

**Oklahoma State Department of Health  
“Best Practices Medical Directors Subcommittee”**

**Meeting # 5  
Wednesday, February 11, 2009  
2:30 to 4:30  
OSDH Room 314  
1000 NE 10<sup>th</sup> Street, Oklahoma City, OK**

**Draft Agenda**

1. Call to order by Chair/Co-Chair
2. Opening Remarks
3. Introductions
4. Review of Minutes of meeting # 4, November 19, 2008 (previously mailed)
5. Review of Oklahoma’s chronic and post-acute care measures (Peter Winn)
6. Review of Report submitted to the Oklahoma Health Care Quality Improvement Advisory Committee (Peter Winn)
7. LPN curriculum (as it relates to the elderly and long-term care) (Jean Root and Ruth Eckenstein)
8. Review of Action Items from Meeting #4 (Peter Winn)
  - 8.1 Draft of letter to be sent to medical directors of all nursing facilities (item 6)
  - 8.2 QM/QI data for all states in CMS Region VI (OFMQ/Lisa Bewley) (item 3)
9. Update on CMS 9<sup>th</sup> Scope of Work (OFMQ/Lisa Bewley)
10. Grace Living Centers’ quality initiatives (Gene Clark)
11. Oklahoma Pressure Ulcer Coalition update (Rebecca Moore/Mary Brinkley)
12. Other business
13. Schedule next meeting
14. Adjourn