



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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Tuesday, November 12, 2013

1:00 PM

Head Start Conference Room

CALL TO ORDER

Chair Fullbright called the meeting to order at 1:12 p.m.

INVOCATION

Councilor Walkingstick gave the invocation.

ROLL CALL

Present 14 - Janelle Fullbright; Julia Coates; Jodie Fishinghawk; Tina Glory Jordan; Dick Lay; David Walkingstick; Janees Taylor; Harley Buzzard; Frankie Hargis; Don Garvin; Jack D. Baker; Joe Byrd; Curtis Snell and Victoria Vazquez

Absent 3 - Lee Keener Jr.; Cara Cowan Watts and David Thornton, Sr.

APPROVAL OF MINUTES

**Councilor Baker moved to approve the October 21st regular session minutes.
Councilor Byrd seconded the motion. The motion carried.**

REPORTS:

1. Claremore Service Unit - George Valliere

No one was present to report.

2. Cherokee Nation Health Services - Connie Davis

Ms. Davis gave an overview of the number of patients seen by clinic. They have introduced a new scorecard for the primary care providers which measures quality, patient satisfaction, and productivity. On November 4th Principal Chief Baker signed a Proclamation naming November National Diabetes month. There will be several events and fundraisers at the clinics this month in recognition of the National Diabetes Month. The ground breaking for the Ochelata Clinic will be held on the 9th of December. Ms. Davis provided an update on the patient visits in the emergency

room, urgent care and other departments. An update was given on the ninety-day refill program. Councilor Lay requested clarification on the transportation program and if the CHR has been released for hire. Councilor Fishinghawk voiced concern for the need for an increase of doctors at the clinics especially with the opening of the new and expanded clinics. She requested a plan be brought forward next month on how to obtain more doctors. Councilor Fullbright inquired about extended hours at the clinics. Councilor Lay asked as to the number of appointments available during the extended hours at Nowata. Councilor Byrd inquired about the increase in appointment cancellations and how they compare to the private sector or Claremore.

OLD BUSINESS

1. [TMP-254](#) DISCUSSION AND POSSIBLE ACTION: THE 5% SET ASIDE PER LA-25-11

Councilor Lay moved to table to January. Councilor Hargis seconded the motion. The motion carried.

NEW BUSINESS

None pending.

1. Claremore Service Unit - George Valliere

Mr. Valliere isn't present; Chair Fullbright commented his written report has been provided. Councilor Fishinghawk inquired about some of the numbers listed on the report for contract health. She requested the numbers be separated next month to show the 5%.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Glory Jordan moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 1:39 p.m.

STAFF PRESENT:

Chelsea Wilson	Dr. Charles Grim	Dr. Roger Montgomery
Connie Davis	Jody Reece	Bret Hayes
Lacey Horn	Bruce Davis	Brian Hail
Todd Hembree	Verna Thompson	Dr. Steve Jones
Jami Custer	David Moore	Joe Rainwater

VISITORS PRESENT:

Tommy Hearn Charles Dry Dianne Barker Harrold