



# 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 Coke*  
*Phone: 1-800-995-9465,*  
*E-mail: council-public@cherokee.org*

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Monday, February 10, 2020

1:00 PM

Tribal Council Offices

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### CALL TO ORDER

**Chair Shaw called the meeting to order at 1:03 p.m.**

### INVOCATION

**Councilor Nofire gave the invocation.**

### ROLL CALL

**Present** 16 - Mary Baker Shaw; Mike Dobbins; Harley Buzzard; Joe Byrd; Mike Shambaugh; E. O. "JR." Smith; Janees Taylor; Victoria Vazquez; Canaan Duncan ; Keith Austin; Shawn Crittenden; Joe Deere; Rex Jordan; Daryl Legg; Dora Patzkowski and Wes Nofire

**Late Arrival** 1 - Julia Coates

### APPROVAL OF MINUTES

**Councilor Vazquez moved to approve as submitted. Councilor Duncan seconded the motion. The motion carried.**

### REPORTS:

Claremore Service Unit - George Valliere

*Mr. Valliere gave an update from the report provided. He offered to answer questions from the report. Chair Shaw inquired about the funding available each month for contract health referrals. Councilor Byrd inquired about the number of tribes served and the amount of each tribes contract referral budget. Councilor Shambaugh requested clarification on the PRC activities referred to in the report.*

Cherokee Nation Health Services - Dr. Steve Jones

*Dr. Jones gave highlights from the report provided. They received notification last week they were approved for an accreditation for family practice residency. They have a new speech therapy program for both inpatient and outpatient. They have a new phone project to determine the issues with the phone system. He reported at this time*

there isn't a waiting list for primary care providers. He provided an update on the Stilwell clinic project. He requested Ms. Lisa Pivec, Senior Director of Public Health, provide an update and announcement on the life expectancy study and the errors found for Adair County. Mr. Brian Hail provided an update on the Medicaid Block Grant and SoonerCare 2.0. Councilor Taylor inquired if it is an either/or situation. Dr. Roger Montgomery provided an update on the Corona Virus outbreak. Chair Shambaugh inquired if this is considered a pandemic. Councilor Crittenden inquired about treatments for the virus. Councilor Buzzard inquired if mask area available here at the complex. Councilor Shaw requested an update on the Tramadol shortage. Councilor Nofire inquired if Northeast Health System losing their accreditation would affect our joint venture. He also requested clarification on the lighting and the coffee at the new outpatient clinic. Councilor Dobbins inquired about the long-term outlook for our accreditation for the family practice residency. Councilor Crittenden requested an update on the notifications going out to creditors in relation to patients getting contract referrals. He inquired about the payment process for the contract referrals. Chair Shaw inquired if there is behavior health help after hours and if the services are available for At Large citizens. She also inquired about the policy on counseling when getting prescriptions.

#### OLD BUSINESS

*None pending.*

#### NEW BUSINESS

*None pending.*

#### ANNOUNCEMENTS

*Councilor Dobbins announced the Indian Health Service will have a Scholarship representative in Tahlequah on Wednesday, at 2:00 in the NSU Web Auditorium.*

#### ADJOURNMENT

**Councilor Deere moved to adjourn. Councilor Smith seconded the motion. The motion carried at 2:00 p.m.**

#### STAFF PRESENT:

<i>Brian Hail</i>	<i>Elizabeth Odell</i>	<i>Taralee Montgomery</i>
<i>Steve Jones</i>	<i>David Gahn</i>	<i>Roger Montgomery</i>
<i>Lisa Pivec</i>	<i>Chuck Hoskin Jr.</i>	<i>Todd Enlow</i>
<i>David Moore</i>	<i>Marsha Lamb</i>	<i>Tina Glory Jordan</i>

#### VISITORS PRESENT:

<i>Teddy Snell</i>	<i>Tim Brown</i>	<i>George Valliere</i>
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