



LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

October 12, 2011 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 on Wednesday, October 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 October 12, 2011 meeting agenda was posted October 6, 2011 on the OSDH website.

2) Roll Call

Jacob Booth called roll with the following members present: Wendell Short, Chair; Kay Parsons, Vice Chair; Margaret Wallace, Secretary-Treasurer; Donna Bowers; Jane Carlson; Theo Crawley; Esther Houser; Angela York; Mich Magness; Alan Mason; Bonita Cordray; Linda Brannon; Willie Cantwell; Dewey Sherbon; H.F. Timmons; Dr. Peter Winn; Renee Hoback; and Diana Sturdevant.

The following LTCFAB members were absent: Sharon Housh; Cassell Lawson; Dustin Cox; Tammy Vaughn; JoAnne Sellars; and Marla Heckman.

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 eighteen (18) LTCFAB members present. Introduction of LTCFAB members and attendees commenced.

Identified Department of Health staff present was: Dorya Huser, Long Term Care (LTC); Jim Buck, LTC; Mike Cook, LTC; Patty Scott, LTC; Mary Fleming, LTC; Debbie Zamarripa, LTC; and James Joslin, Health Resource Development Service (HRDS).

Identified guests present were: Jackye Ward, Oklahoma Board of Nursing (OBN); Oralene Sherbon, General Public; Becky Moore, Oklahoma Association of Health Care Providers (OAHCP); Ann Osborne, Francis Tuttle; Shelba Murray, Francis Tuttle; Penny Ridenour, Oklahoma Assisted Living Association (OKALA); Mary Brinkley, LeadingAge Oklahoma; Nicole Cook, Tamarack Assisted Living; Marilyn Kipps, General Public; Sherri Hudlow, The Fountains at Canterbury; Mary Shrum, The Fountains at

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Canterbury; Jackye Ward, OBN; Alice Latino, Emeritus Senior Living; Sara Embry, Gold Medallion; Barry Wade, OKALA; Diane Hambric, Gold Medallion; Leslie Dick, Emeritus Senior Living; Debbie Weaver, Legend Senior Living; Jessica Guillery, Somerset Assisted Living; Bryan Gulliton, Emeritus Senior Living; Jennifer Standish, Hearthstone at Quail Springs; Skye Statum, Hearthstone at Quail Springs; Mickey Loveless, Hearthstone at Quail Springs; Jo Bartleson, Emeritus Senior Living; Ida Dunn, Somerset Assisted Living; Vicki Burrow, Emeritus Senior Living; Andrea Arnold, Emeritus Senior Living; Craig Cole, C. Craig Cole & Associates; Carrie Burnsed, C. Craig Cole & Associates; Jenny Lindsey, Village at Oakwood; Maggie Darcey, Touchmark; Ty Heinen, Golden Oaks Assisted Living; Diane Tucker, Gold Medallion; Dee Downer, Arbor House; Alan Skitt, Quail Ridge Assisted Living; Melissa Pierce, OKALA; Cara Betts, Emeritus Senior Living; Gerald Marshall, Emeritus Senior Living; Don Grider, General Public; Jenny Right, Emeritus Senior Living; Emily Cook, Emeritus Senior Living; and Freeda Brown, Emeritus Senior Living.

3) Review and Action to Approve/Amend the April 13, 2011 Regular Meeting Minutes and Review of the July 13, 2011 Informational Meeting Minutes

LTCFAB members reviewed the April 13, 2011 regular meeting minutes in addition to reviewing the July 13, 2011 informational meeting minutes. Due to the inability to conduct official business at this meeting, approval of the April 13, 2011 minutes will be addressed at the next regular scheduled LTCFAB meeting on January 11, 2012.

4) LTCFAB Member Term Expirations and Resignations

Wendell Short, Chair, provided an overview of LTCFAB member term expirations and announced that Dr. Peter Winn tendered his notice and will no longer serve on the LTCFAB after his term expires on November 1, 2011. The LTCFAB and individuals from the general public thanked Dr. Winn for his service.

5) Nominating Committee for New Officers

Esther Houser provided an update on the work of the nominating committee for new officers for calendar year 2012. Ms. Houser thanked the nominating committee for all their hard work and proceeded to present a slate of officers to the LTCFAB. The slate of officers presented were Kay Parsons as Chair, Dewey Sherbon as Vice-Chair, and Donna Bowers as Secretary-Treasurer. Due to the inability to conduct official business, no action was taken on the slate of officers presented. The LTCFAB will address the slate of officers at the next regular scheduled LTCFAB meeting on January 11, 2012.

