



Oklahoma State Department of Health
Creating a State of Health

LONG-TERM CARE FACILITY ADVISORY BOARD
Regular Meeting

October 08, 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 April 09, 2014 Regular Meeting minutes
..... Dewey Sherbon, Chair
4. Recognition of Esther Houser and Dorya Huser.....Dewey Sherbon
5. AdHoc Committee Update.....Dr. Hank Hartsell
Dr. Hartsell will provide an update on the progress of the adhoc on Nurse Aides.
6. Health Department Challenge to Improve Healthy Aging for Residents of Nursing
Homes: Living Longer Better..... Dr. Hank Hartsell
*Henry Hartsell will discuss a statewide challenge to promote progress on key health indicators
for nursing home residents, to include discussion of critical measures, long and short term goals,
partnerships for change, and regular reporting of results.*
7. Update Fingerprint Based National Background Check
.....James Joslin
*Members will receive an update on Fingerprint Based National Background Check program and
website: <http://onbc.health.ok.gov>*
8. Appointment of New Officers.....Esther Houser
9. Long Term Care Update.....Dorya Huser
 - *Interim Studies at the legislature*
 - *Quality Measures initiatives*
 - *Provider Training*
10. New Business.....Dewey Sherbon
11. Public Comment
12. Adjournment



LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

July 09, 2014 at 1:30 in Room 1102

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

MINUTES

July 09, 2014

1) Call to Order

Dewey Sherbon, Chair, called the meeting to order at 1:30 pm.

2) Roll Call

Natalie Smith called roll with the following LTCFAB members present: Dewey Sherbon, Chair; Kay Parsons; Theo Crawley; Wendell Short; Dustin Cox; Ivoria Holt; Adam Jordan; Joanna Martin; Joyce Clark; Jimmy McWhirter; James Colgan; Robert Quatro; Eileen Wilson; Pamela Humphreys; Monica Woodall Alan Mason; Linda Brannon; Christean Bolding; Carrie DuRoy; Esther Houser; and Kenneth Jones.

The following LTCFAB members were absent: Donna Bowers; Willie Burkhart; Andrew Dentino; Randy McKinney; Diana Sturdevant; and Terry Ferrel.

The following guest were present: Becky Moore, OAHCP; Dr. Henry Hartsell, OSDH; James Joslin, OSDH; Bill Whited, Ombudsman; Mary Womack, OSDH; Ann Osborne, Francis Tuttle; Dorya Huser, OSDH; Marilyn Kipps, general public; James Kipps, general public; Mary Brinkley, Leading Age Oklahoma; Gina Stafford, OBN; Patty Scott, OSDH; Mike Cook, OSDH; Michael Jordan, OSDH; Hollie Kee, OKALA.

Currently, there are no vacancies on the LTCFAB, which consist of 27 members.

A quorum met with 21 members present.

Meetings are posted at:

<http://www.health.ok.gov/calendar/mtngs/index.html>

<http://www.sos.state.ok.us/meetings/agencymeets.asp?intAgency=316>

Approved minutes are posted at <http://www.health.ok.gov/calendar/mtngs/ltcab.html>

3) Review and Action to Approve/Amend April 09, 2014 Regular Meeting Minutes:

Agenda Item #3

Vote 1

Motion: Approval of the April 9, 2014 Regular Meeting Minutes

Motion Made by: Pamela Humphreys Seconded: Esther Houser Motion Carried: Yes

Aye: 20 Abstain: 1 Nay: 0 Absent: 6

Aye: 20 Abstain: 1 Nay: 0 Absent: 6

Donna Bowers	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Kay Parsons	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Eileen Wilson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Andrew Dentino	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Theo Crawley	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Diana Sturdevant	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Jim McWhirter	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Adam Jordan	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Esther Houser	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Linda Brannon	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Joyce Clark	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Pamela Humphreys	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Dustin Cox	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Monica Woodall	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Robert Quatro	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Wendell Short	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Joanna Martin	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Carrie DuRoy	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Willie Burkhart	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Randy McKinney	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Dewey Sherbon	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Alan Mason	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
James Colgan	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Christean Bolding	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Ivoria Holt	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Kenneth Jones	<input type="checkbox"/> Aye <input checked="" type="checkbox"/> Abstain <input type="checkbox"/> Nay
Terry Ferrel	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay		Shading = Absent

4) Update Fingerprint Based National Background Check:

James Joslin reported on the status of the background check program, stating there has been great progress. There are still a few roadblocks with fingerprint sites and some individuals who were unaware of the program. Many of the Residential Care facilities are rural based and have limited access to the fingerprint sites. There is the ability of managing agents who can manage the screening process for those facilities with limited access. There are still more fingerprint sites coming online, there are now three in Oklahoma City, one in Norman, and three in the Tulsa area.

