



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,
E-mail: council-public@cherokee.org

Monday, March 16, 2015

12:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Fullbright called the meeting to order at 12:22 p.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Present 15 - Janelle Fullbright; Julia Coates; Jodie Fishinghawk; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Janees Taylor; Harley Buzzard; Frankie Hargis; Don Garvin; David Thornton, Sr.; Jack D. Baker; Joe Byrd and Victoria Vazquez

Absent 1 - Cara Cowan Watts

Late Arrival 1 - Curtis Snell

APPROVAL OF MINUTES

Councilor Vazquez moved to approve the February 16th regular session minutes. Councilor Hargis 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

Mr. Brian Hail reported in the absence of Ms. Davis. He gave an update on all of the get healthy programs commenting on the rise in interest with the New Year resolutions. They have certified Healthy Business Designation the Excellence level of Redbird Smith and Hastings Hospital. He announced a director has been selected for the Ochelata Clinic. The Affordable Care Act communication video will be provided as requested with a detailed email soon. The video message will begin in

the Muskogee area on Wednesday. He offered to answer questions from the report. Councilor Buzzard inquired about the parking lot by orthopedics at Hastings. He asked about the status of diabetic shoes for patients. Lastly he inquired about the stages of cancer being provided in the report provided. Councilor Keener inquired about the process for Claremore patients and contract health and asked if there is an information sheet for the patient. Councilor Taylor commended them on the great ER times and gave appreciation to the contract health efforts. Councilor Lay inquired about the eye doctor in Nowata. Chair Fullbright gave an update she received on cancer care. Councilor Buzzard inquired about urgent care at other clinics.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

Speaker Glory Jordan announced lunch is being provided for the Council and Council staff.

Councilor Garvin made a motion to move the meeting start time back to 1:00 p.m. Chair Fullbright agreed with the request. Councilor Vazquez seconded the motion. The motion carried.

ADJOURNMENT

Councilor Glory Jordan moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 12:41 p.m.

STAFF PRESENT:

<i>Elizabeth Odell</i>	<i>Dr. Roger Montgomery</i>	<i>Bret Hayes</i>
<i>Brian Hail</i>	<i>Dr. Steve Jones</i>	<i>Linda O'Leary</i>
<i>Chuck Hoskin Jr.</i>	<i>Canaan Duncan</i>	

VISITORS PRESENT:

<i>Dianne Barker Harrold</i>	<i>Teddy Snell</i>	<i>Farrell Prater</i>
<i>Natalie Fullbright</i>		