



Oklahoma State
Department of Health

LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

October 13, 2010 at 1:30 p.m. in Room 1102

Oklahoma State Department of Health, 1000 NE 10th Street, Oklahoma City, OK

Minutes Informational Only

1) Call to Order

Wendell Short, Chair, called the meeting to order at 1:34 p.m., Wednesday, October 13, 2010. The 2010 Long-Term Care (LTC) Facility Advisory Board meeting notices were filed and posted with the Secretary of State and Oklahoma State Department of Health (OSDH) website on October 10, 2009. The July 14, 2010 meeting agenda was posted July 9, 2010 on the OSDH's website and at the OSDH building's front entrance on July 13, 2010.

2) Roll Call

Jacob Booth called roll with the following members present: Wendell Short, Chair; Kay Parsons, Vice Chair; Jane Carlson; Theo Crawley; Diane Hambric; Esther Houser; Cassell Lawson; H.F. Timmons; and Dr. Peter Winn.

The following members were absent: Margaret Wallace, Secretary-Treasurer; Donna Bowers; Chris Kincaid; Joanne Sellars; Jane Mershon; Dewey Sherbon; Mich Magness; and Dawn Mendenhall.

Currently, there are ten (10) vacancies on the LTC Facility Advisory Board.

A quorum was not reached. Introduction of LTC Facility Advisory Board members and attendees commenced.

Identified OSDH staff present was: Dorya Huser, LTC; James Buck, LTC; James Joslin, Health Resource Development Service (HRDS), Mike Cook, LTC, Mary Womack, OSDH; Mary Fleming, LTC; Lisa McAlister, Nurse Aide Registry (NAR); Patty Scott, LTC.

Identified guests present were: Mary Brinkley, Oklahoma Association of Homes and Services for the Aging (OKAHSa); Ann Osborne, Francis Tuttle Technology; Shelba Murray, Francis Tuttle Technology; Lisa Croston, Oklahoma State University Wellness Center; Rebecca Moore, Oklahoma Association of Health Care Providers (OAHCP); Penny Ridenour, Oklahoma Assisted Living Association (OKALA);

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Marilyn Kipps, General Public; Joyce Clark, Achievis Sr. Living; Jackye Ward, Oklahoma Board of Nursing (OBN); Erin Boeckman, eCapitol.

Wendell Short welcomed all and thanked them for taking the time to attend the meeting.

3) Review and Action to Approve/Amend the October 14, 2009 Regular Meeting Minutes & Review of the January 13, 2010 and April 14, 2010, and July 14, 2010 Informational Meeting Minutes

A quorum was not reached; therefore, a vote was not able to be taken on the October 14, 2009 minutes. Due to a quorum not being reached, the LTC Facility Advisory Board reviewed the January 13, 2010, April 14, 2010, and July 14, 2010 informational minutes. The approval of the October 14, 2009 minutes will be addressed at the January 12, 2011 meeting.

4) Announcement of the 2011 Regular Meeting Schedule

Wendell Short announced the 2011 Regular Meeting schedule. Mr. Short informed the LTC Facility Advisory Board that the Regular Meetings would be held in Room 1102 at the OSDH at 1:30 P.M. and that the dates selected for the Regular Meetings would be January 12, 2011, April 13, 2011, July 13, 2011, and October 12, 2011.

5) Update from LTCFAB Best Practices Medical Directors Subcommittee

Dr. Peter Winn provided an update from the recent Centers for Medicare/Medicaid Services (CMS) Regional meeting in Dallas that occurred on August 3-4, 2010. Dr. Winn provided a handout from the American Medical Directors Association (AMDA) that provided a synopsis of the CMS Region VI Quality Collaborative on Transitions of Care. Dr. Winn reviewed the handout and fielded questions and comments as requested.

6) Officer Nomination Committee

Kay Parsons provided the LTC Facility Advisory Board with an update of the actions taken by the officer nomination committee. Ms. Parson advised the LTC Facility Advisory Board that she had contacted via email and telephone, the members of the nominating committee regarding the nominations for the 2010 election of Long Term Care Facility Advisory Board officers. The nominating committee members were Kay Parsons, Diane Hambric, Esther Houser, and Cassell Lawson. The committee presented a slate of new officers: Donna Bowers, Secretary-Treasurer, Dewey Sherbon, Vice-Chair and Kay Parsons as Chair. The LTC Facility Advisory Board was unable to take any action for approval due to no quorum and decided to forward further discussion onto the January 12, 2011 LTC Facility Advisory Board meeting agenda.

7) Oklahoma National Background Check Grant Proposal Update

James Joslin, Service Chief for the Health Resource Development Services (HRDS) division of OSDH gave a presentation on the Background Check Program mandated in the Affordable Care Act, recently signed into law by the President of the United States. Mr. Joslin stated that the OSDH had submitted an application which is still under review. Mr. Joslin further stated that seventeen (17) states had applied and that only five (5) states had received grants. Mr. Joslin then provided the LTC Facility Advisory Board with a more in depth explanation of the financial and duty requirements of the OSDH for the grant through the use of a handout. In addition to providing a more in depth explanation of the financial and duty requirements of the grant, the handout also provided a schematic of the process the background

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check will follow prior to the grant implementation and after implementation of the grant. Mr. Joslin made note of all recommendations made by the LTC Facility Advisory Board and the general public and fielded questions as requested.

8) Update from Long Term Care

Dorya Huser, Service Chief for the Long Term Care Services Division provided an update on the recent passage of the Affordable Care Act. Ms. Huser stated that there are a number of changes that will go into effect with the passage of the act and that they will take time to implement.

Jim Buck, Assistant Chief for the Long Term Care Services Division provided an update on the status of rule amendments to Chapter 675, Nursing and Specialized Facilities. Mr. Buck stated that the rule amendments had made their way to the Office of General Counsel at the OSDH for review and they were on track to be reviewed by Senior Leadership who will then send them on for review and approval by the Board of Health.

9) Public Comment

Public comment was made throughout the meeting.

10) Adjournment

The meeting adjourned.

The next regular Long Term Care Facility Advisory Board Meeting is scheduled for January 12, 2011 at 1:30 p.m. in room 1102 of the Oklahoma State Department of Health.

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