

**Agenda for the 9:00 a.m., Thursday, March 12, 2009**  
**Regular Meeting of the Oklahoma State Board of Health**  
**Posted at [www.health.ok.gov](http://www.health.ok.gov)**  
Oklahoma State Department of Health  
1000 N. E. 10th Street - Rm. 307  
Oklahoma City, OK 73117-1299

*FINAL AGENDA POSTED 24 HOURS IN ADVANCE OF MEETING*

A. CALL TO ORDER AND OPENING REMARKS

B. PROPOSED EXECUTIVE SESSION

Executive Session pursuant to 25 O.S. Section 307(B)(1); to interview a candidate for the position of Commissioner of Health, and discuss employment of the Interim Commissioner of Health. There will be another Executive Session at the end of the Board meeting as indicated on page eight.

Possible action taken as a result of Executive Session.

C. OTHER BUSINESS

Presentation by Dr. David Kendrick regarding Health Care IT

D. FOLLOW-UP ITEMS REQUESTED FROM PREVIOUS MEETING

Update on Compliance with Inspection Standards

E. REVIEW OF MINUTES

1. **Approval of Minutes for January 29, 2009, Regular Meeting**

Follow-up on Discussion and Action Items from Previous Meeting

E. APPOINTMENTS

2. **Alarm and Locksmith Industry Committee** (presented by Vernon Bolz / Hank Hartsell)

**Appointments:** 4 Members

**Authority:** 59 O.S. Section 1800.4

**Members:** The Committee shall consist of nine members. One member shall be the Commissioner of Health or the Commissioner's designated representative, and eight members shall be appointed by the State Board of Health

G. PROPOSED RULEMAKING ACTIONS

*Public Hearing to accept written or oral comments regarding proposed rulemaking actions.*

. DISEASE AND PREVENTION SERVICES

3. **CHAPTER 515. COMMUNICABLE DISEASE AND INJURY REPORTING [AMENDED]**

**[PERMANENT]** Presented by Lauri Smithee / Julie Cox-Kain

**PROPOSED RULES:** Subchapter 1. Disease and Injury Reporting Requirements: 310:515-1-1.1 [AMENDED]; 310:515-1-3 [AMENDED]; 310:515-1-4 [AMENDED]; 310:515-1-7 [AMENDED]; 310:515-1-8 [AMENDED].

**AUTHORITY:** Oklahoma State Board of Health; 63 O.S. 2001, §1-502 and § 1-503

**SUMMARY:** This rule requires certain diseases be reported to the Oklahoma State Department of Health. Reporting of disease is required by Oklahoma statute, 63 O.S. 2001, Section 1-503. The purpose of disease reporting is to protect the public health.

**CHAPTER LAST AMENDED:** March 8, 2007 by Permanent Adoption

**4. CHAPTER 525. DIRECT SERVICES TO INDIVIDUALS [AMENDED]**

[PERMANENT] Presented by Lauri Smithee / Julie Cox-Kain

**PROPOSED RULES:** Subchapter 5. Disease and Prevention Services [NEW]: 310:525-5-1. Purpose [NEW]; 310:525-5-2. Fees [NEW].

**AUTHORITY:** Oklahoma State Board of Health; 63 O.S. 2001, §1-104 §§ 1-106; and 63 O.S. § 1-106.1

**SUMMARY:** The rules are being amended to enable fees to be charged for disease and prevention services, such as tuberculosis. Fees may be charged for services that are not directly related to disease control and are performed through the state health department or the county health departments.

**CHAPTER LAST AMENDED:** February 2, 2006 by Permanent Adoption

**5. CHAPTER 535. IMMUNIZATIONS [AMENDED]**

[PERMANENT] Presented by Susan Mendus / Julie Cox-Kain

**PROPOSED RULES:** Subchapter 3. Adult Immunizations :310:535-3-2 [AMENDED].

**AUTHORITY:** Oklahoma State Board of Health; 63 O.S. §-1-106.1.

**SUMMARY:** This rule change allows for an increase in the administration fee charged for vaccination of adults in county health department facilities in Oklahoma. It allows county health departments to increase administration fees to not more than \$5.00 higher than the current reimbursement rate for vaccine administration set by the Centers for Medicare and Medicaid Services for each dose of vaccine administered to adults.

