



Oklahoma State  
Department of Health

# LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

**November 8, 2006 at 1:30 p.m. in Room 1102**

Oklahoma State Department of Health, 1000 N.E. 10th Street, Oklahoma City, OK 73117-1299

## AGENDA

Diane Hambric, Chair

- 1) Call to Order .....Diane Hambric
- 2) Roll Call..... Leslie Roberts
- 3) Review and Action to Approve/Amend the August 9, 2006 Regular Meeting Minutes .....Diane Hambric
- 4) Distribution of Member Appointment Certificates.....Dewey Sherbon  
*Mr. Sherbon, LTCFAB Secretary-Treasurer, will distribute the Governor of Oklahoma LTCFAB Member Appointment Certificates.*
- 5) Nomination and Election of 2007 Officers .....Dewey Sherbon  
*The Nominating Committee will announce the nominations for 2007 Officers and the LTCFAB will elect officers for Chair, Vice-Chair, and Secretary-Treasurer.*
- 6) Announcement of the 2007 Regular Meeting Schedule ..... Diane Hambric  
*The 2007 regular meetings will be held at 1:30 p.m. in room 1102 of the OSDH building on February 14, May 9, August 8, and November 14.*
- 7) Update from Long Term Care .....Dorya Huser
- 8) Update and/or Findings of the Ad Hoc Nursing Facilities Rule Review Committee ..... Kay Parsons  
*Update on the progress and/or findings of the Ad Hoc Nursing Facilities Rule Review Committee.*
- 9) Update and/or Findings of the Ad Hoc Assisted Living Regulation Review Committee .....Esther Houser  
*Update on the progress and/or findings of the Ad Hoc Assisted Living Regulation Review Committee regarding the review of proposed amendments to OAC 310:663, Continuum of Care and Assisted Living rules, which were presented at the February 8, 2006 Long-Term Care Facility Advisory Board meeting.*
- 10) New Business  
*Not reasonably anticipated 24 hours in advance of meeting.*
- 11) Public Comment  
*Please limit comments to three (3) minutes.*
- 12) Adjournment

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>

*All agenda items are related to Long-Term Care issues.*