



Oklahoma State Department of Health
Creating a State of Health

HOSPITAL ADVISORY COUNCIL

Regular Meeting

Thursday, July 11, 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 **April 11, 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, October 8, 2019 and posted on the OSDH basement entrance Tuesday, October 8, 2019.

I. Call to Order

Dr. Heather Bell, Chairman, called the meeting to order at 9:05

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, David Keith and Scott White.

The following member(s) were absent:

Dr. Darin Smith and Daryl Voss.

Identified OSDH staff members present were:

Diana Wheatley, Nena West, Dr. LaTrina Frazier, Andrea Jordan, Jana Caldwell.

Identified guests present were:

LaWanna Halstead.

III. Approval of April 11, 2019 Meeting Minutes

A motion was made by Scott White to approve the April 11, 2019 meeting minutes. The motion was seconded by Dr. Jay Gregory. Motion carried.

Ayes: 3	Nays: 0	Abstain: 2	Absent: 2	Motion Carried: Yes
David Keith		Abstain		
Heather Bell, DO	Aye			
Dale Bratzler, DO		Abstain		
Jay Gregory, MD	Aye			
Scott White	Aye			
Darin Smith, PharmD		Absent		
Daryle Voss		Absent		

IV. Proposed Rulemaking Recommendations – Dr. Heather Bell

a. Subchapter 3: Patient Rights – Scott White:

- Tabled for further study until next meeting. Council members will send copies of their facility's Patient's Bill of Rights to Scott White.

b. Subchapter 5: Compliance with Federal, State, and Local Laws– Dr. Dale Bratzler:

- Tabled to rewrite subchapter until next meeting.

c. Subchapter 9: Medical Staffing – Dr. Jay Gregory recommended changes:

- Tabled to revisit 310:667-9-8 and 310:667-9-13.

d. Subchapters 3, 5, 9, and 21 will be discussed and possibly approved at October 10, 2019 meeting.

V. Reports and Updates

a. Hospital Annual Report – Dr. LaTrina Frazier

- Dr. Gregory – Suggested OSDH Director have meeting with Tribal leaders to resolve conflicts.

VI. Future CY 2019 Meeting Dates

- October 10, 2019

VII. Discussion of Senate Bill 1516 – Lay Caregivers

- OSDH has included an attestation in the hospital license application pursuant to Sections 1-703 and 1-704 of Title 63 of the Oklahoma Statutes.

VIII. Public Comment – None.

IX. Adjourn

Motion made to adjourn by Dr. Dale Bratzler, seconded by David Keith. Meeting adjourned at 10:24 a.m.

Minutes Approved by:

A handwritten signature in black ink, appearing to read "J. Bell, DO", is written over a horizontal line. The signature is cursive and includes a large initial "J" and a distinct "DO" at the end.

Council Chairman