CALL TO ORDER & WELCOME: Tammie Kilpatrick, called the meeting to order at 2:26 pm.

ADVISORY COMMITTEE APPOINTEES PRESENT: Tammie Kilpatrick, Chair, FKG Consulting; Ryan Kilpatrick, FKG Consulting; Myron Coleman, OCCHD; Buffy Heater, OSDH; Scott Adkins, Scott Adkins Consulting; Chanteau Orr, THD Committee members absent: Dr. Gary Raskob, OU College of Public Health; Julie Ezell, OSDH. Laura Holmes, OCCHD, meeting recorder.

GUESTS PRESENT: Tony Sellars, Oklahoma State Department of Health (OSDH), Erica Johnson, Oklahoma State Department of Health, Dawn Watson, OAFP, Mark Nichols, OAFP, Brent Willborn, OK Primary Care Assoc., Phil Maytubby, OCCHD, Representative Dale Derby, Senator A.J. Griffin and Debbie Gallamore, OCCHD.

DISCUSSION REGARDING PUBLIC HEALTH HANDOUT DISTRIBUTION LOGISTICS:
The group will be working on an addendum to the public health education handout that would include statistics around the economic impact.

DISCUSSION REGARDING OUTREACH AND COALITION BUILDING:
The group is reaching out personally to distribute the public health education handout to the list of organizations below.

OSDH
Community/Public Health students at institutions of higher education
OHIP executive committee and full team members
Certified Healthy Program Applicants
County health department administrators (ask to reach out to local chambers)
Tribal Nations and IHS (through representatives on TPH advisory committee and inter-tribal health board)
OKPCA
HHS Cabinet members
Oklahoma Public Health Association (Tina Johnson)

Scott Adkins
OK Dental Association
Chiropractors Association

Occhd
Wellness Now

THD
Pathways to Health
Tulsa Regional Chamber

FKG
Turning Point
OHA
OSMA
OKC Chamber
State Chamber
Oklahoma Academy of Family Physicians

OTHER BUSINESS RELATED TO JOINT COMMISSION ACTIVITY AT 2/2/18 MEETING:
The group spoke briefly about the importance and impact it would be to have Provider, Business and Education Sub-Committees bringing the coalition efforts together and making this inclusive and not exclusive to these sectors. The group will also seek out the opinions from the other advisory committees in order to identify recommendations/reactions to the needs of the Joint Commission.

NEXT STEPS, ASSIGNMENTS AND MEETING SCHEDULE: The group will report back any feedback they get from the initial list of organizations/legislators by February 14th and present the results to the Joint Commission at the February 16th meeting. The group is currently scheduled to meet on Friday February 16, at 2pm following the 1pm Joint Commission meeting.

Meeting was adjourned at 2:56 pm.

Respectfully submitted:

Tammie Kilpatrick, Chairperson

Laura Holmes, Recording Secretary