**CHAPTER LAST AMENDED:** March 8, 2007 by Permanent Adoption

**6. CHAPTER 546 FEE SCHEDULE FOR PUBLIC HEALTH LABORATORY SERVICE [AMENDED]**

[PERMANENT] Presented by Garry McKee / Julie Cox-Kain

**PROPOSED RULES:** 310:546-1-2 [AMENDED].

**AUTHORITY:** Oklahoma State Board of Health; 63 O.S. §-1-106.1.

**SUMMARY:** The increase is being requested to cover costs for test kits, shipping of supplies used in testing and courier service to return tests to the PHL in a timely and controlled manner. The rules in this Chapter implement the fee provisions of the Public Health Code, which authorizes fees for services of the Oklahoma State Department of Health.

**CHAPTER LAST AMENDED:** February 12, 2004 by Permanent Adoption

CENTER FOR HEALTH STATISTICS

**7. CHAPTER 9. HEALTH CARE INFORMATION [AMENDED]**

[PERMANENT] Presented by Kelly Baker

**PROPOSED RULES:** Subchapter 3. Required Information: 310:9-3-1 [AMENDED]; Subchapter 5. Collection and Release of Information: 310:9-5-2.1 [AMENDED].

**AUTHORITY:** Oklahoma State Board of Health; 63 O.S. Supp. 1998, Sections 1-104 and Section 1-119.

**SUMMARY:** The proposed rules removes specificity of submission items for inpatient and generalizes them to specific national standards, as well as adding submission requirements for outpatient surgery and ambulatory surgery; and expands the information included in public use data files to include the submitting facility, birth weight group, admitting diagnosis, and Present Upon Admission (POA), as well as defining those elements to be included in the outpatient surgery and ambulatory surgery public use files.

**CHAPTER LAST AMENDED:** March 14, 2002 by Permanent Adoption

FAMILY HEALTH SERVICES

**8. CHAPTER 531. VISION SCREENING [AMENDED]**

[PERMANENT] Presented by Suzanna Dooley / Edd Rhoades

**PROPOSED RULES:** Subchapter 1. General Provisions: 310:531-1-1 [AMENDED]; 310:531-1-3 [AMENDED]; Subchapter 3. Advisory Committee: 310:531-3-1 [AMENDED]; Subchapter 5. Vision Screening Standards for Children: 310:531-5-1 [AMENDED]; 310:531-5-2 [AMENDED]; 310:531-5-3 [AMENDED]; 310:531-5-4 [NEW]; 310:531-5-5 [NEW]; Subchapter 7. Registry Enforcement for Vision Screening Providers [NEW]: 310:531-7-1 [NEW]; 310:531-7-2 [NEW]; 310:531-7-3 [NEW]; 310:531-7-4 [NEW]; 310:531-7-5 [NEW]; 310:531-7-6 [NEW].

**AUTHORITY:** Oklahoma State Board of Health; 70 O.S. Supp. 2006, § 1210.284.

**SUMMARY:** This proposal amends the existing rule. The proposed amendments to the rule will clarify definitions, disciplinary process, appeals and registry enforcement for vision screening providers.

**CHAPTER LAST AMENDED:** November 9, 2006 by Permanent Adoption

**9. CHAPTER 551. ADVANCEMENT IN STEM CELL CURES AND THERAPIES ACT,[NEW]**

[PERMANENT] Presented by John Corpolongo / Edd Rhoades

**PROPOSED RULES:** Subchapter 1. General Provisions [NEW]: 310:551-1-1 [NEW]; 310:551-1-2 [NEW]; Subchapter 2. Research on Human Tissue Regeneration and Human Diseases [NEW]: 310:551-2-1 [NEW]; Subchapter 3. Reporting of Stem Cell Research [NEW]: 310:551-3-1 [NEW].

