



Agenda for the 10:00 a.m., Thursday, August 13, 2015
Special Meeting of the
Ad Hoc Committee on Healthy Aging: Fall Prevention
of the
Long Term Care Facility Advisory Board
Posted at www.health.ok.gov
Donoghue Building - OHAI Suite 186
Oklahoma City, OK 73117

DRAFT AGENDA

FINAL AGENDA WILL BE POSTED 24 HOURS IN ADVANCE OF MEETING

1. Call to order and roll call Dr. Andrew Dentino
2. Welcome and introductions
3. Review of ground rules Beverly Clark
4. Review and approval of meeting notes from July 8, 2015
5. Discussion to revise the aim statement Julie Myers
6. Presentation of revised pilot project Julie Myers
for prevention and reduction of falls with major injury among
nursing home residents
 - a. Discussion of potential barriers
 - b. Discussion of available resources
7. Critical questions and new barriers
8. Next steps
9. Closing remarks and adjourn Dr. Andrew Dentino

AIM Statement: An opportunity exists to reduce the rate of falls with major injury in nursing facilities in Oklahoma, starting with a rate of 5.3% in September 2014, moving through 5.0% by June 30, 2016, to 3.0% by June 2019. This effort should increase physical, mental, social and emotional well-being and functioning of residents of nursing homes as currently measured in the composite scores, moving from 10.0 in June 2014, to 6.0 by June 2019. The process is important to work on immediately because falls are a significant cause of morbidity and mortality in older adults in nursing facilities. The baseline measurement are defined in the following metric: quarterly rate of falls with major injury in nursing facilities, and quarterly composite scores on 13 quality indicators from Centers for Medicare and Medicaid Services' Minimum Data Set reports.