

Ad Hoc Assisted Living Regulation Review Committee
Appointed by the Long Term Care Facility Advisory Board August 11, 2004

Special Meeting

April 27, 2006 – 1:30 p.m.

at

Shepherd Mall
2401 NW 23rd Street – Suite 40
Oklahoma City, OK

AGENDA

Esther Houser, Chair

- 1) Call to OrderEsther Houser
- 2) Review of the March 30, 2006 Special Meeting MinutesEsther Houser
Brief review of the March 30, 2006 special meeting minutes.
- 3) Discussion of the Food Code, Chapter 257.....Tressa Madden
Provide information to the Committee regarding the requirements of Chapter 257.
- 4) Review, Discussion, and Consensus to Add the Provider's Bill of Rights to the Proposed Amendments of OAC 310:663, Continuum of Care and Assisted Living Rules... Penny Ridenour
This item was originally on the March 30th meeting agenda. Consensus of the Committee was to postpone discussion of this agenda item until the next meeting held.
- 5) Review, Continued Discussion, and Consensus of Proposed Amendments to OAC 310:663, Continuum of Care and Assisted Living Rules
These proposed amendments were presented at the February 8, 2006 LTC Facility Advisory Board Regular Meeting. Consensus was reached on some of the proposed amendments at the special meetings held on March 2nd and March 30th of 2006. This special meeting is to continue review and discussion of the proposed amendments. The goal of the Committee is to reach consensus on the proposed amendments to present to the LTC Facility Advisory Board.
- 6) Adjournment

For reference, the link to the current and complete Continuum of Care and Assisted Living Rules is <http://www.health.ok.gov/PROGRAM/condiv/663ccast.pdf>.

Meetings are posted at:

<http://www.health.state.ok.us/calendar/mtngs/index.html>
<http://www.sos.state.ok.us/meetings/agencymeets.asp?intAgency=316>