In the last 30 days, there are 2,316 records. Of those records, 76% have no criminal history at all; 14% with an Oklahoma history but no federal history; seven percent who have a federal history but no Oklahoma history; and three percent with an Oklahoma and federal history. Approximately half of those with criminal history will clear. With the processing of the applications, 88% are complete in within three days of printing: 13% the same day, 62% the next day, 5% by the 2nd day and 9% the day after. As of June 15th there are 108 assisted living centers enrolled; 94 home health agencies; 50 hospices; 388 nursing facilities, 40 other long term care providers, 30 Adult day centers and 55 residential care centers.

The Board of Nursing has collaborated with the program. There have been 1,164 LPN's, 639 RN's and one letter to the Board of Nursing have been processed. CMS has now approached the program about giving a fifth year extension on the grant.

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5) AdHoc Committee Update:

Wendell Short provided an update on the AdHoc committee for nurse aides, he noted the committee has been working with the swim lane and fishbone process to determine particular issues and identifying the most important aspects of the Nurse Aide investigation process. The next meeting will be August 5, 2014.

6) Nominating Committee for New Officers:

Dewey Sherbon selected Esther Houser to chair the committee for the selection of the 2015 officers. Participating on the committee with Esther will be Kay Parsons and Linda Brannon.

7) Long Term Care Update:

Mike Cook provided an update on matters pertaining to Long Term Care, noting there has been excellent feedback for the provider training this year. The provider training this year is covering the top 10 deficiencies cited in facilities. The provider training held in Tulsa this year had over 300 in attendance.

Looking at the mandates for state fiscal year for 2014, Assisted Living made the 12.9-month average; Residential Care completed the three visits a year for all 80 facilities, covering 240 visits. Nursing facilities have gone from 37% to 97% in completing NIJH in a ten-day period. During SFY 2014, the surveyors have completed 2,057 investigations, 1,965 were completed on time, placing the department at 96% for getting there on time, and this is a vast improvement from 2011 where it was at 63%.

QIS, is the quality indicator survey, this is an adapted electronic survey process. The surveyor will complete the survey on a tablet; there are five processes in stage one and two in stage two. Stage one includes interviews, observation and environment. When questions are answered, these answers trigger questions in stage two. In 2011, the QIS project had completed 51 facilities in two and a half years, this slowed down due to the mandates project, and currently there are 18 surveyors qualified as QIS surveyors. Long Term Care currently has 20% of its staff trained for QIS. A new class started in February 2014 which will be completing the training soon and a class in May and they are looking at a completion date of late August or early September. Currently LTC is looking to start an additional class in October. The plan is to start training 3 classes a year and have all nursing home surveyors trained in the next three years.

LTC along with OFMQ just finished seven seminars in May and June; currently we will be evaluating the next step. CMS would like all facilities to be at 20% reduction this year; currently Oklahoma is at 20.1%. The Long Term Care team has been awarded the Governor's Crown Award, 944 residents have been taken off antipsychotic medications. In addition, the average cost of antipsychotic's ranges from 500 to 1200 a month, with a total cost savings of 4.8 million since the beginning of the project. The Board of Health has also presented Long Term Care with the Program of the Year.

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8) New Business:

Dewey Sherbon noted the retirement of Esther Houser and Dorya Huser, their service has been tremendous. Esther Houser has served in the Long Term Facility Advisory board since its inception on October 1, 1980. She has had 34 years of outstanding service on this advisory board. We find it hard to say thanks for the many years of service of two individuals who did not give up and showed so much care for the Long Term Care Programs. Board members and guest, noting the great accomplishments made over the many years of service, made many comments.

