



Council of the Cherokee Nation

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

Meeting Minutes - Final HEALTH COMMITTEE

Frankie Hargis, Chair

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465,

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Monday, May 15, 2017

1:00 PM

Tribal Council Offices

CALL TO ORDER

Co Chair Warner called the meeting to order at 1:03 p.m.

INVOCATION

Councilor Thornton gave the invocation.

ROLL CALL

Present 15 - Janees Taylor; Harley Buzzard; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Joe Byrd; Curtis Snell; Victoria Vazquez; Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner ; Dick Lay and Keith Austin

Absent 2 - Frankie Hargis and David Walkingstick

APPROVAL OF MINUTES

Councilor Thornton moved to approve the April 10th regular session minutes.
Councilor Vazquez seconded the motion. The motion carried.

REPORTS:

1. Claremore Service Unit - George Valliere

Mr. Valliere reported they have been upgrading their dental electronic health records. They are purchasing new equipment for optometry. Their pharmacy received accreditation for the post graduate year one residence program from ASHP. Their pediatric clinic is participating in the Taco Bell Certificate of Bravery program. They are in the process of implementing a new safety program sponsored by Toyota. Councilor Austin gave appreciation for Mr. Valliere assisting in an emergency situation on a Sunday. Councilor Buzzard requested an update on the orthopedic clinic contract.

2. Cherokee Nation Health Services - Connie Davis

Ms. Davis gave the highlights of the monthly report. She announced they have revised their contract health policies and procedures to clarify the elective cases.

She stated a copy could be provided through the FOIA process. She requested Donnie Parish provide an update on the effects and precautions taken against the recent cyber-attacks on patient electronic health records. Councilor Buzzard inquired if they are working toward a solution for the slow computers. Councilor Taylor requested clarification on our doctor's processes for prescribing and tracking opioids. She also inquired about repercussions for wrongly prescribing opioids. Councilor Taylor also inquired if there is a standard for the number of opioids that can be prescribed to a patient. Councilor Lay requested a brief overview of the newly revised elective contract health procedures. He inquired if the updated policies have been provided to all of the clinics. Councilor Lay also inquired about a staff shortage in Claremore in the behavioral health area.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Vazquez moved to adjourn. Councilor Jordan seconded the motion. The motion carried at 1:26 p.m.

STAFF PRESENT:

<i>Elizabeth Odell</i>	<i>Connie Davis</i>	<i>Jeff Sanders</i>
<i>Chad Harshaw</i>	<i>James Stallcup</i>	<i>Steve Jones</i>
<i>Brian Hail</i>	<i>Bret Hayes</i>	<i>Charles Grim</i>
<i>Donnie Parish</i>	<i>Nason Morton</i>	

VISITORS PRESENT:

<i>Teddy Snell</i>	<i>Dianne Barker Harrold</i>	<i>George Valliere</i>
<i>Mary Baker Shaw</i>		