



# Council of the Cherokee Nation

Council House  
17763 S. Muskogee Ave.  
Tahlequah, OK 74464

## Meeting Minutes - Final HEALTH COMMITTEE

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Monday, December 14, 2009

2:00 PM

Legislative Conference Room

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### CALL TO ORDER

Chair Cobb called the meeting to order at 2:55 p.m.

### INVOCATION

Councilor Buzzard gave the invocation.

### ROLL CALL

**Present** 9 - Don Garvin; Cara Cowan Watts; Buel Anglen; Jack D. Baker; Tina Glory Jordan; Harley Buzzard; Chris Soap; Bradley Cobb and Julia Coates

**Absent** 1 - Curtis Snell

**Late Arrival** 6 - Bill John Baker; S. Joe Crittenden; David Thornton Sr. ; Meredith Frailey; Jodie Fishinghawk and Janelle Fullbright

### APPROVAL OF MINUTES

Councilor Jack D. Baker made a motion to approve the November 14, 2009 regular session minutes. Councilor Anglen seconded the motion. Motion carried.

### REPORTS:

1. Claremore Service Unit - George Valliere

*Mr. Valliere offered to answer any questions from his report. He stated they are completely out of the seasonal flu vaccines. They have plenty of the H1N1 vaccines left. They are getting ready for the CT unit delivery. They will have a mobile unit for five weeks. They are still getting more and more new patients every month.*

2. Cherokee Nation Health Services - Melissa Gower

*Ms. Gower offered to answer any questions from her report. She stated they still have plenty of H1N1 vaccines available. Councilor Fullbright inquired about the Dialysis Center in Sallisaw. Ms. Gower stated they will be having another meeting on Thursday regarding this matter. Councilor Glory Jordan inquired how many the PACE Program was set up for. Ms. Gower stated they can take 150 clients. Councilor Buzzard inquired about the clinics having information fact sheets regarding referrals. Ms. Gower stated the clinics do have fact sheets and will double check with all the clinics to make sure they still have some available for patients.*

OLD BUSINESS

*None pending.*

NEW BUSINESS

A RESOLUTION REQUESTING THE DONATION OF UP TO SEVEN (7) FETAL MONITORS TO THE INDIAN HEALTH SERVICE CLAREMORE INDIAN HOSPITAL

**Councilor Coates made a motion to approve. Councilor Crittenden seconded the motion. Motion carried.**

ANNOUNCEMENTS

*None*

ADJOURNMENT

**Councilor Jack D. Baker moved to adjourn. Councilor Soap seconded the motion. Motion carried at 3:13 p.m.**

STAFF PRESENT:

*Melissa Gower                      George Valliere                      Jeff Sanders*  
*Neil Morton                              S. Diane Kelley*

VISITORS PRESENT:

*None*

APPROVAL / DISTRIBUTION

**Minutes submitted by: Robbi Mouse, Clerk**

**Motion to approve minutes made by: \_\_\_\_\_**

**Minutes attested and concurred by: \_\_\_\_\_**

**Date: \_\_\_\_\_**