Regular Health Committee Meeting
Wednesday, January 19, 2011
Chemawa Health Clinic

APPROVED 02/7/11

COMMITTEE MEMBERS PRESENT:
Gladys Bolton          Rose Bremner        Maria Westervelt
Donna Woods            Tina Retasket

COMMITTEE MEMBERS ABSENT:
Divona Christiansen    Victoria Nelson

OTHERS PRESENT:
Judy Muschamp, Health Director
Wendi Schamp, Administration Assistant

APPROVAL OF 11/01/10 AGENDA
Rose Bremner made a Motion to approve the 01/19/11 Agenda. Gladys Bolton seconded the Motion. The Health Committee voted and passed by consensus to approve the 01 19 11 Agenda.

APPROVAL OF 11/01/10 MINUTES
Tina Retasket made a Motion to approve the 11/01/10 minutes. Rose Bremner seconded the Motion. The Health Committee voted and passed by consensus to accept the 11/01/10 Health Committee Minutes.

HEALTH DIRECTOR REPORT – Judy Muschamp
Judy stated that there is one policy change that needs to happen in the CHS Policy. This policy pertains to the CHS and Out of Area benefit of Hearing. The proposed change is based on contact with the local doctor who has changed their prices. The proposed change is to go from $1400 to $1700.

- Donna Woods stated that her doctor in Lincoln City charges close to $2000 and she ends up paying $400 - $500 each time.
- Tina Retasket made a Motion to change the payable amount to $2000 instead of $1700. Rose Bremner seconded the motion. The committee voted and passed by consensus to change to CHS Policy regarding Hearing cost to $2000.

Judy announced the following positions vacant: Pharmacist, Pharmacy Technician, part-time Optometry Assistant, and Dental Officer.

Judy stated that we are using a temp agency for the Pharmacist and we are not advertising for the Pharmacy Technician until we get a new Pharmacist. We will defer to them as to what we need in the Pharmacy.

The hours of the Pharmacy have changed. They are now open 8:30 AM – 5:00 PM with lunch from 12:30 – 1:00.

We might have a replacement for the Dental Officer; Judy is waiting for a call from him.

- Donna Woods stated that they received an application for a dentist at the STBC and she faxed it to HR in Siletz. The person called twice and Donna each time directed them to the Siletz HR. Judy stated she will follow-up.
COMMITTEE/COMMUNITY CONCERNS

- Rose Bremner wondered why when you call the clinic you are put on hold or you have to leave your information and get a return call. She stated it happens more often than not; you get a call back within 5 minutes, but she is unclear why it happens so often.
  - Judy stated that she can’t say without knowing the circumstances.
  - Donna Woods added that this is also true with CHS.
    - Rose Bremner stated that yesterday the phones were ringing off the hook and no one in the Business Office was answering the telephone.
    - Judy stated that Robert Arce-Torres was working on the phones and the staff were instructed to “not” answer the phones. That is why they were ringing yesterday. Judy will find out what the issue is with the phones. She added that CHS is supposed to pick up the phone within two rings.
- Rose Bremner asked when the Orthodontist said when they are finishing up they will see potential patients, what did he mean.
  - Judy stated it means that instead of coming out the Chemawa for the examination they could cycle them into the Siletz visit and save time.
- Gladys Bolton stated that when she went to her kidney doctor they didn’t get her lab report from Siletz. Siletz was supposed to send the report to her doctor and it didn’t happen.
  - Judy apologized – the replacement person did not get the information to the doctor. This happened when Jody was on medical leave.
- Maria Westervelt stated that when Darcy Jimenez was filling in for Optometry, she was extremely professional and Maria appreciated her work.
- Maria stated that she wishes that people would be more positive and less derogatory about the clinic; she wants it to be fruitful.
- Donna Woods asked if the 2-hour meeting time is being utilized and is Friday a good day or should it be moved?
  - Judy stated that it is being utilized and it would not be possible to keep up with accreditation requirements with anything less than the 2-hours. Fridays are the best day.
- Rose Bremner stated that Grand Ronde has a Podiatrist on staff why don’t we have one at our clinic.
  - Judy stated that Grand Ronde pays for that out of their CHS dollars. We used to have Dr. Prins come to the clinic, but we had ½ of the scheduled patients “no show” and we ended up paying for the entire day, it is cheaper to have them go to his office and he bills the Diabetes program.
- Rose Bremner stated that at the diabetes luncheon we need to have a Podiatrist visit and talk.
- Tina Retasket observed that everyone is expanding their mail order Pharmacy and wondered if there is another source for CHSDA (Contract Health Service Deliver Area). Tina was under the impression that we could not do this because of regulations on where we have to purchase our pharmaceuticals.
  - Judy commented that we have a lack of funds to purchase the pharmaceuticals for the expanded mail order, she doesn’t’ believe there is a prohibition with the prime vendor contract we have now.
  - Tina wondered if we added more OAB (out of area) dollars we could send out of area pharmaceuticals?
- Donna Woods asked when we are going to accept non-natives into the Siletz Dental program.
  - Judy stated it will not be until after we have a new Dentist.
- Committee members wondered who was up for replacement.
  - Wendi will find out and send notification. (Divona Christiansen, Victoria Nelson, Gladys Bolton)

NEXT MEETING: February 7, 2011
Siletz Clinic 2nd Floor Conference Room

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

Meeting adjourned at 4:05 p.m. Submitted by Wendi Schamp