



Long Term Care  
Oklahoma State  
Department of Health

LONG-TERM CARE FACILITY ADVISORY BOARD  
Regular Meeting

**October 13, 2010 at 1:30 in Room 1102**

Oklahoma State Department of Health, 1000 N.E. 10<sup>th</sup> 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, April 14, 2010, and July 14, 2010 *Informational Meeting Minutes*.....  
..... Wendell Short
4. Announcement of the 2011 Regular Meeting Schedule ..... Wendell Short  
*The 2011 regular meetings will be held at 1:30 p.m. in 1102 of the OSDH on Jan. 12<sup>th</sup>, April 13<sup>th</sup>, July 13<sup>th</sup>, and Oct 12<sup>th</sup>.*
5. Update from LTCFAB Best Practices Medical Directors Subcommittee ..... Dr. Peter Winn  
*Dr. Winn will provide an update of the recent CMS Regional meeting in Dallas that occurred on August 3-4, 2010.*
6. Officer Nomination Committee ..... Kay Parsons  
*Ms. Parsons will provide the Board with an update of actions taken by the Officer Nomination Committee.*
7. Oklahoma National Background Check Grant Proposal Update..... James Joslin  
*Mr. Joslin will provide an update on the Oklahoma National Background Check Grant Proposal.*
8. Update from Long Term Care ..... Dorya Huser and Jim Buck  
*Ms. Huser will provide an update on the Affordable Care Act. Mr. Buck will provide an update on the Rule changes for Chapter 675.*
9. New Business
10. Public Comment