



LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

January 12, 2011 at 1:30 p.m. in Room 1102

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

Minutes

Approved April 13, 2011

1) Call to Order

Wendell Short, Chair, called the meeting to order at 1:30 p.m. Wednesday, January 12, 2011. The 2011 Long Term Care Facility Advisory Board (LTCFAB) meeting notices were filed and posted with the Secretary of State and Oklahoma State Department of Health (OSDH) website on November 18, 2010. The January 12, 2011 meeting agenda was posted January 10, 2011 on the OSDH website and at the OSDH building's front entrance on January 11, 2011.

2) Roll Call

Jacob Booth called roll with the following members present: Wendell Short, Chair; Kay Parsons, Vice Chair; Donna Bowers; Jane Carlson; Theo Crawley; Sharon Housh; Esther Houser; Angela York; Cassell Lawson; Mich Magness; Alan Mason; Bonita Cordray; Dustin Cox; Tammy Vaughn; Linda Brannon; Willie Cantwell; Dewey Sherbon; H.F. Timmons; Dr. Peter Winn; Diana Sturdevant, and Marla Heckman.

The following LTCFAB members were absent: Margaret Wallace, Secretary-Treasurer; JoAnne Sellars; and Renee Hoback.

Currently, there are three vacancies on the LTCFAB which consist of one (1) Osteopathic General Practitioner/Geriatrician position, one (1) Residential Care Home Operator/Administrator position, and one (1) General Public Over Age of 65 position.

A quorum was met with twenty-one (21) LTCFAB members present. Introduction of LTCFAB members and attendees commenced.

Identified Department of Health staff present were: Dorya Huser, Long Term Care (LTC); Jim Buck, LTC; Mike Cook, LTC; Karen Gray, LTC; Debbie Zamarripa, LTC; Mary Fleming, LTC; Dr. Tim Cathey, Protective Health Services (PHS); Vicki Kirtley, Nurse Aide Registry (NAR); James Joslin, Health Resource Development Service (HRDS); Kay Determan, LTC; Terri Cook, LTC; Nancy Atkinson, Quality Improvement and Evaluation Service (QIES); and Sue Davis, LTC.

Meetings are posted at:

<http://www.health.ok.gov/calendar/mtngs/index.html>

<http://www.sos.state.ok.us/meetings/agencymeets.asp?intAgency=316>

Approved minutes are posted at <http://www.health.ok.gov/calendar/mtngs/lcabc.html>

Identified guests present were: Marilyn Kipps, General Public; Jackye Ward, Oklahoma Board of Nursing; BJ Ryan, Carter Healthcare; Oralene Sherbon, General Public; Nancy Poteete, Oklahoma Residential Assisted Living Association (ORALA); Penny Ridenour, Oklahoma Assisted Living Association (OKALA); Judy Unruh, Baptist Village Communities (BVC); and Crystal Mappes, Oklahoma Association of Health Care Providers (OAHCP).

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

**Agenda Item #3
Vote 1**

Motion: Approval of the October 14, 2009 Regular Meeting Minutes

Motion Made by: Theo Crawley Seconded: Cassell Lawson Motion Carried: Yes
Aye: 21 Abstain: 0 Nay: 0 Absent: 3

Aye: 21 Abstain: 0 Nay: 0 Absent: 3

Donna Bowers	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Kay Parsons	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Jane Carlson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	JoAnne Sellars	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Theo Crawley	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Dewey Sherbon	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Sharon Housh	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Wendell Short	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Esther Houser	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	H.F. Timmons	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Angela York	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Margaret Wallace	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Cassell Lawson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Dr. Peter Winn	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Mich Magness	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Renee Hoback	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Alan Mason	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Diana Sturdevant	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Bonita Cordray	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Marla Heckman	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Dustin Cox	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Vacant – General Public	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Tammy Vaughn	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Vacant – RC Operator	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Linda Brannon	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Vacant – Osteopathic/GP	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Willie Cantwell	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay		Shading = Absent

4) Nomination and Election of 2011 Officers

The nominating committee for the 2011 Long Term Care Facility Advisory Board Officers were Kay Parsons, Cassell Lawson and Esther Houser. The committee recommended that the 2010 officers continue to serve for the year 2011. Kay Parsons made the motion from the nominating committee and Esther Houser seconded the motion.

Agenda Item #5
Vote # 3

Motion: Nomination of the 2011 Officers

- Chair – Wendell Short
- Vice-Chair – Kay Parsons
- Secretary-Treasurer – Margaret Wallace

Motion Made by: Kay Parsons Seconded: Esther Houser Motions Carried: Yes
Aye: 20 Abstain: 0 Nay: 1 Absent: 3

Donna Bowers	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Kay Parsons	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Jane Carlson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	JoAnne Sellars	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Theo Crawley	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Dewey Sherbon	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input checked="" type="checkbox"/> Nay
Sharon Housh	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Wendell Short	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Esther Houser	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	H.F. Timmons	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Angela York	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Margaret Wallace	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Cassell Lawson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Dr. Peter Winn	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Mich Magness	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Renee Hoback	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Alan Mason	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Diana Sturdevant	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Bonita Cordray	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Marla Heckman	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Dustin Cox	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Vacant – General Public	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Tammy Vaughn	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Vacant – RC Operator	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Linda Brannon	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Vacant – Osteopathic/GP	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Willie Cantwell	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay		Shading = Absent

5) Long Term Care Enrichment Program

Mike Cook, Strategic Planner/Compliance Officer for the Long Term Care Services Division, presented information detailing the proposed LTC Enrichment Program. Mr. Cook provided a background on the history of Civil Money Penalties (CMPs) and how these assessed penalties would be used to fund the program. Mr. Cook stated that the program would provide a way for nursing facilities to apply for grants that could be used to develop innovative projects/programs to enhance residents/clients quality of life and quality of care. Mr. Cook provided a handout to the LTCFAB members and fielded questions and comments as requested.

6) Update from Long Term Care

Dorya Huser, Service Chief for the Long Term Care Services Division provided a brief history of the LTCFAB. Ms. Huser stated that the LTCFAB serves as an advisory board to the Commissioner of Health and further reviewed the duties of the LTCFAB as they are outlined in the Nursing Home Care Act. Ms. Huser fielded questions and comments as requested. Ms. Huser provided an update on the recent developments for Certified Nurse Aides (CNAs) that have pled guilty or not guilty and those with deferred sentences. Ms. Huser stated that Oklahoma Senate Bill 1289 was recently passed which prohibits nurse aides with deferred sentences or those that have been convicted or pled not guilty or no contest to

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the list of offenses listed in the bill from working in long term care facilities or home health agencies and is retroactive back to 1992. Ms. Huser fielded comments and questions as requested.

Jim Buck, Assistant Chief for the Long Term Care Services Division, provided an update on the rule changes for Chapter 675. Mr. Buck stated that the rule changes were moving forward in the rule making process and that they would be going before the Board of Health on March 8, 2011 pending the submission of public comment and approval from Senior Leadership. Mr. Buck fielded questions and comments as requested.

7) New Business

Not reasonably anticipated 24 hours in advance of meeting.

8) Public Comment

Public comment was made throughout the meeting.

9) Adjournment

The meeting adjourned.

The next regular Long Term Care Facility Advisory Board Meeting is scheduled for April 13, 2011 at 1:30 p.m. in room 1102 of the Oklahoma State Department of Health.

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