



LONG-TERM CARE FACILITY ADVISORY BOARD
Regular Meeting

October 8, 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 July 9, 2008
Regular Meeting Minutes Wendell Short
4. Criminal Acts in Long Term Care Facilities.....Henry F. Hartsell Jr., Ph.D.
*Dr. Hartsell will discuss statute and rule regarding reporting of criminal acts by facilities,
reporting of criminal acts by OSDH, and possible need for interim policy changes or
clarifications, and/or law and rule changes.*
5. Funding and Workload for Long Term Care SurveysHenry F. Hartsell Jr., Ph.D.
*Discussion of funding and workload for long term care surveys, investigations, nurse aide
registry and licensure; consideration of possible innovations in self-reporting by facility
operators, and discussion of need for law and rule changes regarding fees and workload in
the Long Term Care.*
6. Ownership Disclosure in License Applications.....Henry F. Hartsell Jr., Ph.D.
*Dr. Hartsell will present information on a proposed rule change concerning ownership
disclosure in nursing home acquisition.*
7. Update: “Best Practices Medical Directors Subcommittee Peter Winn, M.D.
*Dr. Winn will provide an update from the third meeting of the “Best Practices Medical
Directors Subcommittee.”*
8. Activities and Social Directors Training Ad Hoc Committee James Joslin
*James Joslin will review the progress of the Activities and Social Directors activity Director
Training’s program and present draft rules for approval.*

- 9. Board of Nursing Meeting Wendell Short
Wendell will discuss the nursing board review and the possibility of requiring CEUs for Oklahoma nurses
- 10. Nomination and Election of 2009 Officers Diane Hambric
The Nominating Committee will announce the nominations for 2008 Officers and the LTCFAB will elect officers for Chair, Vice-Chair, and Secretary-Treasurer
- 11. Announcement of the 2009 Regular Meeting Schedule Wendell Short
The 2009 regular meetings will be held at 1:30 p.m. in 1102 of the OSDH on Jan. 7th, April 8th, July 8th, and Oct 7th.
- 12. Update from Long Term Care Mary Fleming
Mary Fleming will discuss the most current items concerning Long Term Care Facilities in Oklahoma.
- 13. New Business
Not reasonably anticipated 24 hours in advance of meeting.
- 14. Public Comment
Please limit to three (3) minutes
- 15. Adjournment Wendell Short

The next 2009 regular meeting will be held at 1:30 p.m. in room 1102 of the OSDH building on January 7, 2009.