



Oklahoma State Department of Health  
Creating a State of Health

## HOSPITAL ADVISORY COUNCIL Regular Meeting

**Thursday, October 18, 2018 at 2:30 p.m. in Room 1102**

Oklahoma State Department of Health, 1000 NE 10<sup>th</sup> Street, Oklahoma City, OK 73117-1299

### AGENDA

- I. Call to Order .....Dr. Heather Bell, Chair
- II. Roll Call .....Diana Wheatley
- III. Review and Action to Approve/Amend the August 16, 2018 Regular Meeting minutes ..... Chair
- IV. Continued Review and Action to Approve/Amend the duties of the Council, including the duty to produce the Hospital Annual Report (§63-1-707, see page 2 of the agenda) ..... Chair
- V. Continued discussion and Action to set the Hospital Advisory Council priorities for calendar years 2018 and 2019 ..... Chair
- VI. Discussion of findings and 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 ..... Chair
- VII. Facility Services Quarterly Update.....Terri Cook
- VIII. CY 2019 Future Meeting Dates ..... Chair
  - Thursday, February 21, 2019
  - Thursday, May 16, 2019
  - Thursday, August 22, 2019
  - Thursday, November 14, 2019
- IX. New Business .....Chair
- X. Public Comment
- XI. Adjourn

**§63-1-707. Rules and standards.**

- C. 1. The Commissioner shall appoint an Oklahoma Hospital Advisory Council to advise the Board, the Commissioner and the Department regarding hospital operations and to recommend actions to improve patient care.
2. The Advisory Council shall have the duty and authority to:
- a. review and approve in its advisory capacity rules and standards for hospital licensure,
  - b. evaluate, review and make recommendations regarding Department licensure activities, provided however, the Advisory Council shall not make recommendations regarding scope of practice for any health care providers or practitioners regulated pursuant to Title 59 of the Oklahoma Statutes, and
  - c. recommend and approve:
    - (1) quality indicators and data submission requirements for hospitals, to include:
      - (a) Agency for Healthcare Research and Quality (AHRQ) Patient Safety Indicators Available as part of the standard inpatient discharge data set, and
      - (b) for acute care intensive care unit patients, ventilator-associated pneumonia and device-related blood stream infections, and
    - (2) the indicators and data to be used by the Department to monitor compliance with licensure requirements, and
  - d. to publish an annual report of hospital performance to include the facility specific quality indicators required by this section.
- D. 1. The Advisory Council shall be composed of nine (9) members appointed by the Commissioner with the advice and consent of the Board. The membership of the Advisory Council shall be as follows:
- a. two members shall be hospital administrators of licensed hospitals,
  - b. two members shall be licensed physicians or practitioners who have current privileges to provide services in hospitals,
  - c. two members shall be hospital employees, and
  - d. three members shall be citizens representing the public who:
    - (1) are not hospital employees,
    - (2) do not hold hospital staff appointments, and
    - (3) are not members of hospital governing boards.
2. a. Advisory Council members shall be appointed for three-year terms except the initial terms after November 1, 1999, of one hospital administrator, one licensed physician or practitioner, one hospital employee, and one public member shall be one (1) year. The initial terms after the effective date of this act of one hospital administrator, one licensed physician or practitioner, one hospital employee, and one public member shall be two (2) years. The initial terms of all other members shall be three (3) years. After initial appointments to the Council, members shall be appointed to three-year terms.
- b. Members of the Advisory Council may be removed by the Commissioner for cause.
- E. The Advisory Council shall meet on a quarterly basis and shall annually elect from among its members a chairperson. Members of the Council shall serve without compensation but shall be reimbursed by the Department for travel expenses related to their service as authorized by the State Travel Reimbursement Act.

*Added by Laws 1963, c. 325, art. 7, § 707, operative July 1, 1963. Amended by Laws 1968, c. 86, § 1, emerg. eff. April 1, 1968; Laws 1999, c. 93, § 6, eff. Nov. 1, 1999; Laws 1999, c. 213, § 2, eff. July 1, 1999.*