

**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, 2007 at 10:00 AM
Room 314, 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. | Discussion of Proposed Changes to OAC 310:677
(Proposed for permanent adoption,
to be effective in July 2007) | Chair |
| 3 | Discussion of Report to the
Long Term Care Facility Advisory Board for the
February 14, 2007 Meeting | Chair |
| 4. | Other Public Comment | Chair |
| 5. | Adjourn | Chair |