



Oklahoma State
Department of Health

**LONG-TERM CARE FACILITY ADVISORY BOARD
Regular Meeting**

January 7, 2009 at 1:30 p.m. in Room 1102

Oklahoma State Department of Health, 1000 N.E. 10th Street, Oklahoma City, OK 73117-1299

AGENDA

Wendell Short, Chair

1. Call to Order Wendell Short
2. Roll Call..... Gayle Freeman
3. Review and Action to Approve/Amend the October 8, 2008
Regular Meeting Minutes Wendell Short
4. Social and Activities Director, Proposed rule changes for Chapter 675, Nursing and
Specialized Facilities James Joslin
*The Advisory Board will take action to review, amend as necessary, and may take action to
recommend the Board of Health approve the proposed changes in the following rule
sections:*
 - *Subchapter 3. Licenses*
310:675-3-1.1 *Application for licensure [AMENDED]*
310:675-3-5 *Suspension/revocation of license [AMENDED]*
310:675-3-5.1 *Description of forms [AMENDED]*
310:675-3-8 *Notice of change [AMENDED]*
 - *Subchapter 7. Administration*
310:675-7-4 *Resident transfers or discharge [AMENDED]*
310:675-7-12.1 *Incident reports [AMENDED]*
310:675-7-20 *Financial solvency and reports [AMENDED]*
 - *Subchapter 11. Intermediate care facilities for the mentally retarded (16 beds and
less (ICF/MR-16)*
310:675-11-1 *Scope [AMENDED]*
310:675-11-5 *Physical plant [AMENDED]*
310:675-11-8 *Administration [AMENDED]*
310:675-11-9 *Resident care services [AMENDED]*
 - *Subchapter 13. Staff requirements*
310:675-13-8 *Activities personnel [AMENDED]*
310:675-13-9 *Social services personnel [AMENDED]*

- *Subchapter 19. Feeding assistants*
310:675-19-6. Feeding assistant registration [AMENDED]
5. Proposed rule changes for Chapter 677 Nurse Aid Training and Certification..... James Joslin
The Advisory Board will take action to review, amend as necessary, and may take action to recommend the Board of Health approve the proposed changes in the following rule sections:
 - *Subchapter 1. General provisions*
310:677-1-3 Applicability [AMENDED]
310:677-1-6 Temporary emergency waiver [AMENDED]
 - *Subchapter 3. Nurse aide training and competency examination program*
310:677-3-2 Approved programs [AMENDED]
 - *Subchapter 5. Nurse aide registry*
310:677-5-2 Registry operation [AMENDED]
 - *Subchapter 13. Certified medication aides*
310:677-13-8 Certification and recertification [AMENDED]
310:677-13-12 Medication aide continuing education [AMENDED]
 6. Criminal Acts Ad Hoc Report..... Kay Parsons
Kay Parsons will offer an update to the November 6, 2008 Ad Hoc meeting on reporting Criminal Acts in Long Term Care Facilities.
 7. Update: “Best Practices Medical Directors Subcommittee Peter Winn, M.D.
Dr. Winn will provide an update of the OK Healthcare Quality Improvement Advisory Committee, aka The Medical Directors Best Practices
 8. Proposed Statutory Fee Increases James Joslin.
Discussion of funding and workload for long term care surveys, investigations, nurse aide registry and licensure; proposals for law changes regarding fees and workload in Long Term Care.
 9. Announcement of LTCFAB re-appointment.....Margaret Wallace
Margaret Wallace will announce the Governor’s re-appointments’ to the Long Term Care Facility Advisory Board.
 10. Update from Long Term Care..... Dorya Huser
Dorya Huser will discuss the most current items concerning Long Term Care Facilities in Oklahoma, including the status on mandated survey work.
 11. New Business
Not reasonably anticipated 24 hours in advance of meeting.
 12. Public Comment
Please limit to three (3) minutes
 13. Adjournment Wendell Short

The next 2009 regular meeting will be held at 1:30 p.m. in room 1102 of the OSDH building on April 8, 2009