

MINUTES OF THE MEETING OF THE
INDIANA STATE DEPARTMENT OF HEALTH
EXECUTIVE BOARD
SEPTEMBER 13, 2017

The meeting of the Executive Board of the Indiana State Department of Health (ISDH) was called to order at 10:00 am in the Robert O. Yoho Board Room of the ISDH building by Dr. Stephen Tharp, Vice Chair. The following Board members were present for all or part of the meeting:

Blake Dye
Naveed Chowhan, MD, FACP, MBA (via phone)
John Gustaitis, MD (via phone)
Robin Marks, DVM
Joanne Martin, DrPH, RN, FAAN
Richard Martin, DDS
Suellyn Sorensen, PharmD, BCPS
Patricia Spence, PE
Tony Stewart, MBA, FACHE, HFA
Stephen Tharp, MD (Vice Chair)

Members not attending:

Brenda Goff, HFA (Chair)

The following staff members were present for all or part of the meeting:

Trent Fox, Director, Chief of Staff
Terry Whitson, Assistant Commissioner, Health Care Quality & Regulatory Services
Judy Lovchik, Assistant Commissioner, Public Health Protection and Laboratory Services
Art Logsdon, Assistant Commissioner, Health and Human Services
Miranda Spitznagle, Assistant Commissioner, Tobacco Prevention and Cessation
Eden Bezy, Director, Office of Public Health Performance Management
Jim King, Immunization Division
Randy Snyder, Director, Acute Care
Josh Clayton, Director, Epidemiology Resource Center
Ron Clark, Indoor Air
Dennis Stover, Director, HIV/STD/Viral Hepatitis
Manda Clevenger, Office of Legal Affairs
Kelly MacKinnon, Office of Legal Affairs
Hilari Sautbine, Office of Legal Affairs

Guests:

Spencer Grover Indiana Hospital Association
Eugene Vivel, St. Vincent Heart Center
Patti Stauffer, Planned Parenthood of Indiana and Kentucky
Mike Rinebold, Leading Age Indiana

Call to Order

Dr. Stephen Tharp, MD, Vice Chair stated that a quorum was present and called the meeting to order at 10:00 am. He then asked if Board members had any known conflicts of interest to declare. Hearing none he proceeded with the meeting.

Minutes

Dr. Tharp asked for discussion and/or corrections to the minutes of the May 10, 2017 Executive Board meeting. Hearing none he entertained a motion for approval. On a motion made by Tony Stewart, seconded by Suellyn Sorensen and passed unanimously by roll call vote, the Board approved the minutes as presented.

Official Business of the State Department of Health

Trent Fox, Chief of Staff announced that Dr. Adams was sworn in as the 20th US Surgeon General on September 5, 2017. His departure leaves a huge gap at the ISDH but will be good for the country. Pam Pontones, will serve as the interim State Health Commissioner until the Governor has announced a new State Health Commissioner.

Trent also mentioned the ISDH is facilitating a Public Health & Public Safety Opioid Conference on September 27, 2017 at the Ritz Charles in Carmel. This conference will bring together public health professionals, first responders and law enforcement to discuss ways to work together to fight the opioid epidemic.

Trent noted that the rules on the agenda will be presented separately but will be voted on with one roll call vote.

Epidemiology Resource Center

Re-adoption of Rule 410 IAC 1-2.4 Electronic Reporting of Emergency Department Visit Abstract by Hospitals

Joshua Clayton, Director, Epidemiology Resource Center presented Rule 410 IAC 1-2.4 Electronic Reporting of Emergency Department Visit Abstract by Hospitals to the Board for Re-adoption. All hospitals with an emergency department are required to submit a standard set of variables to provide situational awareness for events that are occurring in the community, including infectious disease outbreaks, injuries following manmade or natural disaster, and overdoses. Following re-adoption by the Board a notice of re-adoption will be filed with the *Indiana Register* and the rule will not expire in January 1, 2018. The rule will continue in effect for another seven (7) years or until amended. Staff recommended the Board approve Rule 410 IAC 1-2.4 for re-adoption.

