



Long Term Care
Oklahoma State
Department of Health

LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

January 11, 2012 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 James Buck
3. Nominating Committee for New Officers..... Esther Houser
Esther Houser will provide an update from the nominating committee for the slate of officers for 2012.
4. Review and Action to Approve/Amend the April 13, 2011 Regular Meeting Minutes and Review of October 12, 2011 Informational Meeting Minutes..... Chair
5. Update from Long Term Care Dorya Huser
 - *Dorya Huser will provide an update on the proposed rule changes for Chapter 663, Continuum of Care and Assisted Living; Chapter 675, Nursing and Specialized Facilities, and Chapter 680, Residential Care Homes.*
 - *Dorya Huser will discuss the Oklahoma Assisted Living Association's (OKALA) letter to the Oklahoma State Department of Health and Long Term Care Facility Advisory Board requesting cancellation of the Ad Hoc committee to study the proposed rule changes.*
 - *Dorya Huser will provide an update on the recent Long Term Care provider trainings.*
6. Proposed Rules Ad Hoc Committee Update Esther Houser
Esther Houser will provide the Board with an update.
7. Quality Indicator Survey (QIS) Update Dorya Huser and Mike Cook
Dorya Huser will provide an update on the implementation of the QIS process by Oklahoma
8. 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.
9. New Business
10. Public Comment