



Oklahoma State
Department of Health

LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

April 11, 2012 at 1:30 in Room 1102

Oklahoma State Department of Health, 1000 NE 10th Street, Oklahoma City, OK 73117-1299

MINUTES

April 11, 2012

1) **Call to Order**

Kay Parsons, Chair, called the meeting to order at 1:35 pm.

2) **Roll Call**

Sue Davis called roll with the following LTCFAB members present: Kay Parsons, Chair; Dewey Sherbon, Vice Chair; Donna Bowers; Jane Carlson; Esther Houser; Cassell Lawson; Mich Magness; Dustin Cox; Willie Cantrell; Wendell Short; and Renee Hoback.

The following LTCFAB members were absent: Theo Crawley; Sharon Housh; Angela York; Alan Mason; Bonita Cordray; Tammy Vaughn; Linda Brannon; JoAnne Sellars, H.F. Timmons; Margaret Wallace; Diana Sturdevant; and Marla Heckman.

Currently, there are 4 vacancies on the LTCFAB which consist of 27 members.

A quorum was not met with only 11 members present.

3) **Review and Action to Approve Nomination of New officers:**

No Quorum

4) **Update from Ad Hoc Rule review Committee:**

Esther Houser provided an update on Ad Hoc meetings. Ad Hoc Rule Review Committee met twice, February 6, 2012 and February 17, 2012. Ms. Houser stated there was a brief overview of rules that were being presented by the state health department, overview of the current enforcement process being used by the state health department, whether and how much of a penalty to implement or to place on a facility based on kind and severity found on inspection or complaint investigation. Dorya spoke at meeting indicating that rules would be pulled for time being and

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would not move forward on rules at this time. An Ad Hoc Rules Review Committee meeting was not scheduled due to the charge of the group was to look at specific rules.

Kay Parsons, Chair, questioned if the department still took a stand on the rules being pulled. Dewey Sherbon requested handouts from the Ad Hoc meeting that might provide more information; Esther will be sending those out. Ms. Parsons is suspending Ad Hoc meetings, and in July it will be determined if meetings will be updated or absolved. Dorya stated that the rules must be sponsored by legislature.

5) Update on Legislation Affecting LTC Facilities/Residents and their Families:

Dorya Huser, Chief, LTC, provided update on background check. It continues, the bill has passed appropriations committee and senate and is now moving to the senate floor. HB 2582 is having opposition from one Home cage agency. Has to be heard on Senate floor by 4/26 and has to pass. Would like to see it passed with title so it can go back to the house without any changes. Esther Houser encouraged making contact with legislature if you would like to see it passed. OKALA is in support and Alan Mason will send a letter in support. HB 2566 is modifying language in regards to State board of Health, still continuing in the process. SB 1401 (generators) still moving forward. Not everyone has one, there is no requirement for one and to date there has been no bad outcome from not having one. New law, phrase: Upon admittance into the facility, nursing facilities and specialized facilities that do not have emergency power generators shall provide a written disclosure to any resident or resident caregiver stating that the facility does not have an emergency power generator that are available for use during an emergency situation. Bill heard on house floor 10 April, had 4 amendments proposed. Representative Colby Schwartz added HB 2642 into SB1401 as an amendment.

6) Reduce the use of Antipsychotic Medications in Nursing Home Residents:

Mary Fleming provided information of the reduction of antipsychotic medications in nursing homes, stating that they are looked at as chemical restraints. CMS is pushing to reduce antipsychotics in nursing homes by 15% by the end of 2012. Medication is being used inappropriately. Two issues concerning antipsychotic medications are the cost of the medication is expensive and can lead to sudden death, heart attack, and stroke.

7) Update on Long Term Care Background Check Program:

Esther Houser provided an update on background check program, stating that large insurance company will not underwrite a provider that does not do a background check. The FBI lowered the price of digital fingerprint checks to Forty-one dollars. It was noted that individual may pass the OSBI check and still have crime in another state.

8) Update from Long Term Care:

Dorya Huser, Chief, LTC provided an update on the lapse in terms for the Advisory Board members stating for those positions that have lapsed it is fine for those members to continue to serve until they

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are either reappointed or replaced noted that the Governors' office has been notified about the current vacancies, but no word back on this to date. Ms. Huser then thanked those who continue to serve in those instances. She spoke about the upcoming Provider Training giving the following dates: LTC – Nursing facilities – OKC – 6/27/12, LTC – Nursing facilities – Tulsa – 07/26/12, Residential Care – 8/16/12, ICF/ID – 9/13/12, Assisted Living – 10/16/12. The guest speakers for the LTC Training are Lisa Tripp, Rick E. Harris, Linda Mae Shell, and Sue Ann Guildermann.

9) New Business

No new business.

10) Public Comment

No public comment. Esther Houser noted that on dates 5/15 thru 5/17 there is a Secrets of Aging Conference the 5/15 is for 60 and older only.

11) Adjournment

The meeting adjourned at 3:09 p.m.

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