



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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Monday, August 13, 2018

1:00 PM

Tribal Council Offices

CALL TO ORDER

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

INVOCATION

Councilor Dobbins gave the invocation.

ROLL CALL

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

Absent 1 - Bryan Warner

Late Arrival 2 - David Walkingstick and Joe Byrd

APPROVAL OF MINUTES

Councilor Hargis moved to approve the July 9th regular session minutes.

Councilor Vazquez seconded the motion. The motion carried.

REPORTS:

Claremore Service Unit - George Valliere

Mr. Valliere another one of their commissioned officers has been picked for air e-vac training. They are working on chronic non-cancer pain management policies. He reported on the remodel of the dental clinic. They have been hosting an extern from Rosemont University. One of their pharmacists is moving to Uma, Arizona. They have hired their second bio-med technician. They are waiting on a start date from the contactor to begin the emergency room remodel. He offered to answer questions from the report. Councilor Lay requested clarification on the dental remodel. Chair Shaw requested clarification on the timeline for an appeal in contract health. She also inquired about the budget for the remodel. Councilor Buzzard inquired about the process for someone needing drug rehab.

Cherokee Nation Health Services - Dr. Charles Grim

Dr. Grim announced the recruitment report was emailed last week then gave a brief update from the report. As requested he gave an update on the provider health survey and any future plans. He provided a newly formatted health report and gave an overview then asked for input. Councilor Taylor requested the diagnosis by clinic remain in the report. Councilor Byrd requested additional pharmacy information be included in the report. Councilor Austin inquired if the contract health numbers included Claremore. He also requested a close watch on the RVU to ensure the system works for each provider. Councilor Lay requested additional clarification on the recruitment report. He also requested an update on the Hastings incident panel. Councilor Lay inquired if Medicare representatives had made a visit recently. Dr. Grim stated CMMS visited based on our incident and the findings were very similar. Chair Shaw inquired if the incident would affect our accreditation. Councilor Crittenden inquired about the process for someone needing rehab. Councilor Crittenden asked if someone was available to assist those who have difficulty with the automated pharmacy refill. He also inquired if there would be additional audiologist at the new Hastings facility. Councilor Buzzard requested additional information to be included in the new monthly report. Councilor Shambaugh inquired about the transport of mental health patients. Councilor Walkingstick asked about same day appointments at the Three Rivers Clinic. Councilor Crittenden inquired about the cost to operate our own mental health facility. Chair Shaw requested clarification on the numbers reflected in the report. She inquired who to contact about setting up an appointment with the lactation specialist.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

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

STAFF PRESENT:

<i>Charles Grim</i>	<i>Doug Nolan</i>	<i>Steve Jones</i>
<i>Chrissi Nimmo</i>	<i>Canaan Duncan</i>	<i>Stephanie Wickliffe</i>
<i>Jeff Sanders</i>	<i>Brett Hayes</i>	<i>Chuck Hoskin Jr.</i>
<i>Tom Elkins</i>	<i>Bruce Davis</i>	<i>John Young</i>
<i>Elizabeth Odell</i>		

VISITORS PRESENT:

George Valliere

Teddy Snell

Tahlina Nofire Blakestad