**AUTHORITY:** Oklahoma State Board of Health; 63 O.S. Section 1-104 and 63 O.S. Supp. 208, § 1-270.2.

**SUMMARY:** This proposal establishes a reporting system to the Oklahoma State Department of Health as defined by house bill 3126 The Advancement in Stem Cell Cures and Therapies Act.

**CHAPTER LAST AMENDED:** NEW

PROTECTIVE HEALTH SERVICES

**10. CHAPTER 205. ALARM AND LOCKSMITH INDUSTRY [AMENDED]**

[PERMANENT] Presented by Matt Schue / Hank Hartsell

**PROPOSED RULES:** Subchapter 3. License Requirements: 310:205-3-5 [AMENDED].

**AUTHORITY:** Oklahoma State Board of Health; 59 O.S. Section § 1800.17.

**SUMMARY:** The proposed rule would adopt an Enhanced Call Verification method which would require facilities that provide monitoring of Burglar Alarms, Electronic Access Control and Closed Circuit Television to take additional steps to assure that first responders (police, fire departments, rescue and emergency personnel) are actually needed when summoned by one of these systems. The proposed rule is necessary due to the excessive number of false alarms generated by these systems. The proposed language requires that monitoring facilities attempt to verify the validity of an activated signal from an alarm system designed to detect and signal an unauthorized intrusion or entry, before requesting a response from law enforcement. This would be accomplished by first calling the alarm user at the alarm system site. If the alarm user cannot be reached, a designated alternate individual that the alarm user has authorized to cancel a response would be contacted for signals indicating an unauthorized intrusion.

**CHAPTER LAST AMENDED:** March 13, 2008 by Permanent Adoption

**11. CHAPTER 315. PUBLIC BATHING PLACE FACILITY STANDARDS [AMENDED]**

[PERMANENT] Presented by Tressa Madden / Hank Hartsell

**PROPOSED RULES:** Subchapter 1. General Provisions: 310:315-1-1 [AMENDED]; 310:315-1-2 [AMENDED]; 310:315-1-3 [NEW]; Subchapter 3. Plan Documents: 310:315-3-1 [AMENDED]; Subchapter 7. Construction and Operation: 310:315-7-2 [AMENDED]; 310:315-7-6 [AMENDED]; 310:315-7-9 [AMENDED]; 310:315-7-10 [AMENDED]; 310:315-7-11 [AMENDED]; 310:315-7-12 [AMENDED]; 310:315-7-14 [AMENDED]; 310:315-7-15 [AMENDED].

**AUTHORITY:** Oklahoma State Board of Health; 63 O.S.Supp. 2004, § 1-1013.1 and 63 O.S. 2001, § 1-1014.

**SUMMARY: 310:315-1-2** The current rule does not define "unblockable drain" and language will be added to define this term. This proposal establishes definition not stated in previous Rule. This proposal adds the language to comply with the requirements described in the Consumer Product Safety Commission, Virginia Graeme-Baker Pool and Spa Safety Act that goes into law on December 19, 2008. The proposed language will specify that swimming pool and spa drain cover devices or systems shall be designed to prevent entrapment or creation of a suction entrapment hazard. This change is necessary because currently pools license by the Department do not meet this requirement to prevent main drain entrapment. The effect of the Rule change could cause a reduction in license issued to operators by the Department if they cannot comply with the Act. **310:315-3-1, 310:315-7-9, 310:315-7-10, 310:315-7-11, 310:315-7-12** and **310:315-7-14** will provide the language necessary to set forth the parameters of equipment that will be allowed to retrofit or install the new safety system(s). The proposed rule change will clarify the required equipment.

