



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 NE 10th Street, Oklahoma City, OK

MINUTES

Approved August 8, 2007

1) Call to Order

Diane Hambric called the meeting to order at 1:42 p.m. Wednesday, May 9, 2007. The 2007 Long-Term Care (LTC) Facility Advisory Board meeting notices were filed and posted with the Secretary of State's office website and the Oklahoma State Department of Health (OSDH) website on November 15, 2006. The May 9, 2007 meeting agenda was posted May 4, 2007 on the OSDH website and at the OSDH building's front entrance.

2) Roll Call

Leslie Roberts called roll. The following members were present: Donna Bowers; Jane Carlson; Clara Haas; Diane Hambric, Chair; Ann Hays; Cassell Lawson; Dawn Ann Mendenhall; Jane Mershon; Winston Neal; Kay Parsons, Secretary-Treasurer; Dewey Sherbon; Wendell Short, Vice-Chair; H.F. Timmons, and Margaret Wallace.

Ginny Rahme and Dr. Peter Winn arrived late.

The following members were absent: Gayla Campbell, Alice Cash, Theo Crawley, Tracy DeForest, Esther Houser, Chris Kincaid, Mich Magness, Juana Meadows, and Dr. Jean Root.

There are currently two vacancies.

Identified OSDH staff present were: Dorya Huser, Chief of LTC; Sue Davis, LTC; Mary Fleming, Director of LTC Survey; Mary Womack, Office of General Counsel, OSDH; Gary Miller, Nurse Aide Registry; Donna James, Nurse Aide Registry; Darlene Simmons, Director of Health Facilities Division; and Leslie Roberts, LTC.

Identified guests present were: Khanita Jefferson, Oklahoma Health Care Authority (OHCA); Lynne Taylor, Astry Technology Center; Oralene Sherbon; Kathy Winder; Marty Knight; Louise Drake, Board of Nursing; Melissa Mahaffey, Good Neighbor Care; Ned Gray, Okla. Dept. of Career Tech; Rachel Gallagher, Silver Oak; Belinda Arguello, Silver Creek; and Shirley Inglis, OSU-Sereteen Wellness.

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>

Approved minutes are posted at <http://www.health.state.ok.us/calendar/mtngs/ltcab.html>

A quorum was reached. Introduction of LTC Facility Advisory Board members and attendees commenced.

3) Review and Action to Approve/Amend the February 14, 2007 Regular Meeting Minutes.

Approval/Amendment of minutes for February 14, 2007 regular meeting.

After brief discussion, Wendell Short made a motion to approve the February 14, 2007 regular meeting minutes.

Seconded by Kay Parsons. Motion carried.

Aye: 13 Abstain: 1 Nay: 0 Absent: 11

Donna Bowers	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Vacant-Pharmacist	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Gayla Campbell	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Juana Meadows	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Jane Carlson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Dawn Mendenhall	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Alice Cash	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Jane Mershon	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Vacant-NH Adm	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Winston Neal	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Theo Crawley	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Kay Parsons	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Tracy DeForest	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Ginny Rahme	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Clara Haas	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Dr. Jean Root	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Diane Hambric	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Dewey Sherbon	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Ann Hays	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Wendell Short	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Esther Houser	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	H.F. Timmons	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Chris Kincaid	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Margaret Wallace	<input type="checkbox"/> Aye <input checked="" type="checkbox"/> Abstain <input type="checkbox"/> Nay
Cassell Lawson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Dr. Peter Winn	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Mich Magness	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay		Shading = Absent

4) Announcement of Chief, Health Resources Development Service

Dr. Hartsell announced James Joslin as the Chief of Health Resources Development Service (HRDS). Dr. Hartsell provided a background of Mr. Joslin's career. HRDS includes responsibilities for licensure and certificate of need for long term care facilities, the nurse aide and home care registries, health maintenance organization, and certified workplace medical plans.

Dorya Huser stated she is glad to have Mr. Joslin as a co-chief.

5) What is Consumer Health Services?

Ms. Madden provided an overview of the various areas in which Consumer Protection Services are involved. These areas include swimming pools, grocery stores, restaurants, micropigmentation, tattoos, mattresses and bedding.

