



Oklahoma State Department of Health
Creating a State of Health

LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

April 09, 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, Chair
2. Roll Call.....Natalie Smith
3. Review and Action to Approve/Amend the January 08, 2014 Regular Meeting minutes..... Dewey Sherbon, Chair
4. Quality Measures.....Matthew Loyd
Matthew Loyd, Vice President of Health and Wellness
5. Board of Health Presentation.....Dr. Hank Hartsell
Dr. Hartsell will discuss: Review of Briefing Provided to State Board of Health on March 11, 2014 titled "Improving Targeted Health Outcomes: Long Term Care Update"
6. Discussion of opportunities for improvement relating to State Health Department investigations and registry notations on nurse aides.....Dr. Hank Hartsell
Dr. Hartsell will discuss opportunities for improvement relating investigations and registry notations on nurse aides.
7. Legislative Update.....William Whited
William Whited, Deputy State Long-Term Care Ombudsman, will update the board on legislation.
8. Update to the Implementation of the Fingerprint Based National Background Check
.....James Joslin
Members will receive an update on the implementation of the Fingerprint Based National Background Check program and website: <http://onbc.health.ok.gov>
9. Long Term Care Update.....Dorya Huser
*Annual CMS review of performance of LTC
Goals for 2014 for LTC
Where is Mike Cook???
Fall Conference - Association of Health Facility Survey Agency (AHFSA) – presentations by OK staff*
10. New Business.....Dewey Sherbon
Members Photos

11. Public Comment

12. Adjournment