

AGENDA

WAR VETERANS COMMISSION MEETING

December 9, 2011

Friday, 10:00 a.m.

Oklahoma Veterans Center

Lawton, Oklahoma

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

INTRODUCTIONS AND WELCOME TO VISITORS AND GUESTS

OPEN MEETING LAW COMPLIANCE

STATEMENT BY CHAIRPERSON REGARDING THE STATUTORY MANDATE OF THE WAR VETERANS COMMISSION

WELCOME BY VETERANS CENTER ADMINISTRATOR

REPORT OF SECRETARY OF VETERANS AFFAIRS

OPEN PUBLIC COMMENTS

APPROVAL OF MINUTES OF THE WAR VETERANS COMMISSION MEETING OF OCTOBER 14, 2011

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

Report Regarding Stand Down 2011

Discussion and Possible Action Regarding the 2012 Legislative Report

Discussion and Possible Action Regarding FY2012 Budget and Expenditures

Discussion and Possible Action Regarding FY2013 Budget Request Presentation to the Governor's Office

Update Regarding Construction Projects at all Centers

Discussion and Possible Action Regarding USDVA Inspection Report Oklahoma Veterans Center, Norman Division

Discussion and Possible Action Regarding Follow-up Review of USDVA Inspection, Oklahoma Veterans Center, Ardmore Division

Discussion and Possible Action Regarding Veterans Memorial Building Proposal

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 Investigations at Oklahoma Veterans Center, Norman Division

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

PROPOSED EXECUTIVE SESSION PURSUANT TO 25 O.S., SECTION 307 B (1) TO PERMIT CONFIDENTIAL INFORMATION TO BE DISCUSSED REGARDING THE FOLLOWING:

Report of Investigation Regarding an Employee at Oklahoma Veterans Center, Lawton

Discussion and Possible Action Regarding Appointment of Assistant Administrator, Level I, Oklahoma Veterans Center, Sulphur Division

Discussion and Possible Action Regarding Appointment of Assistant Administrator, Level II, Oklahoma Veterans Center, Ardmore 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

February 24, 2012
Friday, 10:00 a.m.
Conference Room
Oklahoma Veterans Center
Claremore, Oklahoma

ADJOURNMENT