



Oklahoma State Department of Health
Creating a State of Health

LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

January 8, 2014 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.....Dewey Sherbon, Vice-Chair
2. Roll Call.....Natalie Smith
3. Introductions.....Kay Parsons
Kay Parsons will begin introduction process for members of the board and Public Attendees.
4. Board History and Operational Routines.....Dorya Huser
Dorya Huser will discuss the history of the board and inform new members how the board operates.
5. Review and Action to Approve/Amend the January 09, 2013/ April 10, 2013/ July 10, 2013/ October 9, 2013 Regular Meeting minutes..... Kay Parsons
6. Nominating Committee for New Officers.....Esther Houser
7. Bulk Medication Proposed Rule Acceptance.....Dorya Huser
Dorya Huser will give an update on the Bulk Medication Proposed Rule acceptance by the board of health.
8. Statistical Report Update on Protective Service Operations.....Dorya Huser
9. AL Assessment Form and Admission Standards.....Mary Fleming
Mary Fleming will discuss the Assisted Living assessment form and admission standards.
10. Psychotic Drug Usage Reduction Study.....Mary Fleming
Mary Fleming will give a status report to the board on the Psychotic Drug Usage Reduction study.
11. Update to the Implementation of the Fingerprint Based National Background Check.....Walter Jacques
Walter Jacques will provide an update on the implementation of the Fingerprint Based National Background Check program.
12. QIS Update.....Mike Cook
Mike Cook will provide the board with an update on the QIS process.

13. Challenges/ New Business.....Dorya Huser

14. Public Comment

15. Adjournment