



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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Wednesday, July 29, 2015

1:00 PM

Tribal Council Offices

CALL TO ORDER

Co-Chair Lay called the meeting to order at 1:15 p.m.

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Present 12 - 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 3 - Julia Coates; Jodie Fishinghawk and Curtis Snell

Late Arrival 2 - Janelle Fullbright and Cara Cowan Watts

APPROVAL OF MINUTES

Chair Fullbright requested a motion for approval of the June 15, 2015 regular session minutes. Councilor Vazquez moved to approve as submitted. Councilor Walkingstick 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 announced they have been celebrating Nurses Week, National EMS Week and National Hospital Week. She gave an overview of the written report provided. Councilor Walkingstick inquired what positions the practitioner shortage consist of. Councilor Buzzard inquired about a pediatrician at the Jay Clinic. He inquired about the possibility of sun canopies on the west side of the clinic. He voiced concern for the walk-in system at the Jay Clinic. Councilor Garvin voiced concern for the parking

lot at Three Rivers Clinic. Chair Fullbright commented on the need for two additional physicians at the Redbird Smith Clinic. Councilor Glory Jordan requested consideration for moving part of the Diabetic Clinic activities/classes to a later part of the day or evening to better serve the working diabetic. Councilor Thornton suggested reviewing and comparing the salaries of the physicians once again. Councilor Walkingstick requested a quick brief on the status of the joint venture grant.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

2. Cherokee Nation Health Services - Connie Davis

Ms. Davis announced they would go online with the electronic health records and requested a moment for Donny Parish to give an overview of the system and process.

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Thornton seconded the motion. The motion carried at 1:53 p.m.

STAFF PRESENT:

<i>Elizabeth Odell</i>	<i>Dr. Charles Grim</i>	<i>Brian Hail</i>
<i>Bret Hayes</i>	<i>Chuck Hoskin Jr.</i>	<i>Todd Hembree</i>
<i>Dr. Steve Jones</i>	<i>Connie Davis</i>	<i>Marsha Lamb</i>
<i>Donny Parish</i>	<i>John Paden</i>	<i>Claud Stover</i>

VISITORS PRESENT:

<i>Rex Jordan</i>	<i>Lisa Long</i>	<i>Teddy Snell</i>
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