

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

Special Meeting

August 17, 2006 – 1:30 p.m.

at  
Shepherd Mall  
Aging Services Division  
2401 NW 23<sup>rd</sup> St. – Suite 40  
Roy Keen Conference Room  
Oklahoma City, OK

**AGENDA**

Esther Houser, Chair

- 1) Call to Order .....Esther Houser
- 2) Review of the July 17, 2006 Special Meeting Minutes .....Esther Houser  
*Brief review of the July 17, 2006 special meeting minutes.*
- 3) 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. **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) 310:663-19-1. Incident Reports
  - b) 310:663-19-3. Maintenance of records
  - c) 310:663-25-4. Notice of violation, plans of correction, and right to hearing
  - d) 310:663-15-3. Complaints
- 4) Adjournment

*Also included in this meeting packet:*

- *Amended minutes for the April 27, 2006 and June 1, 2006 special meetings*
- *Craig Cole, Attorney for OKALA, Letter and Proposed Rule Amendments*

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>.