



Oklahoma State Department of Health
Creating a State of Health

LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

July 11 2012 at 1:30 in Room 1102

Oklahoma State Department of Health, 1000 N.E. 10th Street, Oklahoma City, OK 73117-1299

DRAFT AGENDA

1. Call to Order.....Kay Parsons, Chair
2. Roll Call.....Natalie Smith
3. Review and Action to Approve/Amend the January 11, 2012 and April 11, 2012 Regular Meeting Minutes.....Kay Parsons, Chair
4. State of Long Term Care.....Terry Cline, PhD, Commissioner
Dr. Cline will provide an update on state of long term care
5. Long Term Care Mandates.....Dorya Huser and Mike Cook
Dorya Huser and Mike Cook will provide an update on progress of the mandates for state fiscal year 2012
6. Update on Legislation Addressed in the 2012 Session.....Esther Houser
Esther Houser will provide a summary of newly enacted State Legislation.
7. Oklahoma Long Term Care Background Check Program.....James Joslin
James Joslin will provide a progress update on the recent grant reward to Oklahoma by the Centers for Medicare & Medicaid Services to implement the Oklahoma Long Term Care Background Check Program.
8. Update from Long Term Care.....Dorya Huser
Dorya Huser will provide an update on the LTC Provider training
Mike Cook will provide an update on the Oklahoma's implementation progress of the QIS survey process
9. Nominating Committee for New Officers.....Kay Parsons
Kay Parsons will appoint a nominating committee for election of officers for 2013.
10. New Business
11. Public Comment
12. Adjournment