

COMMITTEE MEMBERS PRESENT:

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| Gladys Bolton | Rose Bremner | Divona Christiansen |
| Victoria Nelson | Maria Westervelt | Donna Woods |
| Tina Retasket | | |

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Judy Muschamp, Health Director
Marci Garrett, QI/Admin Coordinator
Wendi Schamp, Administration Assistant

APPROVAL OF 11/01/10AGENDA

Maria Westervelt made a Motion to approve the 10/04/10 Agenda. Rose Bremner seconded the Motion. The Health Committee voted and passed by consensus to approve the 11/01/10 Agenda.

APPROVAL OF 10/04/10MINUTES

Rose Bremner made a Motion to approve the 10/04/10 minutes. Maria Westervelt seconded the Motion. The Health Committee voted and passed by consensus to accept the 10/04/10 Health Committee Minutes. Tina Retasket abstained.

POLICY REVIEW – Marci Garrett

The Health Committee was sent the Rights and Responsibilities of Patients Policy in their packet. Marci stated that to be in compliance with one of the OHP managed health plans we needed to add #15: You have the right to be free from any form of restraint or seclusion used as a means of coercion, discipline, convenience or retaliation.

- Rose Bremner made a Motion to accept the addition of #15 to the Rights and Responsibilities of Patients Policy. Maria Westervelt seconded the Motion. The Health Committee voted and passed by consensus to make the addition of #15 and to take their recommendation to Tribal Council for further action.

STAFF REAPPOINTMENTS – Marci Garrett

The following staff needs to be reappointed with privileges listed in the packet. The Credentials Committee reviewed the information and made the following recommendations.

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|---------------------|---------|-----------------|---------|
| Matthew Winkle | 1 year | Stewart Tuft | 3 years |
| Lisa Taylor | 3 years | Stephen Burns | 3 years |
| Darcy de la Rosa | 1 year | Sean Rash | 3 years |
| Mary Ellen Volansky | 1 year | Yen Nguyen | 3 years |
| Megan Saxton | 1 year | Michael Knight | 1 year |
| Mark McCollough | 3 years | Erin Carrington | 1 year |
| George Nagle | 3 years | | |

The Health Committee discussed the recommendations. Tina Retasket made a Motion to accept all of the recommendations of the Credentials Committee. Rose Bremner seconded the Motion.

The Health Committee voted and passed by consensus to accept all of the recommendations of the Credentials Committee and to take the recommendations to Tribal Council for further action.

QUARTERLY REPORT – Marci Garrett

Marci reviewed some of the report with the Health Committee. Judy asked them to take a look at the CHS Report as of September 30, 2010. There are 13 weeks left in the year and we have 29 weeks of funding left. Judy added that the Gatekeepers have looked at the deferred services list and approved a few more requests.

- Rose Bremner wondered about ER visits and whether they were up or down. Judy will ask Rhonda Attridge to take a look at all visits overall and report later.

Marci stated that in the past we have only allowed CHS eligible to access our providers after hours, but because some of our contracts require access in order to keep their costs down, we are adding that service for any patient of the Siletz Clinic. This has not happened yet, but it is in the planning stage and should be complete soon.

HEALTH DIRECTOR REPORT – Judy Muschamp

Judy announced that Dr Winkle has stated he will not be renewing his contract in February 2011. Judy added that the advertisement for another Dentist has been out for approximately 1 ½ weeks and she has been getting some interest.

Megan Saxton the new Dentist will begin work on November 8, 2010; she will have two days of orientation before beginning work.

Judy stated that Wendi helping rally support for the Siletz Food Share. The employee food drive is in effect through December 1, 2010. Wendi added that if anyone would like to donate, she is taking cash and non-perishable foods.

Judy is working on a reply to Indian Health Service letter to tribal leaders asking for input, the Indian Health Care Improvement Act included a provision that made Tribes who operate Public Law 93638 contracts (which we do through both IHS and BIA) eligible to purchase into the Federal Employee Health Program, so they sent out a survey and Carman Rivello, COHO Plans Administrator completed the survey and Judy is working on the letter for Dee's signature, comments are due by Friday, November 5, 2010. It doesn't look to be a cost savings for the Tribe to purchase into the program at this time, but we may want to in the future.

The 2011 committee meeting calendars are due to Darlene Carkhuff. Judy asked if the Health Committee wanted to keep the same schedule. Yes. Meeting will remain on Mondays at 1:00 PM and on the second Monday in July and September because of holidays.

The January NAPIHB Meeting dates have been changed to January 25-27, 2011. Judy and Tina will be meeting with Chinook Winds staff to set up morning and afternoon drinks and snacks. On Wednesday, January 26, 2011, they will plan on having a dinner to honor Doni Wilder whose last day is January 28, 2011. This dinner will not be a hosted dinner.

- Tina announced that Tribal Council will not buy books to give in the gift bags.
- It was stated that the Elder's Cookbook will be completed by Cynthia Farlow and will be limited. Wendi suggested that we put together some books for the gift bags.
- Gladys Bolton requested a room for Wednesday evening.
- Divona Christensen requested a room for Tuesday and Wednesday.

COMMITTEE/COMMUNITY CONCERNS

- Rose Bremner stated that William John Sr. told her that he cannot get the right needles here at the clinic pharmacy (he is a diabetic). Every time he comes here they give him needles that are too big, he prefers the smaller needles. He told Rose that they usually end up buying their own needles. Marci will check with Pharmacy. Marci added that he may be able to get them through Medicare Part B as medical equipment.
- Gladys Bolton stated that she went to Chemawa Optometry and they gave her a book on Cataract Surgery. The Optometrist told her she needed surgery; Gladys wondered what the process would be to get that procedure. Judy replied that they need to send us a referral form for Gatekeepers and they are aware of the process.
- Maria Westervelt stated that on the news they said that Lipitor (10mg) was being recalled. Marci will go online and check.
- Discussion went on about if someone is sick or coming out of the hospital, they would like to have the CHA's notified so they can check on the patient in their home. Sharon does a good job with this through word of mouth. Judy stated she has talked to Lindy about getting a policy set up about contacting the CHA's.
- Donna Woods was amazed about how many phone calls Sharon Mason received in a quarter. Judy stated that many of those phone calls are for Transportation requests that are very time consuming. Judy added that she has talked to Planning, Pam Lind about the possibility of having a Transportation Coordinator at least half time because it is a very difficult process.
- Vicki Nelson stated that Raymond went to Eugene and they didn't have his blood work so they didn't see him. The Clinic didn't get the results to the office.
- Divona Christensen wondered if CHS got all of the vendors into the system. Judy stated that yes, they are caught up.
- Tina Retasket stated that previously we talked about asking the Lincoln County Transit make the Clinic a bus stop and she was curious if that occurred. Pam in Planning could help with that as they are currently working on issues with the Lincoln County Transit. Tina believes that it would make it easier for those people who need to come to the clinic and don't have transportation.
- Tina commented that she hasn't heard anything about the flu shots and the H1N1. Judy stated it is just one shot this year. We have the flu hotline and if you want a shot, just come on over and request a flu shot.

NEXT MEETING: December 6, 2010
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 Health Committee Meeting.

Meeting adjourned at 2:07 p.m.

Submitted by Wendi Schamp