



Prince George's County Council

County Administration Building
14741 Governor Oden Bowie
Drive
Upper Marlboro, Maryland
20772-3050

Meeting Minutes - Draft Board of Health

Derrick Leon Davis, District 6, Chairman

Mel Franklin, District 9

Dannielle M. Glaros, District 3, Vice Chairwoman

Andrea C. Harrison, District 5

Mary A. Lehman, District 1

Obie Patterson, District 8

Deni L. Taveras, District 2

Karen R. Toles, District 7

Todd M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Monday, October 16, 2017

10:30 AM

Council Hearing Room

CALL TO ORDER - (COUNCIL HEARING ROOM)

The Board of Health meeting was convened by Chairman Davis at 10:59 a.m with six members present. Council Member Franklin arrived a 11:58 a.m. Council Member Patterson arrived at 12:14 p.m.

Present: 8 - Chairman Derrick Davis
Vice Chair Dannielle Glaros
Council Member Mel Franklin
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Todd Turner

Absent: Council Member Karen Toles

Also present:

Robert J. Williams, Jr. Council Administrator

William M. Hunt, Jr., Deputy Council Administrator

Redis C. Floyd, Clerk of the Council

Donna J. Brown, Deputy Clerk of the Council

Leroy Maddox, Legislative Officer
Sandra Eubanks, Director HEHS Committee
Howard Stone, Director, PSFM Committee

BRIEFINGS – (COUNCIL HEARING ROOM)

[BR 10162017a](#)

Draft 1

Joseph L. Wright, MD, MPH
Council's Health Consultant

- Introduction of the new Chief Medical Officer, MedStar Southern Maryland, Chiledum Ahaghotu, MD, MBA
- Recent changes in the regional obstetrics landscape

Dr. Joseph Wright, Board of Health Consultant, provided brief introductory remarks. Dr. Chiledum Ahaghotu, Chief Medical Officer, MedStar Southern Maryland, introduced himself to the Council and spoke briefly about himself and the goals of the organization. Dr. Wright spoke to the regional obstetrics landscape, noting that Providence Hospital is discontinuing its services as did Southern Maryland Hospital. He spoke to the potential effects on the County.

This Briefing was held

BR 10162017b

Draft 1

KAISER PERMANENTE'S LONG TERM COMMITMENT TO PRINCE GEORGE'S COUNTY

- Kim Horn, President
- Shital Desai, MD, Physician-in-Chief, DC and Suburban Maryland, Mid-Atlantic Permanente Medical Group
- Celeste James, Director, Community Health, DC and Suburban Maryland
- Wayne Wilson, Vice President, Government Programs & External Relations

Attachment(s): Board of Health PPT 10 17 2017

Kim Horn and Shital Desai facilitated a PowerPoint presentation which focused on: Kaiser Permanente's presence in the community, membership demographics, centers and partnerships, relocation of administrative offices to New Carrollton, Maryland, consumer centric design, technology, clinical quality, health disparities, impacts on body mass index and emergency room visits due to chronic conditions, expansion/investment in Prince George's County and employment numbers and goals. The panelists responded to questions posed by the Council regarding: partnership with the Capital Region Health Care Center (Regional Medical Center),

This Briefing was held

BR 10162017c**HEALTHCARE SECTOR WORKFORCE DEVELOPMENT**

Draft 1

Prince George's Community College

- Dr. Charlene Dukes, President
- Dr. Yvette Snowden, Associate Vice President for Workforce Development
- Angela Anderson, Dean of Health, Business & Public Service

Dr. Charlene Dukes provided an overview and assisted Angela Anderson and Dr. Yvette Snowden in facilitating a PowerPoint presentation which focused on: student demographics, campus and extension centers, capital projects, national recognitions, early/middle college initiatives, degree and certificate programs, transfer options, workforce development, technology, clinical partnerships, new programs, and opportunities for collaboration. The panelists responded to questions posed by the Council regarding: the Laurel College center and potential for expansion in southern Maryland.

This Briefing was held**BR 10162017d****THE MEDICAL PAVILION AT NATIONAL HARBOR**

Draft 1

Quality Healthtech Solutions, LLC

- Terrence Fullum, MD, MBA, President and CEO
- Lenford Smith, CPA, Executive Vice President and CFO

Dr. Terrence Fullum facilitated a PowerPoint presentation which focused on: shifting paradigms in healthcare, the new normal for health care, mission and vision of Quality Healthtech Solutions, LLC, benefits to the community, geographic location, benefits to Prince George's County and benefits to the National Harbor. The panelists responded to questions posed by the Council regarding: collaboration with existing health services, performance data, impacts on Fort Washington and Southern Maryland Hospitals, job opportunities, traffic, lease agreements versus ownership, business model and plan providers.

This Briefing was held**ADJOURN**

The meeting was adjourned at 1:25 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

DRAFT