6) Oklahoma Long Term Care Background Check Program

James Joslin, Chief, Health Resources Development Services (HRDS), provided an update on the Oklahoma Long Term Care Background Check Program to the LTCFAB. Mr. Joslin announced that an advisory board, entitled the National Background Check Program Grant Advisory Board, had been formed to provide overview of the program. Mr. Joslin provided an overview of the responsibilities of the National Background Check Program Grant Advisory Board. Mr. Joslin fielded questions and comments as requested.

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7) Review of Proposed Rule Changes

Jim Buck, LTC, proposed the following amendments to Chapter 663, Continuum of Care and Assisted Living; Chapter 675, Nursing and Specialized Facilities; and Chapter 680, Residential Care Homes of the Oklahoma Administrative Code.

- Amendments to Chapter 663 address the need to establish the process for the imposition of remedies against a licensed continuum of care and/or assisted living center when such a center fails to comply with the provisions of the Continuum of Care and Assisted Living Act or any rule promulgated or order issued pursuant to the provisions of the Act; amends the current Definition section to include the definitions of “Deficiency,” “Immediate Jeopardy,” “Noncompliance,” “Plans of Correction,” “Survey Exit Date,” and amends the definition of “Chemical Restraint” and “Physical Restraint” to ensure that the state definition is the same as the federal definition.
- Amendments to Chapter 675 address the need to establish the process for the imposition of remedies against a licensed nursing and/or specialized facility when such a facility fails to comply with the provisions of the Nursing Home Care Act or any rule promulgated or order issued pursuant to the provisions of the Act; amends the current Definition section to include the definitions of “Deficiency,” “Immediate Jeopardy,” “Noncompliance,” “Plans of Correction,” “Significant Weight Loss,” “Survey Exit Date,” and amends the definition of “Physical Restraint” to ensure that the state definition is the same as the federal definition; and amends the requirement for documenting percentages of consumed meals, supplements and meal replacements to only those residents receiving supplements or experiencing significant weight loss.
- Amendments to Chapter 680 address the need to establish the process for the imposition of remedies against a licensed residential care home when such a home fails to comply with the provisions of the Residential Care Act or any rule promulgated or order issued pursuant to the provisions of the Act; amends the current Definition section to include the definitions of “Deficiency,” “Immediate Jeopardy,” “Noncompliance,” “Plans of Correction,” and “Survey Exit Date.”

Wendell Short, Chair, established an Ad Hoc committee to study the proposed rule changes. Ms. Esther Houser volunteered to chair the Ad Hoc committee.

Mr. Buck then fielded questions and comments as requested.

8) Quality Indicator Survey (QIS) Update

Mike Cook, Strategic Planner/Compliance Officer for LTC, provided an update on the implementation of the QIS process by LTC. Mr. Cook provided a handout outlining the QIS process and noted that the QIS is a computer assisted process to determine if certified nursing homes meet Federal requirements. Mr. Cook noted that QIS was designed to achieve several objectives to include improving consistency and accuracy of quality of care and quality of life problem identification by using a more structured process. Mr. Cook further noted that the process systemically reviews requirements and objectively investigates all triggered regulatory areas and provides tools for continuous improvement. Mr. Cook then fielded questions and comments as requested.

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9) Update from Long Term Care

Dorya Huser, Chief, Long Term Care Service Division, provided an update on the recent LTC provider trainings. Ms. Huser noted that LTC had completed four provider trainings thus far. There were two trainings held for Nursing Facility/Specialized Nursing Facility providers, one for Intermediate Care Facilities for the Developmentally Disabled providers, and one for Residential Care Home providers. Ms. Huser further noted that the last LTC provider training for the year, Assisted Living, is scheduled for October 18, 2011 and that the Department is currently in receipt of four hundred registrations for that training. Lastly Ms. Huser noted that once the LTC provider trainings have been completed for the year there will have been a total of over one thousand participants that were part of the 2011 trainings.

10) New Business

Not reasonably anticipated 24 hours in advance of meeting.

11) Public Comment

Public comment was made throughout the meeting.

12) Adjournment

The meeting adjourned.

The next regular Long Term Care Facility Advisory Board Meeting is scheduled for January 11, 2012 at 1:30 p.m. in room 1102 of the Oklahoma State Department of Health.

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