**CHAPTER LAST AMENDED:** February 10, 2005 by Permanent Adoption

**12. CHAPTER 345. REGISTRATION OF SANITARIANS AND ENVIRONMENTAL SPECIALISTS [AMENDED]**

**[PERMANENT]** Presented by Matt Schue / Hank Hartsell

**PROPOSED RULES:** Subchapter 3. Applications: 310:345-3-1 [AMENDED]; Subchapter 7.

Revocation and Reinstatement:

310:345-7-2 [AMENDED].

**AUTHORITY:** Oklahoma State Board of Health; Sanitarians and Environmental Specialist Registration Act Title 59 O.S., Section § 1150.3.

**SUMMARY: 310:345-3-1(b)** The proposed language will amend the rule that limits a certificate of registration for Sanitarians-In-Training or Environmental Specialist-In-Training to a maximum time period of 30 months. Additional language would allow for the reinstatement of a Sanitarian-In-Training or Environmental Specialist-In-Training for just cause shown as determined by the Council.**310:345-7-2** The proposed rule language will clearly outline that a Sanitarian-In-Training or Environmental Specialist-In-Training shall not be eligible for reinstatement except as provided in section 310:345-3-1(b).

**CHAPTER LAST AMENDED:** March 13, 2008 by Permanent Adoption

**13. CHAPTER 400. LICENSED MARITAL AND FAMILY THERAPISTS [AMENDED]**

**[PERMANENT]** Presented by Nena West / Hank Hartsell

**PROPOSED RULES:** Subchapter 1. General Provisions: 310:400-1-3[AMENDED]; Subchapter 5.

Rules of Professional Conduct: 310:400-5-3 [AMENDED]; Subchapter 7. Application for Licensure:

310:400-7-2 [AMENDED]; 310:400-7-2.1 [AMENDED]; Subchapter 9. Licensure Examinations:

310:400-9-4 [AMENDED]; 310:400-9-7 [REVOKED]; Subchapter 11. Supervised Experience

Requirements: 310:400-11-3 [AMENDED]; 310:400-11-4 [AMENDED]; 310:400-11-5 [AMENDED];

Subchapter 13. Fees: 310:400-13-2 [AMENDED]; Subchapter 15. Issuance and Maintenance of

License: 310:400-15-3 [AMENDED]; 310:400-15-4 [AMENDED].

**AUTHORITY:** Oklahoma State Board of Health; 59 O.S. 2001, Section 1925.5(A); 63 O.S. 2001, Section 1-106.1.

**SUMMARY:** This proposal establishes requirements for persons who practice in private or independent settings. This proposal establishes a time period for the Department to notify applicants of test eligibility and establishes that the Department will schedule the oral exam and establishes a time period for applicants to pass the oral exam. The proposal also establishes a time period for testing eligibility before licensure application is voided. This proposal establishes a time limit for approved supervisors to meet continuing education requirements, procedures to place approved supervisor status on inactive status, procedures to retire the approved supervisor status, and procedures to reactivate approved supervisor

status. This proposal also establishes a time period for a revoked approved supervisor to re-apply for approved status. This proposal requires direct client contact hours in supervision include 250 hours of contact with members of a relational system. This proposal requires the supervision session to be recorded in a four-week time period. This proposal establishes that the Department will not accept supervision evaluations until all requirements are met. This proposal establishes requirements for technology-assisted supervision. This proposal amends who qualifies as presenters for continuing education programs and changes distance learning language to home-study or technology-assisted distance learning to align with the new definition.

**CHAPTER LAST AMENDED:** March 13, 2008 by Permanent Adoption

**14. CHAPTER 403. LICENSED BEHAVIORAL PRACTITIONERS [AMENDED]**

**[PERMANENT]** Presented by Nena West / Hank Hartsell

**PROPOSED RULES:** Subchapter 1. General Provisions: 310:403-1-2 [AMENDED]; Subchapter 7. Rules of Professional Conduct: 310:403-7-2 [AMENDED]; 310:403-7-3 [AMENDED]; Subchapter 15. Supervised Experience Requirements: 310:403-15-7 [AMENDED]; Subchapter 21. Continuing Education Requirements: 310:403-21-1.1[NEW]; 310:403-21-3 [AMENDED]; Subchapter 25. License and Specialty Renewal: 310:403-25-8 [AMENDED]; Subchapter 27. Licensure by Endorsement: 310:403-27-1 [AMENDED].

