



Long Term Care
Oklahoma State
Department of Health

LONG-TERM CARE FACILITY ADVISORY BOARD
Regular Meeting

April 14, 2010 at 1:30 in Room 1102

Oklahoma State Department of Health, 1000 N.E. 10th Street, Oklahoma City, OK 73117-1299

Agenda

1. Call to Order Wendell Short
2. Roll Call Jacob Booth
3. Review and Action to Approve/Amend the October 14, 2009 *Regular Meeting Minutes* & Review of the January 13, 2010 *Informational Meeting Minutes* Wendell Short
4. Hospice Services Tom Welin
Mr. Welin will provide the Board with an update from his meeting with the Hospice Board.
5. Alzheimer Ad Hoc Committee..... Kay Parsons
Ms. Parsons will provide the Board with an update of actions taken by the Ad Hoc Committee.
6. Proposed Rule Changes..... Jim Buck
The Advisory Board will take action to review, amend as necessary, and may take action to recommend the Board of Health approve proposed changes to the following rule sections.

CHAPTER 675. NURSING AND SPECIALIZED FACILITIES

- Subchapter 1. General Provisions
 - 310:675-1-2. Waiver [NEW]
 - Subchapter 5. Physical Plant
 - 310:675-5-21.4(a) Notification System [AMENDED]
 - Subchapter 9. Resident Care Services
 - 310:675-9-9.1(10)(a) [AMENDED]
7. Update from LTCFAB Best Practices Medical Directors SubcommitteeDr. Peter Winn
Dr. Winn and his guest, Dr. Robert Salinas, will provide an update on the universal transfer form and use of the POLST for the State of Oklahoma.
 8. Update from Long Term CareDorya Huser and Jim Buck
Ms. Huser will provide updates on Provider Training, Survey Activity (Assisted Living, Residential Care, Adult Day Care), and On-Line Surveys. Mr. Buck will provide an update on the Insider Chat (Long Term Care Newsletter).
 9. New Business
 10. Public Comment