The meeting was called to order by Ryan Kilpatrick at 2:00 p.m.

1. Welcome and Introductions
   Committee members present: Tammie Kilpatrick, Chair, FKG Consulting, via speaker phone; Ryan Kilpatrick, FKG Consulting, standing in for Tammie Kilpatrick; Dr. Gary Raskob, OU College of Public Health; Myron Coleman, OCCHD; Julie Ezel, OSDH; Buffy Heater, OSDH; Scott Adkins, Scott Adkins Consulting. Committee members absent: Chanteau Orr, THD. Debbie Gallamore, OCCHD, meeting recorder; Interested parties present included the Oklahoma Primary Care Association, the Journal Record, Oklahoma Hospital Association, the Oklahoma State House, and St. John Health System.

2. Charge to the Joint Commission
   a. Committee members reviewed the Governor’s Executive Order
   b. Committee members reviewed the Corrective Action Report (CAR)(pages 6-7)

3. Charge to the Legislative/Legal Advisors Committee (per agenda for 1/5 JC meeting)
   a. Proposed Mission Summary: The Legislative/Legal Advisors Committee is the engine that helps make the recommendations of the JC become reality to the extent legislation or regulations are needed. We will help with research, drafting, and mechanics of passing legislation, including education around the value of public health and its impact on jobs and the economy, as well as the close interdependency of health and wellness, education and the economy, which all work to develop a healthier and more vibrant state.

   Discussion regarding wording of the Proposed Mission Summary above included:
   • Dr. Raskob – First sentence problematic as the Joint Commission is already a reality. This committee will help make regulations needed, but not the engine.
   • Concern that the OSDH situation, which is an issue of leadership failure of an agency, will be seen as a negative reflection on the value of public health.
   • Add to a. above, a statement regarding the role of government in public health and broadly educating the legislature and public about what public health is and what it does.
   • Mr. Adkins – Sees charge as helping implement the changes which come out of the Commission. Almost certainly legislation on structure of OSDH and an opportunity to structure how public health is delivered in Oklahoma. Streamline to do more with less.
   • Ms. Heater – All changes need to be prioritized.

   b. Proactively work with the Legislature and community leaders
- Work to engage community leaders to put forth a positive message regarding public health and its value to citizens
- Educate Legislature on strides made in public health in Oklahoma, what is needed, and what public health is

c. Establish public health value and accountability
   - Work with Joint Commission on talking points
   - Positive messaging from community leaders
   - Start with a definition of public health

d. Needed legislation for reform
   i. See Leadership recommendations (CAR page 11)

   Statements made if CAR is a working document subject to revision:
   - Dr. Raskob – Add prioritization into statement and tweak role of Chief Medical Officer (CMO). A physician with public health training needed.
   - Ms. Heater – Due to the business side of OSDH being out of order, a leadership level CMO is needed with equal attention to business and public health. CMO should be a peer to Commissioner of Health.

   ii. Budget Reform (CAR page 31)
   iii. Internal and External Control Reforms (CAR pages 23-31)

4. Next Steps, Assignments, and Meeting Schedule
   - Define public health
   - Determine which coalition and community leaders can be engaged
   - Bring examples of the good public health does that should be highlighted. One example is the video series “This is Public Health.”
   - Coordinated education ideas under the authority of the Joint Commission
   - Determine who has good models of public health that can be used
   - Map three-four core messages from the ideas above
   - Additional ideas to be provided to Tammie
   - List of OCCHD Wellness Now and THD community partnerships
   - Reword 3.a., Charge to the Legislative/Legal Advisors Committee

Next meeting January 19, 2018 at 2:00 p.m.
5. The meeting adjourned at 3:05 p.m.

Respectfully submitted:

Tammie Kilpatrick, Chair

Debbie Gallimore, Recording Secretary