



LONG-TERM CARE FACILITY ADVISORY BOARD  
Regular Meeting

**April 8, 2009 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 January 7, 2009  
Regular Meeting Minutes ..... Wendell Short
4. Best Practices Medical Directors ..... Dr. Peter Winn  
*Dr. Winn will provide an update of the OK Healthcare Quality Improvement Advisory  
Committee, aka "The Medical Directors Best Practices" sub-committee*
5. Ad Hoc Rules/Regulation Review ..... Dewey Sherbon  
*Dewey Sherbon will provide a brief summary of the first meeting of the Rule Review Ad Hoc  
committee.*
6. Update on Long Term Care Facility for Sex Offenders ..... Henry F. Hartsell Jr., Ph.D.  
*Dr. Hartsell will furnish an update on the request for proposal (RFP) process which ended  
February 3, 2009, for a Long-Term Care Facility for Sex Offenders, as required under  
Enrolled House Bill No. 2704, effective November 1, 2008. No bids or requests for  
clarification were submitted by the February 3, 2009 deadline. This will be a status report  
and discussion of possible next steps.*
7. Update from Long Term Care ..... Dorya Huser.  
*Dorya Huser will discuss the most current items concerning Long Term Care Facilities in  
Oklahoma.*
8. New Business  
*Not reasonably anticipated 24 hours in advance of meeting.*
9. Public Comment  
*Please limit to three (3) minutes*
10. Adjournment ..... Wendell Short

**The next 2009 regular meeting will be held at 1:30 p.m. in room 1102 of the OSDH building on July 8, 2009**