶ Eye Glasses, Dentures, and Hearing Aids (EDH) Program



Geographic Structure and Services

- ▶ 10.5 Counties/12 council districts
- ▶ Area size comparison-State of Vermont
- ▶ Over 200,000 outpatient visits per year. Average 600 newborn deliveries per year (on target for over 250,000 visits for this year)
- ▶ SERVICES- Endocrinology, Family Practice, Internal Medicine, Pediatrics, Obstetrics & Gynecology, General Surgery, Emergency & Urgent Care, Podiatry, Optometry, Behavioral Health, Physical Therapy, Hearing Clinic, Speech Pathology, Dental, Pharmacy, Radiology, Laboratory, Nutrition, Respiratory Therapy.
- ▶ SPECIALTIES- Orthopedics, Ophthalmology, Cardiology, Pediatric Dentistry, Diabetic Retinal Eye Surgery, Memory Loss Clinic, Pediatric Endocrinology, Pathology, ENT, Dermatology, Health Aging Clinic, and Remicade Clinic.
- ▶ Choctaw Referred Care- Services we cannot provide.



Financial Structure

- ▶ Federal Funding from Indian Health Service
- ▶ Third Party billing collections from Medicare, Medicaid, and Private Insurance (Public Law 93-638)
- ▶ Grants
- ▶ Tribal Support



Certifications, Partnerships and Successes

- ▶ Joint Commission Accredited
- ▶ Medical contracts with Oklahoma, Arkansas, and Texas
- ▶ Contracts with private insurance carriers
- ▶ Medicare A and B contracts
- ▶ Staff certified to enroll members for insurance through the Affordable Care Act
- ▶ One of two Tribes in the country to have a fully accredited Family Practice Residency Program partnering with Oklahoma State University
- ▶ First Tribe in Oklahoma to sign a contract with Logisticare for billing for medical transportation
- ▶ 1999 we were the first tribe to construct our own hospital, which was completely debt free when we moved in.
- ▶ With the opening of the new facility in Durant, we will be the first tribe to have an out-patient surgery center in a clinical setting. (working with CMS on regulatory requirements)
- ▶ Choctaw Nation and Chickasaw Nation were the first tribes to sign an MOU for transferring ownership of a clinic with the approval of Indian Health Service.
- ▶ First Tribe in Oklahoma to partner with VA for seeing and billing VA patients
- ▶ First tribe to receive Promise Zone designation

Certifications, Partnerships, & Successes

- ▶ Oklahoma Department of Health-Immunization Project
- ▶ First tribe to partner with the state health department on the immunization project.



Certifications, Partnerships, & Successes

- ▶ The OSDH and the Choctaw Nation of Oklahoma signed a Memorandum of Understanding (MOU) in August 2015, combining efforts to protect the public's health. Adapting from the concept of 'herd immunity', the primary purpose of this inter-jurisdictional collaboration is to increase the number of tribal and non-tribal community residents (children, adults, and seniors) within the 11 tribal jurisdiction counties of Choctaw Nation who received a flu vaccination between September 2015 thru May 2016.
- ▶ Choctaw Nation purchased 30,000 doses of flu vaccine & distributed vaccines to the local county health departments in the 11 counties
- ▶ OSDH provided nursing & office staff and supplies to administer the vaccines
- ▶ Both agencies recorded information in OSIS and advertised outreach in the community.

Certifications, Partnerships, & Successes

- ▶ Priority was both tribal & non tribal school age children, parents, school staff and visitors.
- ▶ Extended to businesses, community centers, & community events
- ▶ Shortened paperwork to reduce burden of documentation for individuals
- ▶ As a result of this collaboration and proactive strategies, the OSDH was able to administered **23,987** doses of flu vaccines to community residents within the 11 counties between Sept 2015 to Feb 2016, compared to only 9,537 doses during the same time period in 2014-2015



Certifications, Partnerships, & Successes

- ▶ Oklahoma Department of Health-Medical Emergency Response Program
- ▶ Choctaw Nation is designated as a Push Partner Site with Region 5 Medical Emergency Response program.
- ▶ Through this regional agreement, the Dept. of Health is to provide medications and our health staff is to administer the medication to all CNO associates, their families and/or current in-house clients during mass immunization/prophylaxis events.
- ▶ Choctaw Nation participates in all trainings and exercises associated with the program.



Certifications, Partnerships, & Successes

- ▶ Oklahoma Department of Health-Healthcare Workforce Subcommittee of the Governor's Council for Workforce and Economic Development
- ▶ A newly developed subcommittee in compliance with a recently passed State Law.
- ▶ David Wharton, Choctaw Nation Health Care employee, has been nominated to represent Tribal Nations. (One of two serve as tribal representation on the committee)



Certifications, Partnerships, & Successes

- ▶ Oklahoma Department of Health- Boswell tornado relief efforts
- ▶ May 9, 2016 the communities of Hugo and Boswell were effected by a tornado that hit the area
- ▶ Oklahoma Department of Health and the Choctaw Nation public health nursing department collaborated and provided staffing in both areas to administer tetanus shots to residents and volunteer workers in the area.



Yakoke (Thank You)

- ▶ Questions?

ATTACHMENT B