Health and Human Services Commission

Re-adoption of Rule 410 IAC 1-6 Offering of HIV Information and Counseling and HIV Testing

Dennis Stover, Director, HIV/STD/Viral Hepatitis presented Rule 410 IAC 1-6 Offering of HIV Information and Counseling and HIV Testing to the Board for Re-adoption. This rule provides authority for the ISDH to receive a patient's primary symptom or illness when first presenting at the emergency department. This rule sets standards for prenatal care providers for the testing and counseling of pregnant patients for HIV. Following re-adoption by the Board a notice of re-adoption will be filed with the *Indiana Register* and the rule will not expire in January 1, 2018. The rule will continue in effect for another seven (7) years or until amended. Staff recommended the Board approve Rule 410 IAC 1-6 for re-adoption.

Dennis also reported that the HIV/STD/Viral Hepatitis Division just received a competitive grant award of \$26 million.

Health Care Quality and Regulatory Commission

Re-adoption of Rule 410 IAC 15 Hospital Licensure Rules

Terry Whitson, JD, Assistant Commissioner, Health Care Quality and Regulatory Commission presented Rule 410 IAC 15 Hospital Licensure Rules to the Board for Re-adoption. This rule provides for the licensure of hospitals and outpatient ambulatory surgical centers. The rule also sets the reporting requirements for hospitals and outpatient ambulatory surgical centers. The hospital reporting requirements includes financial reports and healthcare associated infection reporting. Following re-adoption by the Board a notice of re-adoption will be filed with the *Indiana Register* and the rule will not expire in January 1, 2018. The rule will continue in effect for another seven (7) years or until amended. Staff recommended the Board approve Rule 410 IAC 15 for re-adoption.

Public Health Protection and Laboratory Services Commission

Re-adoption of Rule 410 IAC 32 Lead-Based Paint Program

Judy Lovchik, PhD, Assistant Commissioner, Public Health Protection and Laboratory Services Commission and Jim King, Lead and Healthy Homes presented Rule 410 IAC 32 Lead-Based Paint Program to the Board for Re-adoption. The ISDH has the responsibility of licensing lead professionals including training course providers, risk assessors, lead inspectors, abatement contractors, abatement workers, clearance technicians and lead supervisors. This rule also incorporates standards for work practices, notification of abatement activities and requirements for meeting the state definitions of lead inspections, risk assessments and clearance testing and subsequent reporting. Following re-adoption by the Board a notice of re-adoption will be filed with the *Indiana Register* and the rule will not expire in January 1, 2018. The rule will continue in effect for another seven (7) years or until amended. Staff recommended the Board approve Rule 410 IAC 32 for re-adoption.

Re-adoption of Rule 410 IAC 33 Indoor Air Quality

Judy Lovchik, PhD, Assistant Commissioner, Public Health Protection and Laboratory Services Commission and Ron Clark, Indoor Air Quality presented Rule 410 IAC 33 Indoor Air Quality to the Board for Re-adoption. This rule provides for indoor air quality inspection, evaluation and notification program for schools and state agencies. It includes minimum requirements for supplying fresh air, maintaining the HVAC system, addressing water intrusion and mold, and limiting exposure to other asthma triggers. Following re-adoption by the Board a notice of re-adoption will be filed with the *Indiana Register* and the rule will not expire in January 1, 2018. The rule will continue in effect for another seven (7) years or until amended. Staff recommended the Board approve Rule 410 IAC 33 for re-adoption.

Upon hearing all the Rule presentations, Dr. Tharp asked for additional comments from the Board, staff and public. Hearing none he entertained a motion for approval. On a motion made by Dr. Martin, seconded by Suellyn Sorensen and passed unanimously by roll call vote, the Board approved all five (5) rules for re-adoption.

