



Oklahoma State  
Department of Health

# LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

May 9, 2007 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 February 14, 2007 Regular Meeting Minutes .....  
..... Diane Hambric
- 4) Announcement of Chief, Health Resources Development Services.....Dr. Henry Hartsell
- 5) What is Consumer Health Services? .....Tressa Madden, Director, Consumer Protection
- 6) Advantage Waiver Information..... Cassell Lawson, Oklahoma Health Care Authority
- 7) Update from Long Term Care ..... Dorya Huser  
*This update will include information on the upcoming Provider Trainings.*
- 8) New Business  
*Not reasonably anticipated 24 hours in advance of meeting.*
- 9) Public Comment  
*Please limit comments to three (3) minutes.*
- 10) Adjournment

The next 2007 regular meetings will be held at 1:30 p.m. in room 1102 of the OSDH building on August 8 and November 14.

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>