

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

**Meeting # 6
Wednesday, June 10, 2009
2:30 to 4:30
OSDH Room 314
1000 NE 10th Street, Oklahoma City, OK**

Final Agenda

1. Call to order by Chair/Co-Chair
2. Opening Remarks
3. Introductions
4. Review of Minutes of meeting # 5, February 11, 2009
5. Oklahoma Health Care Quality Improvement Advisory Committee (Peter Winn)
 - 5.1 next meeting pending arrival of new Commissioner of Health, Dr Terry Cline.
 - 5.2 Transitions in Care: interaction with Hospital and Home Care Subcommittee
6. Copy of final letter to have been sent by Department of Health to medical directors of all of Oklahoma’s nursing facilities. (Peter Winn)
7. OFMQ Update on CMS 9th Scope of Work (Lisa Bewley)
8. QM/QI data (Dorya Huser)
 - 8.1 Oklahoma
 - 8.2 All states in CMS Region VI
9. Update on activities of Oklahoma Pressure Ulcer Coalition (Rebecca Moore/Mary Brinkley)
10. Best Practices - Meadow Lakes (Guyna Parole/ Dr Qayyum)
11. Other Business
 - 11.1 Long Term Care Provider Training
 - Oklahoma City, June 23-24, 2009
 - Tulsa, July 22-23, 2009
12. Schedule next meeting
13. Adjourn

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