



Oklahoma State
Department of Health

LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

April 9, 2008 at 1:30 p.m. in Room 1102

Oklahoma State Department of Health, 1000 N.E. 10th Street, Oklahoma City, OK 73117-1299

AGENDA

Wendell Short, Chair

1. Call to Order.....Wendell Short
2. Roll Call.....Gayle Freeman
3. Review and Action to Approve/Amend the January 9, 2008 Regular Meeting Minutes.....Wendell Short
4. Follow-Up on the Inaugural meeting of the “Best Practices Medical Directors Subcommittee”.....Dr. Peter Winn
5. Rules for Activity Director Training.....Wendell Short
6. Liability Insurance in Nursing Home Facilities.....Wendell Short
7. Update from Long Term Care.....Dorya Huser
8. New Business.....
Not reasonably anticipated 24 hours in advance of meeting
9. Public Comment.....
Please limit three (3) minutes.
10. Adjournment.....Wendell Short

The next regular meeting will be held at 1:30 p.m. in room 1102 of the OSDH building on July 9, 2008.

Meetings are posted at:

<http://www.health.ok.gov/calendar/mtngs/index.html>
<http://www.sos.state.ok.us/meetings/agencymeets.asp?intAgency=316>