

AGENDA

WAR VETERANS COMMISSION MEETING

**Friday, October 23, 2009
9:00 a.m.
Oklahoma Veterans Center
Talihina, Oklahoma**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

INTRODUCTIONS AND WELCOME TO VISITORS AND GUESTS

WELCOME BY VETERANS CENTER ADMINISTRATOR

REPORT OF SECRETARY OF VETERANS AFFAIRS

OPEN PUBLIC COMMENTS

APPROVAL OF MINUTES OF THE WAR VETERANS COMMISSION SPECIAL MEETING OF SEPTEMBER 25, 2009

DIRECTOR'S REPORT TO THE WAR VETERANS COMMISSION ON THE OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS

Martha Spear, Executive Director

Out-of-State Travel Reports by War Veterans Commission and/or Staff

Discussion and Possible Action Regarding Director's Proposal for Capital Projects and Feasibility Studies for FY2010 through 2015

Discussion and Possible Action Regarding Director's Report Concerning On-Going Internal Current and Future Projects

Discussion and Possible Action Regarding War Veterans Commission 2010 Legislative Program

Discussion and Possible Action Regarding FY2010 Budget and Expenditures

Discussion and Possible Action Regarding War Veterans Commission 2010 Calendar of Meetings

Discussion and Possible Action Regarding War Veterans Commission 2010 In-State/Out-of-State Travel

Discussion and Possible Action Regarding Maintenance Charge Review – Resident #FEM-124B-
Norman Veterans Center

Update Regarding Construction Projects at all Centers

Discussion and Possible Action Regarding Declaration of Emergency Pursuant to 61 O.S., Section 130
Concerning Replacement of Boiler at the Oklahoma Veterans Center, Claremore Division

Report on Claims and Benefits Division

Emergency Financial Assistance Statistics and Expenditures
Field Service Contacts
Hospital and Claims Office Statistics

Center Division Reports – Ardmore, Claremore, Clinton, Lawton, Norman, Sulphur and Talihina Veterans Centers

General Status of Division

Patient Status

Nursing and/or Domiciliary Bed Occupancy

Authorized Beds

Occupied Beds

Six-Month Rate of Occupancy

Waiting List

Admissions

Discharges

Deaths, Transfers, Other

Breakdown of Patients by War Period

Number of Female Patients

Average Age of Patients

Patients Activities

Personnel

Total Authorizes

New Hires by Department

Vacancies by Department

Physicians

Authorized

On Board

Employee/Center Activities

Volunteer Program

Number of Persons Participating in Major Volunteer Assistance

Number of Persons Participating in Special Activities

Discussion and Possible Action Regarding Construction Projects and Facility Repairs

PROPOSED EXECUTIVE SESSION PURSUANT TO 25 O.S., SECTION 307 (B) 7 TO PERMIT CONFIDENTIAL INFORMATION TO BE DISCUSSED REGARDING THE FOLLOWING:

Report of On-going Investigation at Oklahoma Veterans Center, Norman Division

RETURN TO OPEN SESSION

NEW BUSINESS

COMMENT PERIOD FOR MEMBERS OF WAR VETERANS COMMISSION (No Action to be Taken; However, if Warranted, Can be Placed on Future Agenda for Discussion and Possible Action

SUBMISSION OF POSSIBLE AGENDA ITEMS BY THE WAR VETERANS COMMISSION FOR THE NEXT SCHEDULED MEETING

NEXT REGULARLY SCHEDULED MEETING

Friday, December 11, 2009
10:00 a.m.
Conference Room
Oklahoma Veterans Center
Norman, Oklahoma

ADJOURNMENT