

Minutes of Ad Hoc Committee on Activities/Social Director Training Programs

Long Term Care Facilities Advisory Board

May 8, 2008

1:30 P.M.

1. Call to Order by Chairman Margaret Wallace
2. Introduction of Participants
3. Overview of Charge to Ad Hoc Committee by James Joslin
 - A. Criteria for approval of Department approved training courses
 - B. Review of Statutes and Rules regarding Activities/Social Services in Nursing and Specialized Facilities
4. Most commonly cited deficiencies in Activities/Social Services the past few years - Mary Fleming
5. Discussion among committee regarding roles and responsibilities of Activity Directors in Oklahoma. Discussion of roles and responsibilities of Social Directors in Oklahoma Facilities.
6. Presentation of the training programs approved by the Department, their similarities and variances
 - A. Oklahoma Association of Health Care Providers – Connie Cook
 - B. Oklahoma Association of Homes and Services for the Aging – James Joslin on behalf of Mary Brinkley
 - C. Oklahoma Career Tech program presented by Ned Gray
 - D. Online course and other submitted training program
 1. James Joslin to do further research prior to next meeting regarding online and state programs for comparisons to Oklahoma's approved Activity/Social Services courses that are currently available.
 2. General discussion among committee regarding other approved training programs that are submitted to department for approval (ie; Nurse Aide Training)
 3. General discussion of how to submit the program, accepted language and consideration of other programs that have been approved in the past and methods of submission.
7. Discussion of future meeting dates and location for July by Chairman Margaret Wallace. To be announced by regular mail and electronic mail after checking OSDH schedule for meeting rooms.
8. Adjournment