**AUTHORITY:** Oklahoma State Board of Health; 59 O.S. 2001, Section 1934(A).

**SUMMARY:** This proposal provides definitions. This proposal requires LBPs to report knowledge of sexual exploitation of other mental health professionals. This proposal establishes requirements for persons who practice in private or independent settings. This proposal establishes that the Department will not accept supervision evaluations until all requirements are met. This proposal describes the documentation of attendance for continuing education. This proposal establishes a requirement to carry verification of licensure on their person when services are being provided. This proposal also establishes requirements for issuing a full endorsement license and a license by endorsement.

**CHAPTER LAST AMENDED:** March 13, 2008 by Permanent Adoption

**15. CHAPTER 405. LICENSED PROFESSIONAL COUNSELORS [AMENDED]**

**[PERMANENT]** Presented by Nena West / Hank Hartsell

**PROPOSED RULES:** Subchapter 1. General Provisions: 310:405-1-2.1 [AMENDED]; Subchapter 3. Rules of Professional Conduct: 310:405-3-2 [AMENDED]; 310:405-3-3 [AMENDED]; 310:405-3-6 [AMENDED]; Subchapter 7. Application Procedures: 310:405-7-8.1 [NEW]; Subchapter 11. Supervised Experience Requirement: 310:405-11-2 [AMENDED]; 310:405-11-4 [AMENDED]; Subchapter 13. Fees: 310:405-13-2 [AMENDED]; Subchapter 15. Licensure Examinations: 310:405-15-2 [AMENDED]; Subchapter 17. Continuing Education Requirements: 310:405-17-2 [AMENDED]; 310:405-17-3 [AMENDED]; 310:405-17-4.1 [AMENDED]; Subchapter 21. License and Specialty Renewal: 310:405-21-6 [AMENDED]; Subchapter 27. Licensure by Endorsement: 310:405-27-3 [AMENDED].

**AUTHORITY:** Oklahoma State Board of Health; 59 O.S. 2001, Section 1905(A).

**SUMMARY:** This proposal establishes requirements for counselors who practice technology-assisted counseling. This proposal requires LPCs to report knowledge of impairment or knowledge or sexual exploitation of other mental health professionals. This proposal subjects non-compliant LPCs to disciplinary action. This proposal establishes a time period for a revoked approved supervisor to re-apply for approved status. This proposal also clarifies approved supervisor status to include having on Oklahoma LPC license. This proposal strikes language regarding LPCs licensed by endorsement to be eligible to supervise within one year of licensure. This proposal establishes a time limit for approved supervisors to meet continuing education requirements, procedures to place approved supervisor status on inactive status, procedures to retire the approved supervisor status, and procedures to reactivate approved supervisor status. This proposal strikes language regarding the examination processing fee. This proposal amends who qualifies as presenters for continuing education programs and allows for the

accrual of home-study or technology-assisted distance learning continuing education which aligns with the new definition. This proposal also establishes requirements for issuing a full endorsement license and a license by endorsement.

**CHAPTER LAST AMENDED:** March 13, 2008 by Permanent Adoption

**16. CHAPTER 661. HOSPICE [AMENDED]**

**[PERMANENT]** Presented by Tom Welin / Hank Hartsell

**PROPOSED RULES:** Subchapter 1. General Provisions: 310:661-1-2 [AMENDED]; Subchapter 2. Licenses; 310:661-2-1 [AMENDED]; 310:661-2-4 [AMENDED]; Subchapter 3. Administration: 310:661-3-2 [AMENDED]; 310:661-3-3.1 [NEW]; Subchapter 5. Minimum Standards: 310:661-5-1.1 [NEW]; 310:661-5-1.2 [NEW]; 310:661-5-1.3 [NEW]; 310:661-5-2 [AMENDED]; 310:661-5-2.1 [NEW]; 310:661-5-2.2 [NEW]; 310:661-5-2.3 [NEW]; 310:661-5-2.4 [NEW]; 310:661-5-3.1 [NEW]; 310:661-5-4.1 [NEW]; 310:661-5-6 [NEW]; 310:661-5-7 [NEW]; 310:661-5-8 [NEW]; 310:661-5-9 [NEW]; Subchapter 6. Hospice Inpatient Service Requirements: 310:661-6-7 [AMENDED].

