



Oklahoma State Department of Health
Creating a State of Health

Agenda for Ad Hoc Committee on Reporting Criminal Acts

November 6, 2008

1:30 – 3:30

Oklahoma State Department of Health – Room 307

1. Introductions-Kay Parsons
2. Charge by LTC Advisory Board to Ad Hoc Committee
3. History of Reporting Criminal Acts in Long Term Care Facilities
4. Discussion of Current Licensure Rule Adoption of 2007 for Nursing and Specialized Facilities Related to Reporting Criminal Acts
5. Discussion of Statutes and Laws Regarding Elder Abuse and Protections for Vulnerable Adults in Oklahoma
6. Discussion of Rules (Federal & State) Related to Reporting Criminal Acts for Assisted Living, Residential Care, Adult Day Care, and Continuum of Care Facilities
7. Review of Proposals for Reporting Criminal Acts from ‘A Perfect Cause’ Given to LTC Advisory Board on October 8, 2008
8. Recognition of Any Other Proposals for Consideration in Reporting Criminal Acts in Long Term Care Facilities
9. General Discussion of Each Proposal by Attendees
10. Discussion Plan for Further Ad Hoc Meetings if Needed
11. Adjournment