



**Agenda for the 10:00 a.m., Wednesday, July 8, 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](http://www.health.ok.gov)  
Oklahoma State Department of Health  
1000 NE 10<sup>th</sup> Street – Room 1102  
Oklahoma City, OK 73117-1299**

***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 April 23, 2015
5. Updates
  - a. MDS falls data – Nancy Atkinson and Debara Yellseagle, OSDH
  - b. Follow-up on outstanding items from April 23, 2015 meeting
6. Presentation and development of pilot project for prevention and reduction of falls with major injury among nursing home residents
7. Critical questions and new barriers
8. Next steps
9. Discussion of status report for July 8, 2015 Long Term Care Facility Advisory Board meeting
10. 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.

DRAFT