



Oklahoma State Department of Health
Creating a State of Health

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

FRIDAY, OCTOBER 2, 2009 at 9:00 a.m.

at the

**DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
ROY KEEN CONFERENCE ROOM
SHEPHERD MALL, ENTRANCE B & C
2401 N.W. 23rd St., SUITE 40
OKLAHOMA CITY 73107**

AGENDA

Dewey Sherbon, Committee Chair

1. Call to Order and Introductions Dewey Sherbon

2. Overview of the June 3, 2009 Meeting Dewey Sherbon

3. 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.
 - A. Summary of Financial Status for this Year and Next James Joslin

 - B. Review of Department Proposal for Ad Hoc Statement of Intent James Joslin
Committee may form consensus on proposal to present to the Long-Term Care Facility Advisory Board.

 - C. Crosswalk of Federal Regulatory Groups for Long Term Care Facilities and Corresponding Oklahoma Tag Numbers Dorya Huser/Jim Buck

D. Review of Rule Proposals from Previous Meetings

James Joslin

*Committee may form consensus on proposals to present to the Long-Term Care Facility
Advisory Board.*

4. Adjournment

Dewey Sherbon