**AUTHORITY:** Oklahoma State Board of Health; 63 O.S. Sections 1-104 and § 1-860.5.

**SUMMARY:** The proposed amendments add certain definitions in order to clarify and provide standard meanings for terms used in proposed new language contained in subsequent sections of this rule. The amendments to Subchapter 2 add a new fee requirement of \$500.00 for each alternate administrative office requested as part of a licensed hospice. This new fee will help defray the Department's expenses associated with providing oversight for these additional licensed hospice locations. The current rule language contained in Subchapter 3 explains the required elements for the administration and business practices of a licensed hospice. Amendments to this Subchapter also add a new section of rule that specifies the content of clinical records, describes how these records are protected, transferred, and retrieved, as well as how entries are authenticated. Existing rule language sets forth "minimum standards" for the operation and clinical care practices of a licensed hospice. These changes are necessary in order to align state licensure rules with the new Conditions of Participation for hospice providers issued by the Centers for Medicare & Medicaid Services (CMS) that became effective on December 2, 2008. By aligning the state licensure rules with the CMS.

**CHAPTER LAST AMENDED:** March 8, 2007 by Permanent Adoption

**17. CHAPTER 667. HOSPITAL STANDARDS [AMENDED]**

**[PERMANENT]** Presented by Tom Welin / Hank Hartsell

**PROPOSED RULES:** Subchapter 5. Compliance with Federal, State, and Local Laws: 310:667-5-4 [AMENDED]; Subchapter 59. Classification of Hospital Emergency Services: 310:667-59-1 [AMENDED]; 310:667-59-3 [AMENDED]; 310:667-59-5 [AMENDED]; 310:667-59-20 [NEW].

**AUTHORITY:** Oklahoma State Board of Health; 63 O.S. Sections 1-104, 1-705, and 1-707.

**SUMMARY:** **310:667-5-4** The current rule outlines the requirements licensed hospitals must meet related to "Employee and/or worker health examinations" in order to establish a environment that will help protect hospital patients and staff from the risks associated with some common vaccine preventable diseases and tuberculosis. Additional amendments create a new section of rule to establish classification standards for "Primary Stroke Center" and "Secondary Stroke Facility." The rules allow OSDH to recognize verification as a Primary Stroke Center by The Joint Commission for the purposes of state classification. These proposed amendments are the first steps in creating an organized system of stroke care in Oklahoma and will help ensure that those patients whose onset of ischemic stroke symptoms is recognized immediately are directed to a hospital willing and able to provide peripheral thrombolytic therapy in order to provide the patient with the greatest chance of achieving a positive outcome.

**CHAPTER LAST AMENDED:** June 12, 2008 by Permanent Adoption

**18. CHAPTER 675. NURSING AND SPECIALIZED FACILITIES [AMENDED]**

[PERMANENT] Presented by James Joslin / Hank Hartsell

**PROPOSED RULES:** Subchapter 3. Licenses: 310:675-3-1.1 [AMENDED]; 310:675-3-5 [AMENDED]; 310:675-3-5.1 [AMENDED]; 310:675-3-8 [AMENDED]; Subchapter 7. Administration: 310:675-7-4 [AMENDED]; 310:675-7-12.1 [AMENDED]; 310:675-7-20 [AMENDED]; Subchapter 11. Intermediate Care Facilities for the Mentally Retarded (16 beds and less (ICF/MR-16): 310:675-11-1 [AMENDED]; 310:675-11-5 [AMENDED]; 310:675-11-8 [AMENDED]; 310:675-11-9 [AMENDED]; Subchapter 13. Staff Requirements: 310:675-13-8 [AMENDED]; 310:675-13-9 [AMENDED]; Subchapter 19. Feeding Assistants: 310:675-19-6 [AMENDED].

