



Long Term Care
Oklahoma State
Department of Health

LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

January 12, 2011 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, April 14, 2010, July 14, 2010, and October 13, 2010 *Informational Meeting Minutes*..... Wendell Short
4. Officer Nomination Committee Kay Parsons
Kay Parsons will provide an update on the activities of the Officer Nomination Committee.
5. Long Term Care Enrichment Program Mike Cook
Mike Cook will provide a presentation on the Long Term Care Enrichment Program.
6. Update from Long Term CareDorya Huser and Jim Buck
Dorya Huser will provide an update on the recent developments for Certified Nurse Aides with deferred sentences as well as a brief history of the LTCFAB. Jim Buck will provide an update on amendments to Chapter 675, Nursing and Specialized Facilities.
7. New Business
8. Public Comment