

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

Special Meeting

July 17, 2006 – 1:30 p.m.

at

Oklahoma State Department of Health  
1000 NE 10<sup>th</sup> Street – Room 314  
Oklahoma City, OK

**AGENDA**

Esther Houser, Chair

- 1) Call to Order .....Esther Houser
- 2) Review of the April 27, 2006 Special Meeting Minutes .....Esther Houser  
*A decision was made at the June 1, 2006 special meeting to postpone the review of these minutes until the next meeting scheduled.*
- 3) Review of the June 1, 2006 Special Meeting Minutes .....Esther Houser  
*Brief review of the June 1, 2006 special meeting minutes.*
- 4) 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 2<sup>nd</sup>, March 30<sup>th</sup>, and April 27<sup>th</sup> of 2006. **This special meeting is to focus on the proposed amendments and continue the line-by-line discussion.** The goal of the Committee is to reach consensus on the proposed amendments and present them to the LTC Facility Advisory Board.*
  - a) 310:663-15-3. Complaints
  - b) 310:663-19-1. Incident Reports
  - c) 310:663-19-3. Maintenance of records
  - d) 310:663-25-4. Notice of violation, plans of correction, and right to hearing
- 5) 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>