



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final HEALTH COMMITTEE

Janelle Fullbright, Chair

*Recording Secretary, Shelli Brittain
Phone: 1-800-995-9465,
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Monday, January 12, 2015

12:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Fullbright called the meeting to order at 12:12 p.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Present 13 - Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; Cara Cowan Watts; Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; Jack D. Baker; Joe Byrd; Curtis Snell and Victoria Vazquez

Absent 1 - Julia Coates

Late Arrival 3 - Jodie Fishinghawk; David Walkingstick and David Thornton, Sr.

APPROVAL OF MINUTES

REPORTS:

1. Claremore Service Unit - George Valliere

No one present to report.

2. Cherokee Nation Health Services - Connie Davis

Ms. Davis gave an overview of the report provided. Dr. Roger Montgomery gave a report on their behavioral health program and cancer program. Councilor Keener inquired about the purchase details of the Clinic in the Woods and the Cascade clinic as well as how the space was to be used. Councilor Cowan Watts inquired about her FOIA request for the audit of the PACE program. Chair Fullbright inquired about the Redbird Clinic move in dates. Ms. Davis announced the Redbird facility would be shut down this Thursday and Friday to move into the new facility and be open at the new facility on Monday.

OLD BUSINESS

None pending.

NEW BUSINESS

1. 15-002 A RESOLUTION DIRECTING CHEROKEE NATION HEALTH SERVICES PHARMACY DEPARTMENT TO PROVIDE CERTAIN DIABETIC MEDICATIONS

Councilor Lay requested discussion only today for this item. He gave an overview of the concerns he has with this issue. Following extensive discussion Councilor Lay made a motion to table. Councilor Cowan Watts seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Thornton seconded the motion. The motion carried at 1:15 p.m.

STAFF PRESENT:

<i>Connie Davis</i>	<i>Brian Hail</i>	<i>Dr. Steve Jones</i>
<i>Dr. Charles Grim</i>	<i>Bret Hayes</i>	<i>Chuck Hoskin Jr.</i>
<i>Elizabeth Odell</i>	<i>Jeff Sanders</i>	<i>Canaan Duncan</i>

VISITORS PRESENT:

<i>Teddye Snell</i>	<i>Dianne Barker Harrold</i>
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