



Oklahoma State Department of Health
Creating a State of Health

**LONG TERM CARE FACILITY ADVISORY BOARD
AD HOC RULE REVIEW COMMITTEE**

WEDNESDAY, JUNE 3, 2009 at 12:30 p.m.

DEPARTMENT OF HUMAN SERVICES / AGING SERVICES DIVISION
ROY KEEN CONFERENCE ROOM
SHEPHERD MALL, ENTRANCE B & C
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AGENDA

Dewey Sherbon, Committee Chair

1. Call to Order and Introductions

2. Overview of the April 16, 2009 Meeting Minutes

3. Review of Committee Charge

4. Discussion Items

The Committee will hear reports on the following and use the information to consider policy and/or rule proposals in furtherance of the Committee charge:

- Progress Towards Compliance with Inspection Standards Henry Hartsell

- Impact of Federal Budget Henry Hartsell

- Impact of Oklahoma State Budget on Long Term Care Henry Hartsell

- Update on Fee Revision Proposals in Rule and Statute James Joslin

- Update on Budget Analysis Tool (BAT) Henry Hartsell

- Adjustment of Survey Frequencies Henry Hartsell

- Report on Forms Automation and Related Processes Walter Jacques/Becky Moore

- Comparison of Federal and State Requirements Henry Hartsell

GAO-09-64: Medicare and Medicaid Participating Facilities; CMS Needs to Reexamine Its Approach for Funding State Oversight of Health Care Facilities
<http://www.gao.gov/new.items/d0964.pdf>

5. Review of General Recommendations/Suggestions from the April 16, 2009 Meeting
Committee may form consensus on proposals to present to the LTCFAB (Long-Term Care Facility Advisory Board).

6. Adjournment