



Oklahoma State
Department of Health

LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

August 8, 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..... Gayle Freeman
- 3) Review and Action to Approve/Amend the May 9, 2007 Regular Meeting Minutes.....
..... Diane Hambric
- 4) Medicaid Eligibility Presentation Faye Heggie
Ms. Heggie will explain the qualifying process to become Medicaid eligible, time frames and conditions that would prevent or disqualify someone from remaining on Medicaid.
- 5) Off-Label Use of Atypical Antipsychotic Drugs Mich Magness
Mr. Magness will provide an information overview regarding the off-label use of atypical antipsychotic drugs for persons with dementia. The handouts listed below are provided in the meeting packet.
 - a) Clinical Summary Guide: Off-Label Use of Atypical Antipsychotic Drugs
 - b) Policymaker Summary Guide: Off-Label Use of Atypical Antipsychotic Drugs
- 6) Appoint Nominating Committee for Election of 2008 LTCFAB Officers..... Diane Hambric
- 7) Requiring CEU's for Nurses in Oklahoma –the “Pros and Cons” Dewey Sherbon
Oklahoma does not require nurses to obtain continuing education units (CEUs). Discussion will include the pros and cons of requiring CEUs for Oklahoma nurses. The Advisory Board may review, make recommendations regarding, and act in its advisory capacity.
- 8) Facility License Renewal Process And Timelines..... Darlene Simmons
Ms. Simmons will explain the facility license renewal process and the timelines thereof to the Advisory Board.
- 9) Update on Rule Changes..... James Joslin

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>

Mr. Joslin will provide an overview of recent adopted legislation impacting long-term care. Discussion will include rule development needs resulting from recent legislation in addition to outstanding rule development needs. The Advisory Board may consider and appoint ad hoc committee(s) for rule development.

10) Update from Long Term Care Dorya Huser

11) Provider Training Updates..... Dorya Huser & Dewey Sherbon

12) New Business

Not reasonably anticipated 24 hours in advance of meeting.

13) Public Comment

Please limit comments to three (3) minutes.

14) Adjournment

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

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