

**HOSPITAL ADVISORY COUNCIL
Special Meeting
Thursday, August 18, 2016 at 2:30 p.m.**

Location: Oklahoma State Department of Health building
1000 NE 10th Street, Room 307
Oklahoma City, OK 73117
Telephone: 405-271-6576

Meeting Minutes - Approved 11.17.2016

The Hospital Advisory Council Meeting Notice for the August 18, 2016 Special meeting was filed with the Oklahoma Secretary of State's (SOS) website located at www.sos.state.ok.us/meetings.htm and the Oklahoma State Department of Health's (OSDH) website located at www.mfs.health.ok.gov on Monday, August 15, 2016.

The agenda for this regular meeting was posted on the OSDH website and at the OSDH building's front entrance on Tuesday, August 16, 2016.

I. Call to Order

Dr. Bell, Chair called the meeting to order at approximately 2:31 p.m.

II. Roll Call

Devyn Tillman called roll. The following members were present when roll was called: Stanley Alexander, Heather Bell, DO, Susan Dragoo, Jay Gregory, David Keith, Darin Smith and Dave Wallace. A quorum was present.

The following members were absent: Dale Bratzler, DO and Tricia Horn.

Identified OSDH staff members present were: Lee Martin, Service Director; Timothy Cathey, MD-Medical Director for Protective Health Services; Terri Cook, APM-Facility Services Division; Devyn Tillman, Medical Facilities Service; LaTrina Frazier-Home Services Division; Terri Cook-Facility Services Division; Tanya Cates-Medical Facilities Service; Hank Hartsell, Jr., Deputy Commissioner of Protective Health Services; Carter Kimble-OSDH.

Identified guests present were: Gayla Middlestead-TME; Chance Flick-American Heart Association; Rita Diehl-OK AWEN; LaWanna Halstead-Oklahoma Hospital Association; Jonathon Rule-Integrus.

III. Approval of the November 18, 2015, February 18, 2016 and the May 19, 2016 Meeting Minutes

A motion was made by Darin Smith to approve the minutes, as written. The motion was seconded by Dr. Jay Gregory. Motion carried.

<i>Ayes: 6</i>	<i>Nays: 0</i>	<i>Abstain: 0</i>	<i>Absent: 2</i>	<i>Motion Carried: Yes</i>
Stanley Alexander	Aye		Tricia Horn	Absent
Heather Bell, DO	Aye		David Keith	Aye
Dale Bratzler, DO	Absent		Darin Smith	Aye
Susan Dragoo	Aye		Dave Wallace	Aye
Jay Gregory, DO	Aye			

IV. Report and Updates

a. Legislative Update**i. Overview of legislation affecting hospitals**

Carter Kimble, Director of State & Federal Policy at the Oklahoma State Department of Health introduced himself and provided the Council with an update on current and ongoing Oklahoma Legislation: **HB1036** - Procedures around stretcher aid vans; **H2549** - Upper payment limits OHA & NHA programs; **HB2797** - Curriculum around development of a fetus; **SB884** - Exempting the Department of Correction Hospital(s) from being required to obtain licensing; **SB983**- Creates a Health Information Advisory Committee for Bo Reece of office of Management and Enterprise Services, is the designated Health Chief Information Officer for the State of Oklahoma. Mr. Reece has some pretty broad authority in relation to fire laws and data sharing and that sort of thing. This is regarding the actual rules in the participation and exchange of information. The Health Cabinet is very active and involved in this Committee. **SB1147** - Death Certificate Data Filing & the Rover Electronic Filing System, This will require all physicians to use Rover to submit the medical portion of death certificates by the summer of 2017; **SB1149** - Upper payment limit program; **SB1179** – Establishes a physician manpower training program. **SB1386** - Premium Tax Credits -requires agencies to acquire permission from their State's legislature or Governor, prior to applying for one of the two (2) federal waivers.

ii. House Bill 2742 – Community paramedics

Brandon Bowen, Assistant Director for Medical Facilities Service. Mr. Bowen explained HB 2742 authorizes employing all health care entities (formerly only Hospitals) to hire EMT's to perform duties within their scope of practice. They must have a physician medical director, a job description approved by the governing body and there has to be a record of the training program that takes place to employ them. This gives the opportunity for other healthcare facilities to use EMT's and EMS professionals and doing things within their scope of practice.

1. Discussion of Council member's concerns

- Question asking if this requires any additional education, training or certifications for the EMT's. Answer: Mr. Bowen replied there is no change for Hospitals. It gives the opportunity for example: Home Health, Nursing Homes and any other healthcare facilities, to employ them, as long as the work is within their scope of practice.
- Question asking what has occurred that has brought this about. Answer: Dr. Tim Cathey, Medical Director for Protective Health Services explained this is a result of a national movement toward community paramedicine.

An example provided by Mr. Bowen: A paramedic that is also a registered nurse. That person can manage an airway and put in a peg tube, even though they are capable to provide this skill, the nursing practice act does not allow them to do this.

