



Council of the Cherokee Nation

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

Meeting Minutes - Final HEALTH COMMITTEE

Mary Baker Shaw, Chair

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465,

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Tuesday, January 16, 2018

1:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Baker Shaw called the meeting to order at 1:01 p.m.

INVOCATION

Councilor Austin gave the invocation.

ROLL CALL

Present 15 - Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner ; Dick Lay; Keith Austin; Mary Baker Shaw; Mike Dobbins; Joe Byrd; Frankie Hargis ; Mike Shambaugh; E. O. "JR." Smith; Janees Taylor and Victoria Vazquez

Absent 1 - Harley Buzzard

Late Arrival 1 - David Walkingstick

APPROVAL OF MINUTES

Councilor Hargis moved to approve the December 11, 2017 regular session minutes as submitted. Councilor Austin seconded the motion. The motion carried.

REPORTS:

Claremore Service Unit - George Valliere

Mr. Valliere gave an overview of the report provided. He reported they had their accreditation survey done in December. Councilor Taylor requested clarification on page 2 of the report provided. Councilor Lay inquired if they received any senior flu shots. Chair Baker Shaw inquired about the number of staff in the emergency room.

NEW BUSINESS

TMP-364

PRESENTATION - CHEROKEE NATION PUBLIC HEALTH

Presented by: Lisa Pivec

Dr. Grim gave an introduction of the presentation requested. Councilor Warner touched on the presentation he saw at the CDC meeting and what prompted him to request to have it presented here. Ms. Pivec gave her presentation on public health. Councilor Warner inquired as to public health dollars spent is estimated to save in health care costs.

REPORTS:

Cherokee Nation Health Services - Dr. Charles Grim

Dr. Grim provided the latest recruitment update. He touched on the upcoming annual physician appreciation event. He announced some staffing changes. Councilor Crittenden requested clarification on the sick leave policy. Councilor Lay inquired about senior flu shots. Councilor Taylor inquired about the pain care management group denying care. She also inquired about the coding issues at Salina Clinic. Councilor Lay inquired if not having a full time provider at the clinic in his area would have any effect on ordering proper vaccines. Councilor Smith inquired if the pain care management group decisions are appealable. Chair Baker Shaw inquired why employees aren't called in for coverage at night in the emergency room but they are during the day. She asked about the CHP contract and who they are. Councilor Crittenden inquired about behavioral health needs.

OLD BUSINESS

1. **TMP-362** HEALTH WORK GROUP STATUS REPORT

Presented by: Co-Chair Mike Dobbins

Chair Baker Shaw gave an update from the health work group.

NEW BUSINESS

1. **TMP-364** PRESENTATION - CHEROKEE NATION PUBLIC HEALTH

Presented by: Lisa Pivec

This presentation was given prior to the Cherokee Nation Health Services report.

ANNOUNCEMENTS

Chair Baker Shaw thanked Co-Chair Dobbins for participating via audio and video. She stated he was unable to physically be present due to scheduling conflicts.

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 1:59 p.m.

STAFF PRESENT:

*Lisa Pivec**Stephanie Wickliffe**Canaan Duncan**Elizabeth Odell**James Stallcup**Bill John Baker**Chad Harsha**Charles Grim**John Paden**Bret Hayes**Jeff Sanders*

VISITORS PRESENT:

*George Valliere**Teddye Snell**Tahlina Nofire Blakestad*