

**Oklahoma State Department of Health**  
**“Best Practices Medical Directors Subcommittee”**  
**Meeting # 4**  
**Wednesday, November 19, 2008**  
**2:30 to 4:30**  
**OSDH Room 507**  
**1000 NE 10<sup>th</sup> Street, Oklahoma City, OK**

## **Agenda**

1. Call to order by Chair/Co-Chair
2. Opening Remarks
3. Introductions
4. Review of Minutes of meeting # 3, September 17, 2008 (Attached)
5. Report on most recent QM/QI data by OFMQ (Lisa Bewley/Dale Bratzler)
  - Physical restraint use
  - High risk residents with pressure ulcers
  - One year hospital admission rate for long stay residents
  - Three month hospital admission rate to hospitals (short stayers).
  - Other QMs/QIs.
6. Report on geographic variation in QMs and QIs (OFMQ)
7. Report by OSDH on survey data related to the following deficiencies (Mary Fleming/Dorya Huser)
  - Physical restraint use
  - High risk residents with pressure ulcers
  - Low risk residents with pressure ulcers
  - Medication use
  - Use of psychotropics without clinical indications.
  - Inadequate pain management
8. Update on quality initiatives:
  - 8.1 Oklahoma Health Care Authority (OHCA) (Cassell Lawson)
  - 8.2 American Health Care Association (Rebecca Moore)
  - 8.3 AAHASA (Mary Brinkley)
  - 8.4 Grace Living Centers (Gene Clark)
  - 8.5 ASCP (Gara Wilse)
  - 8.6 OK Pressure Ulcer Coalition
9. Update on contact with Representative McDaniel (Mary Brinkley)
10. Outreach priorities and initiatives related to Tasks 1 & 2. (brainstorming by Committee)
11. Other discussion
12. Schedule next meeting
13. Adjourn

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