



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,

E-mail: council-public@cherokee.org

Monday, July 9, 2018

1:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Shaw called the meeting to order at 1:00 p.m.

INVOCATION

Councilor Austin gave the invocation.

ROLL CALL

Present 14 - Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner ; Dick Lay; Keith Austin; Mary Baker Shaw; Mike Dobbins; Harley Buzzard; Joe Byrd; Frankie Hargis ; Mike Shambaugh and E. O. "JR." Smith

Late Arrival 3 - David Walkingstick; Janees Taylor and Victoria Vazquez

APPROVAL OF MINUTES

Councilor Hargis moved to approve the June 11th regular session minutes.
Councilor Jordan seconded the motion. The motion carried.

REPORTS:

Claremore Service Unit - George Valliere

Mr. Valliere reported the dentist they sent to Baylor to learn pediatric dentistry has returned and will begin seeing patients next week. They will soon send another dentist to do endodontic training. Anticoagulation provider training has been held. They are remodeling their dental clinic. The emergency room expansion continues. Chair Shaw inquired what endodontic procedures are available now. She also inquired about the orthopedic patients traveling to Oklahoma City.

Cherokee Nation Health Services - Dr. Charles Grim

Dr. Grim provided a copy of the latest recruitment report and gave an overview. He also provided handouts pertaining to medical marijuana and reported on our stance in regard to I.H.S. and the current issues since the bill passed. Councilor Crittenden inquired if

they would consider using a temporary modular building to help with the dental clinic issues at the Wilma P. Mankiller Clinic. He also inquired as to why we as the largest tribal health facility aren't on the web for the public ease of information. Dr. Grim talked about the patient portal. Councilor Lay requested clarification on the recruitment report. Councilor Byrd inquired if they have begun advertising for the new staffing positions for the new Hastings facility. He inquired if we were going to be able to compete in regard to salaries to recruit the large number of positions needed.

EXECUTIVE SESSION

Councilor Crittenden made a motion to enter executive session. Councilor Buzzard seconded the motion. Councilor Byrd requested clarification on the reason for the request. Councilor Crittenden stated to get clarification on the 186. The motion carried at 1:40 p.m.

EXECUTIVE SESSION

Chair Shaw requested a motion to exit executive session. Councilor Crittenden made a motion to exit executive session. Councilor Walkingstick seconded the motion. Councilor Crittenden stated no votes were taken while in executive session. The motion to exit executive session carried at 2:01 p.m.

Councilor Crittenden made a motion to enter into executive session to discuss employment matters. Councilor Walkingstick seconded the motion. Discussion and clarification was given. The motion to enter into executive session carried with the following roll call vote at 2:09 p.m.

Yea: 10 - Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner ; Dick Lay; David Walkingstick; Mary Baker Shaw; Mike Dobbins; Harley Buzzard and Frankie Hargis

Nay: 7 - Rex Jordan; Keith Austin; Joe Byrd; Mike Shambaugh; E. O. "JR." Smith; Janees Taylor and Victoria Vazquez

Cherokee Nation Health Services - Dr. Charles Grim

Councilor Warner made a motion to exit executive session. Councilor Lay seconded the motion. The motion carried at 3:26 p.m. Chair Shaw stated no votes were taken in executive session.

Chair Shaw inquired about a lactation consultant for someone who isn't on the WIC program.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Hargis moved to adjourn. Councilor Jordan seconded the motion.
The motion carried at 3:27 p.m.**

STAFF PRESENT:

<i>Elizabeth Odell</i>	<i>Chrissi Nimmo</i>	<i>Charles Grim</i>
<i>Doug Nolan</i>	<i>Stephanie Wickliffe</i>	<i>Joe Crittenden</i>
<i>Bill John Baker</i>	<i>Brian Hail</i>	<i>Jeff Sanders</i>
<i>Canaan Duncan</i>	<i>Chuck Hoskin Jr.</i>	<i>Steve Jones</i>
<i>Tom Elkins</i>	<i>Courtney Jordan</i>	

VISITORS PRESENT:

<i>George Valliere</i>	<i>Tahlina Nofire Blakestad</i>	<i>Teddye Snell</i>
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