Other

Indiana Tobacco Control: 2020 Strategic Plan

Miranda Spitznagle, Assistant Commissioner for Tobacco Prevention and Cessation (TPC) provided an update on the Indiana Tobacco Control 2020 Strategic Plan. She shared that the vision and mission for the program is to significantly improve the health of Hoosiers and to reduce the disease and economic burden that tobacco use place on Hoosiers of all ages.

TCP coordinates and allocates resources to:

- Change the cultural perception and social acceptability of tobacco use in Indiana
- Prevent initiation of tobacco use by Indiana youth
- Assist tobacco users in cessation
- Assist in reduction and protection from secondhand smoke
- Eliminate health disparities related to tobacco use and emphasize prevention and reduction of tobacco use by minorities, pregnant women, youth and other at-risk populations.

Miranda noted that fewer youth in the middle school and high school levels are smoking – a decline of over 30% and that the adult smoking rate has also declined in recent years but had slightly increased during the past year.

Next steps for TPC will be to:

- Decrease Indiana youth tobacco rates
- Increase the proportion of Hoosiers not exposed to secondhand smoke
- Decrease Indiana adult smoking rates
- Maintain state and local infrastructure necessary to lower tobacco user rates and thus make Indiana competitive on economic fronts.

She also reported on e-cigarette use and the need to increase the proportion of tobacco free health care by making mental health care and substance abuse treatment centers tobacco free centers as well as increasing the proportion of adult smokers who report at least one quit attempt in the past 12 months to a goal of 65%.

TPC is currently exploring opportunities with health systems, state provider associations, state behavioral health networks, state agencies, and health plans. They are also encouraging employers to play an important role in protecting the health and safety of their workforce by adopting smoke free policies, offering employee tobacco cessation coverage, and promotion of tobacco cessation resources.

Infant Mortality Labor of Love Summit Update

Art Logsdon, Assistant Commissioner for Health and Human Services Commission updated the Board on the 2017 ISDH Infant Mortality Labor of Love Summit to be held on Wednesday, November 15, 2017 at the JW Marriott. The slate of presenters will focus on infant mortality and its relationship to Indiana's opioid epidemic. The Summit will showcase products and services of organizations on the forefront of fighting the opioid addiction issues the state is facing while highlighting best practices. Additional information and registration link can be found at www.infantmortalitysummit.indiana.org.

Art also briefly discussed the new Pregnancy Mobile Application as part of a statewide effort to reduce Indiana infant mortality rates. ISDH has contracted with an Indianapolis-based technology solutions company, eimagine, to create and implement a pregnancy mobile application. The avatar and navigator is Liv. The application will provide valuable health resources to parents, caregivers, and to women of child bearing age that are pregnant or planning to be pregnant. The main goal is to improve the health of mothers and their children. The soft launch of this new app will be in September with the hard launch during the Summit on November 15.

ISDH Public Health Accreditation Update

Eden Bezy, Director, Office of Public Health Performance Management (OPHPM) provided an update on the agency's progress toward accreditation. She also shared information on the State Health Assessment (SHA), State Health Improvement Plan (SHIP) Strategic Plan, Workforce Development Plan, and Quality Improvement Plan. Eden stated the accreditation team is collecting supporting documentation for all 12 domains. They are also promoting staff education and involvement via newsletters, updates at supervisor/manager meetings and specific domain meetings. OPHPM has also applied for technical assistance from ASTHO for documentation review. Eden will keep the Board apprised of the progress.

Distribution

Dr. Tharp thanked staff for the Professional new Hire and Separation Reports, Summary of Final Orders and Consent Decrees, ISDH Organizational Chart and Variance Waiver Approvals.

Adjourn

Hearing no additional comments from the Board, staff and public, Dr. Tharp adjourned the meeting at 11:00 am. The next meeting is scheduled for November 8, 2017.