



Oklahoma State
Department of Health

**LONG-TERM CARE FACILITY ADVISORY BOARD
Regular Meeting (amended date)**

October 14, 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 April 8, 2009
Regular Meeting Minutes, the April minutes were not approved at the July 8, 2009 meeting because a quorum was not met. Wendell Short
4. Ad Hoc Rules and Regulations Committee Report Dewey Sherbon
Dewey Sherbon and others from the Ad Hoc Rules and Regulation review committee will provide a report/update to the Board on the October 2, 2009 meeting.
5. Nomination and Election of 2010 Officers..... Kay Parsons
The Nominating Committee will announce the nominations for 2010 Officers and the LTCFAB will elect officers for Chair, Vice-Chair, and Secretary-Treasurer
6. Nursing Facility Transfer forms/End of Life Task Force Recommendation..... Annette Price
7. Specialized Facilities or Units for Residents with Alzheimer’s Disease or Related Dementias
..... Esther Houser
Esther Houser will explain that various Long-Term Care facilities advertise/provide “specialized services” or “special units” for persons with Alzheimer’s disease or other dementias, often at an increased fee. Some facilities are listed by OSDH in directories as “Specialized Facilities.” Facility licensure rules do not describe minimum standards for these facilities/units.
8. Announcement of the 2010 Regular Meeting Schedule Wendell Short
The 2010 regular meetings will be held at 1:30 p.m. in 1102 of the OSDH on Jan. 13th, April 14th, July 14th, and Oct 13th.