Regular Health Committee Meeting
Monday, May 2, 2011
Siletz Community Health Clinic

APPROVED 6/6/11

Committee Members Present:
Gladys Bolton  Rose Bremner  Victoria Nelson
Maria Westervelt  Donna Woods

Committee Members Absent:
Divona Christiansen  Sharon Edenfield

Others Present:
Marci Muschamp, QI/Admin. Coordinator
Wendi Schamp, Administration Assistant
Max Hoover, Maintenance
Heath Cokeley, Oregon Association of Water Utilities
Megan Saxton, Dentist

Donna Woods conducted the meeting today due to Divona Christiansen being unable to attend.

Approval of 05/02/11 Agenda
Marci Muschamp asked to add a CHS Appeal to the agenda after Committee/Community Concerns. Maria Westervelt made a Motion to approve the 05/02/11 Agenda with the addition. Rose Bremner seconded the Motion. The Health Committee voted and passed by consensus to approve the 05 02/11 Agenda with the addition.

Approval of 03/07/11 Minutes
Maria noticed one error on the first page. Wendi will correct the error. Maria Westervelt made a Motion to approve the 03/07/11 minutes with the one correction. Rose Bremner seconded the Motion. The Health Committee voted and passed by consensus to accept the 05/02/11 Health Committee Minutes with the one correction.

Fluoride in Tribal Water – Max Hoover
Max Hoover proposes that the Tribe stop adding fluoride to the Tribal water. The residents located on the hill, the community center and the clinic are exposed to Fluoride. Max asked the committee to take a look at the handouts and discussion ensued. Max stated that when he brought up the issue of removing the fluoride from the water he was instructed to come to the Health Committee and get their approval first.

Megan Saxton stated her understanding of having fluoride in water and stated she can get information on studies showing support of having fluoride in the water. Megan added that she can 100% say fluoride is a community benefit.

Donna Woods asked, “Is fluoride put in the city water?” Max stated, “No.”

Rose Bremner stated that Max should go to a residents meeting and bring up this issue.

Rose Bremner made a Motion to support Judy writing a letter or bring the subject up to Tribal Council discontinuing the use of fluoride in Tribal water. Maria Westervelt seconded the
Motion. The Health Committee voted and passed their support to discontinue using fluoride in the Tribal water.

Max added that people should research on their own if they have any concerns and take a closer look at the Fluoride Action Network online.

HIPAA TRAINING – Marci Muschamp
Marci Muschamp finished up the HIPAA training. Marci has the signed papers of completion.

COMMITTEE/COMMUNITY CONCERNS

- Gladys Bolton stated she called CHS for her kidney appointment and couldn’t hear anyone. She left a message for Brenda and no one called her back. Marci will look into the concern.
- Donna Woods asked if someone calls on Friday morning, CHS doesn’t answer their calls. Someone called and left a message, but no one called them back. What do they do? If CHS doesn’t call you back, what do you do? If you go into the ER on a Friday, call in and no one calls you back how do you know they got the message? Donna thinks it would be a good idea to have all calls recorded.
- Donna Woods stated that she came into the clinic for an appointment, was given a prescription and ended up coming back in a week, saw another doctor (Dr. Nguyen) who told her to come back and get an X-ray (Tiffany heard and told Donna she’d do the X-ray now), Dr. Nguyen wrote her a hard script (Jeff took it to Pharmacy), Donna received the prescription, went home and was unsure if she should take this new prescription. Donna called and left a message for Dr. Sparks and was told he would call her back (no call), Donna called Darcy in Pharmacy who took a message to the MA and she was told someone would call Donna (Donna didn’t get called). The next day a Nurse called Donna and gave her to okay to take the new prescription. Marci will look into this concern.
- Donna suggests that the SAO bring over more than one person for appointments in Siletz. If they can’t coordinate, then Lindy should be helping get people into Chemawa or making sure people ride together to save the cost of driving to Siletz.

EXECUTIVE SESSION

CHS APPEAL

The committee listened to appeal 094-PSTZ-950/094-PSTZ-951. The committee discussed the appeal.

Gladys Bolton made a Motion to reverse the denial of CHS appeal 094-PSTZ-950/094-PSTZ-951. Vicki Nelson seconded the Motion. The committee voted and passed by consensus to reverse the denial of CHS appeal 094-PSTZ-950/094-PSTZ-951.

NEXT MEETING: June 6, 2011
Siletz Clinic 2nd Floor Conference Room

MEETING ADJOURNMENT

Rose Bremner made a Motion to adjourn the Health Committee meeting. Maria Westervelt seconded the Motion. The committee voted and passed by consensus to adjourn the meeting.

Meeting adjourned at 2:43 p.m. Submitted by Wendi Schamp