



Council of the Cherokee Nation

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

Meeting Minutes - Final HEALTH COMMITTEE

Monday, August 10, 2015

1:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Fullbright called the meeting to order at 1:10 p.m.

INVOCATION

Councilor Garvin gave the invocation.

ROLL CALL

Chair Fullbright recognized newly elected Councilors Bryan Warner and Rex Jordan.

Present 14 - Janelle Fullbright; 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; Curtis Snell and Victoria Vazquez

Absent 3 - Julia Coates; Cara Cowan Watts and Joe Byrd

APPROVAL OF MINUTES

Councilor Taylor moved to approve the July 29th regular session minutes.
Councilor Baker seconded the motion. The motion carried.

REPORTS:

1. Claremore Service Unit - George Valliere

Mr. Valliere gave appreciation to the Cherokee Nation health staff for loaning them some doctors to help during their shortage within the OB program. He provided an update on the MRI issues causing the machine to be down at this time. Mr. Valliere gave a brief overview of the written report provided. Councilor Glory Jordan inquired about the warranty on the construction of the MRI room.

2. Cherokee Nation Health Services - Connie Davis

Dr. Charles Grim reported in the absence of Ms. Davis. He provided an update on the newly online electronic health records program. Several questions were asked regarding the new electronic records. Chair Fullbright and Councilor Glory Jordan gave appreciation for the Joint Venture project. Councilor Buzzard inquired about the provider vacancy rate and if exit interviews were conducted. Chair Fullbright requested Dr. Steve Jones share the news of the award he recently received. Dr. Jones commented it was an Outstanding Management Award given by Indian Health

Service. Councilor Buzzard inquired as to what would happen to the old dental chairs being replaced.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [15-063](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE SPECIAL DIABETES PROGRAM FOR INDIANS COMMUNITY - DIRECTED GRANT PROGRAM

Councilor Hargis moved to approve and forward to Council this evening. Councilor Thornton seconded the motion. Councilor Taylor inquired if there was a match. All Councilors present requested to be added as sponsors. The motion to approve and forward to Council this evening carried with no opposition.

ANNOUNCEMENTS

ADJOURNMENT

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

STAFF PRESENT:

*Dr. Steve Jones
Jami Murphy
Claud Stover*

*Dr. Charles Grim
George Roach
Mark Vance*

*Elizabeth Odell
John Paden
Canaan Duncan*

VISITORS PRESENT:

*Bryan Warner
Teddy Snell*

*George Valliere
Cheryl Brown*

*Rex Jordan
Dianne Barker Harrold*