



Long Term Care
Oklahoma State
Department of Health

LONG-TERM CARE FACILITY ADVISORY BOARD
Regular Meeting

October 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, Chair
2. Roll Call Jacob Booth
3. Review and Action to Approve/Amend the April 13, 2011 Regular Meeting Minutes and Review of July 13, 2011 Informational Meeting Minutes Wendell Short, Chair
4. LTCFAB Member Term Expirations and Resignations Wendell Short, Chair
Wendell Short, Chair, will provide an overview of when current LTCFAB members' terms will expire and also notice of a recent resignation.
5. Nominating Committee for New Officers Esther Houser
Esther Houser will provide an update from the nominating committee for the slate of officers for 2012.
6. Oklahoma Long Term Care Background Check Program James Joslin
James Joslin will provide a progress update on the recent grant rewarded to Oklahoma by the Centers for Medicare & Medicaid Services to implement the Oklahoma Long Term Care Background Check Program.
7. Review of Proposed Rule Changes Jim Buck
Jim Buck will provide a review of the proposed rule changes and new language for Chapter 663, Continuum of Care and Assisted Living; Chapter 675, Nursing and Specialized Facilities, and Chapter 680, Residential Care Homes.
8. Quality Indicator Survey (QIS) Update Mike Cook
Mike Cook will provide an update on the recent QIS classroom training and mock surveys that were conducted.
9. Update from Long Term Care Dorya Huser
Dorya Huser will provide a brief update on the recent Long Term Care provider trainings.
10. New Business
11. Public Comment