Ms. Madden informed the group that all of Consumer Protection Services are operated from fees. There are no grants. Some fees are a result of legislation. Ms. Madden explained the Programs'

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specialty is food. Their purpose is to educate and offer training to the public in food safety and handling. Ms. Madden stated that long-term care facility deficiencies related to food and kitchens have decreased. She provided copies of Chapter 257, the new Food Code manual, at the meeting. If assistance is needed, the handouts have their phone number listed. Ms. Madden added their (Consumer Protection) intent is to help. She reminded everyone to be very specific in his or her request for training to ensure the right training is provided.

6) Advantage Waiver information

Cassell Lawson stated the Opportunities for Living Life, (OLL), began two years ago. It is a State Medicaid program and added he is familiar with the loopholes, etc. within the program. It is a service to citizens. The LTC Partnership, Focus on Excellence regarding pay for performance was briefly discussed. Mr. Lawson's program will write a grant through the Centers for Medicare/Medicaid Services, (CMS), for the 'Money Follows the Person' project. Choice and rebalancing Medicaid dollars is needed. There are three partners: Developmental Disabilities Services Division (DDSD), Aging Services/LTC Authority, and Progressive Independent. These partners received a \$50 million grant.

The program is about giving people a choice of where to receive services and the option to move back into independent living, such as an apartment or home. CMS's rule is a minimum of six-months in a nursing facility. A maximum has not been developed. Assisted living centers are not addressed by CMS. It is very clear assisted living centers are not in this grant. It is targeted to those who are Medicaid recipients or eligible to receive Medicaid. The housing must be independent. The program will target 2100 people over five-years. The Money Follows the Person Workgroup meets every Thursday at 9:30 a.m. at the Oklahoma Health Care Authority (OHCA). Mr. Lawson added that the grant gives freedom that other monies have not; such as they can pay for electric deposits and moving expenses.

Ms. Hambric thank Mr. Lawson.

7) Update from Long Term Care

Ms. Huser congratulated Leslie Roberts on her promotion. She will be working in HRDS for Mr. Joslin.

Ms. Huser announced the dates of the upcoming provider trainings:

June 13 –20 Moore-Norman Technology Center, Oklahoma City (NF)

July 18 – 19 Radisson Inn, Tulsa (NF)

Sept. 11 –12 Moore-Norman Technology Center, Oklahoma City (ICF/MR)

Oct. 10 – 11 Moore-Norman Technology Center, Oklahoma City (NF)

The topic this year is 'Getting to Know You – The Next 100 Years.'

Ms. Huser stated they would try to do better next year scheduling the 'Advisory Board' meetings. The Department wants to avoid conflicts with other conferences addressing long term care issues if possible. She expressed her appreciation for those attending today's meeting.

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Ms. Huser briefed the group on the work with the QIO's, (Quality Improvement Organization). OSDH is in a collaborative partnership with other stakeholders to help identify and address care issues in facilities. The QIOs are not regulatory, but instead provide assistance with evaluation and training free of charge to the facilities. There are also targeted areas such as restraint reduction and prevention/reduction of pressure sores, which are larger issues for Oklahoma.

Kay Parsons stated that Mary Fleming did an excellent job present yesterday at the Administrative University.

Mary Fleming announced Ms. Louise Drake would be presenting at the provider training this year.

8) New Business

Not reasonably anticipated 24 hours in advance of meeting.

Kay Parsons mentioned the new CMA Advance training. Mary Fleming stated they are seeing problems with aides doing skin treatments. Gary Miller added he has seen more in the nasogastric area than insulin. Donna Bowers asked about assisted living rules. Mr. Joslin stated the Governor signed off on the 2007 rules. Dawn Mendenhall inquired about administrator fines. Ms. Hambric suggested the Oklahoma State Board of Examiners for Long Term Care Administrators, (OSBELTCA), be invited to the next meeting.

9) Public Comment

Please limit comments to three (3) minutes.

Public comments were made throughout the meeting

10) Adjournment

The meeting was adjourned at 3:07 p.m.

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