**AUTHORITY:** Oklahoma State Board of Health; Title 63 O.S. § 1-104; and Title 63 O.S. Supp. 2002, § 1-1925.

**SUMMARY:** The proposed rule changes address Department course approval requirements, ownership disclosure requirements; removal or reduction of duplicative facility program regulations, reductions in the application review burden of the Department, and fees for registration as a feeding assistant.

**CHAPTER LAST AMENDED:** March 13, 2008 by Permanent Adoption

**19. CHAPTER 677. NURSE AIDE TRAINING AND CERTIFICATION [AMENDED]**

[PERMANENT] Presented by James Joslin / Hank Hartsell

**PROPOSED RULES:** Subchapter 1. General Provisions:

310:677-1-3 [AMENDED]; 310:677-1-6 [AMENDED]; Subchapter 3. Nurse Aide Training and Competency Examination Program: 310:677-3-2 [AMENDED]; Subchapter 5. Nurse Aide Registry: 310:677-5-2 [AMENDED]; Subchapter 7. Hearings: 310:677-7-5 [NEW]; Subchapter 11. Long Term Care Aides: 310:677-11-4 [AMENDED]; Subchapter 13. Certified Medication Aides: 310:677-13-8 [AMENDED]; 310:677-13-12 [AMENDED].

**AUTHORITY:** Oklahoma State Board of Health; 63 O.S. §§ 1-104 and 1-1951.

**SUMMARY:** The proposed rule amendments would increase fees associated with certain initial and renewal certifications for Home Health, Residential Care, Adult Day Care, Developmentally Disabled, and Medication aides. The proposed amendments to long term care aide curriculum requirements remove some existing language and replace it with a reference to language in the Code of Federal Regulations at 42 CFR 483.152(b)(2) through (7). The amendment replicates the specific requirements in the Code of Federal Regulations at 42 CFR 483.152(b) and are necessary to ensure the state training program rules fully implement the federal statute and rule as required in federal statute at 42 U.S.C. 1396r(e)(1)(B) and rule at 42 CFR 483.152(a)(2). The rule is amended to add the statutory requirement at 63 O.S. 1-1951(A)(3) that training programs include a minimum of ten (10) hours of training in the care of Alzheimer's patients. Training industry representatives assert ten hours of training in the care of Alzheimer's patients are incorporated in existing curriculum.

**CHAPTER LAST AMENDED:** March 8, 2007 by Permanent Adoption

**H. INTERIM COMMISSIONER'S REPORT**

**20. Discussion and Possible Action on the Following:**

- a) EI Update
- b) Stimulus Package Update
- c) Grant Update
- d) Legislative Update

**I. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION**

**21. Executive Committee, Mr. Smith, Chair**

Discussion and Possible Action on the following:

- a.) Oklahoma Health Improvement Plan

**Finance and Audit Committee – Dr. Alexopoulos, Chair**

Discussion and Possible Action on the following:

- a) Financial Report
- b) Audit Activities/Audits in Progress

**Accountability and Ethics Committee - Dr. Diacon, Chair**

- a) Update

**Public Health Policy Committee - Dr. Krishna, Chair**

- a) Update

**J. PRESIDENT'S REPORT**

Assign Members to the Nominating Committee

**K. NEW BUSINESS - Not reasonably anticipated 24 hours in advance of meeting**

**L. PROPOSED EXECUTIVE SESSION**

Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending litigation and investigations; and pursuant to 25 O.S. Section 307(B)(1), to interview two candidates for the position of Commissioner of Health, and discuss the employment of the Director, Office of Accountability Systems.

Possible action taken as a result of Executive Session.

**M. ADJOURNMENT**