2. Discussion of needed data and outcome measurements**b. Update on Oklahoma State Department of Strategic Plan 2015-2020**

Dr. Henry F. Hartsell, Jr., PhD, Deputy Commissioner of Protective Health Services will briefly explained the strategic plan for the Oklahoma State Department of Health. Dr. Hartsell explained the vision, mission and values have essentially stayed the same for the past ten (10) years. The

Department has an objective to continue to improve and meet inspection frequency mandates over the next five (5) years. We have also added process mandates to improve processing times within the Department. The Agency is anticipating meeting public health accreditation standards by next year. We are looking to expand that to all of our programs by 2020.

i. Update on focus on core public health priorities

The Board of Health approved and updated 2015-2020 Strategic map to Improve Population Health on August 16, 2015. There are four (4) strategic priorities identified. At the bottom of the strategic map there are three cross-cutting strategic priorities. These are placed at the bottom to show that they are foundational to the strategy.

Comments from the OSDH Board of Health meeting minutes from August 14-16, 2015 were provided so the members can view their thoughts on the meeting and on improving population health as they apply to the five (5) year strategic plan. A list is provided of the Department's Inspection Frequency Mandates the department has responsibility and accountability.

ii. Update on evaluation and reduction of regulatory barriers to health outcome improvement and proposed "Request for Information"

Dr. LaTrina Frazier, PhD, MHA, RN, Administrative Programs Manager of Home Services Division reported on the objectives of the Strategic Priority workgroup. Dr. Frazier is the lead on the evaluation and reduction of regulatory barriers category of the Strategic Plan.

The objective of this request for information is to identify, evaluate, reduce and remove regulatory barriers to health outcome improvement. The group is seeking responses to questions such as:

- How would a supplier define, identify, and operationalize the term regulatory barriers?
- A description of intended outcomes and deliverables.
- Methods that would be used to perform the research.
- Implementation approaches to the proposed research methods.
- Resources that would be used to evaluate the regulatory requirements for development of recommendations.
- Descriptions of the respondent qualifications and experiences with similar evaluations.
- Descriptions of approaches to stakeholder involvement.

It is hopeful this RFI will result in a request for proposals.

1. Discussion of Council members' concerns

2. Discussion of needed data and outcome measurements

Dr. Heather Bell asked if the Department has been in contact with OSU. She will provide contact information for Dr. Scott Shepherd at OSU who is conducting meta-analysis studies that the Department may find helpful.

c. Update on health facility plan review process improvement team

Lee Martin, Jr., Director of Medical Facilities Service reported that the team has developed templates with rules. The Department has published templates n the Medical Facilities website at the following address:

https://ok.gov/health/Protective_Health/Medical_Facilities_Service/Health_Facilities_Plan_Review/Health_Facility_Plan_Review_Process_Improvement_Team/index.html

The Department has been and is continuing to collect data and tracking submissions and timelines on the plan review process. The Department added a Clinical Health Facility Surveyor IV position on March 7, 2016 to assist in reviewing Functional Programs. The Department set a goal to catch up the backlog for those that are beyond thirty (30) days. This goal was achieved on July 11, 2016.

A copy of the Team's Executive Summary dated July 15, 2016 was provided to in the Council packet of information.

V. Discussion of Hospital Advisory Council priorities for 2017

a. Review of enabling legislation at 63 O.S. Section 1-707

The Council's enabling legislation was reviewed for the Council members.

b. Discussion of Council members' concerns

c. Discussion of data, measurements or information needed by the Council

The Council decided to work together as one group to identify critical questions.

Critical Questions Identified:

1. If we are recommending indicators, how are we currently reporting?
2. What is value of HAC review of quality data?
3. What are differences between state and federal?
4. Rank hospitals or publish raw data?
5. How is Oklahoma doing on CLABSI over time? Who is above or below the curve?
6. Does improvement as a state improve reimbursement?
7. Share/disseminate information on success- e.g. CLABSI
8. ID measures that are not being met and bring to HAC solutions?
9. Is duty to look at CLABSI, or functions of OSDH?
10. Top 10 hospital deficiencies?
11. When was last time 310:667 was reviewed?
12. Where are hospitals failing?
13. Hospital Compare-where does Oklahoma fall compared with the rest of nation?
14. C. structure agenda to the four statutory areas.
15. Have rates improved? Not just raw data? % of facilities not reporting
16. Information chart on reporting.
17. Get help from OSDH data experts.
18. Act on statistical significance.
19. Look at 2a & 2b of statutory language.
20. Do other departments or committees have input, OHA? OTERAC?

d. Possible action to set priorities to implement Council duties and authorities

Next Steps Identified for the November 17, 2016 meeting:

1. HAI presentation showing data in context (*Tanya Cates*)
2. Structure agenda to align with statutory charge (*Brandon Bowen*)
3. Solicit feedback from stakeholders concerning needed focus areas. (*Brandon Bowen-Sept 7th*)
4. Update on critical questions?
5. Legislative updates (*Carter Kimble*)

VI. CY 2016 Future Meeting Dates

- Thursday, November 17, 2016 @ 2:30 p.m. in Room 307

VII. Public Comment

There was no additional public comment.

VIII. Adjourn

Meeting adjourned at approximately 4:59 p.m.

Approved on Thursday, November 17, 2016 by:



Dr. Heather Bell, D.O.