

**AD HOC COMMITTEE  
ON SAFETY OF MEDICATION ADMINISTRATION BY CERTIFIED  
MEDICATION AIDES**

*Appointed by the Long Term Care Facility Advisory Board August 11, 2004*

**February 8, 2006 at 10:00 AM  
Room 1102, State Health Department Building  
1000 Northeast Tenth St.  
Oklahoma City, Oklahoma**

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|----|---|----------------------|
| 1. | Call to Order and Introductions   | Diane Hambric, Chair |
| 2. | Review and Correction of Minutes from<br>November 2, 2005 Ad Hoc meeting                                      | Chair                |
| 3. | Status report on implementation of<br>OAC 310:677-13<br>(Emergency rule effective 12/22/05)                   | OSDH Staff           |
| 4. | Discussion of Changes to<br>OAC 310:677-13<br>(Proposed for permanent adoption,<br>to be effective ~07/11/06) | Chair                |
| 5. | Discussion of Report to the<br>Long Term Care Facility Advisory Board   | Chair                |
| 6. | Other Public Comment  | Chair                |
| 7. | Adjourn   | Chair                |