Kay Parsons made a motion to thank both Esther Houser and Dorya Huser for their many years of service, commending them for all they have done for the LTC programs and what the knowledge and experience they bring to this board, and wish them well in all future endeavors. Motion seconded by Alan Mason.

9) Public Comment

Public comment made throughout the meeting.

10) Adjournment

The meeting adjourned at 2:27 p.m

OK-SCREEN Metrics Reports for the Months March through September 2014

OK-SCREEN Monthly Volume Through September 2014

Month	Background Checks Opened	Background Checks Initiated	Background Checks Completed	Eligible Background Checks Completed	Ineligible Background Checks Completed¹
Sept	11,196	4,509	3,623	3,612	11
Aug	7,744	4,472	2,890	2,886	4
Jul	4,706	4,010	3,085	3,080	5
Jun	2,261	3,245	2,068	2,068	0
May	388	2,458	1,271	1,269	2
Apr	50	428	212	212	0
Mar	7	62	19	19	0
Total	26,352	19,184	13,168	13,146	22

¹ Formal determination of not eligible.

OK-SCREEN Time Until Determination				
Descriptions	Qtr End Mar 14	Qtr End Jun 14	Qtr End Sept 14	Combined
Average days from fingerprints taken to determination complete	2	2	4	3
Average days to determination complete for auto determinations	-	-	1	1
Average days to determination complete for manual determinations	2	2	5	4
Number of Auto Determinations	-	-	1,987	1,987
Total Number of Completed Determinations	22	3,551	9,598	13,171

OK-SCREEN Enrolled Providers Through October 1, 2014							
	Licensed Start FY14	05/24/2014	06/15/2014	06/24/2014	07/11/2014	10/01/2014	Remaining ¹
Assisted Living	133	64	108	110	131	157	-24
Home Health Agency	382	46	94	102	155	458	22
Licensed Only HCA	98						
Hospice	150	32	50	51	79	179	-29
Nursing Facility	381	346	387	388	392	38	-53
Skilled Nursing Facility						304	
ICF/IID						92	
Other Long Term Care Provider ²		19	40	48	57	89	-89
Continuum of Care	18	3	8	8	10		18
Adult Day Care	40	26	30	29	32	48	-8
Residential Care	71	37	55	55	58	87	-16
Total	1,273					1,452	-179

¹ Note: For some industry segments, providers have created a corporate, roaming or staffing account separate from the facility account yielding an over count for the segment.

² This category includes group homes, staffing agencies, and independent contractors.



Nurse Aide Registry

Oklahoma State
Department of Health

Nurse Aide Registry
FY2015 First Quarter Statistics

Prepared for
Long Term Advisory Board
Wednesday, October 8, 2014

Vicki Kirtley
Administrative Program Manager
Nurse Aide Registry

**If you have any questions regarding
Nurse Aide Registry, please call (405) 271- 5124.**

**Long Term Care Advisory Board Meeting
Nurse Aide Registry Activity Report
First Quarter FY 2015
July 1, 2014 to September 30, 2014**



Nurse Aide Registry
Oklahoma State
Department of Health

Count of Certificates by Type

Types of Certifications	Unexpired Certifications	Certifications Eligible for Renewal	Total Certifications
ADC	30	176	206
LTC	39,284	83,191	122,479
CMA	5,670	15,132	20,808
CMA Gastro	2,375	1,820	4,195
CMA GM	895	447	1,342
CMA IA	650	329	979
CMA R	2,465	1,378	1,912
Feeding Assistant	533	1,378	1,912
HHA	14,609	37,901	52,511
DDCA	1,850	8,863	10,715
RCA	111	974	1,085
TOTAL	68,472	152,116	220,609

**Number of Walk-Ins (Individuals) Processed Same Day on the
First Floor Nurse Aide Registry Desk**

Per Quarter	Individuals Processed
1 st	1,037
2 nd	
3 rd	
4 th	
Totals	1,037

**Long Term Care Advisory Board Meeting
Nurse Aide Registry Activity Report
First Quarter FY 2015
July 1, 2014 to September 30, 2014**



LTC Reciprocity Inbound and Outbound

Per Quarter	Inbound Reciprocities	Outbound Reciprocities
1 st	297	89
2 nd		
3 rd		
4 th		
Totals	297	89

New Feeding Assistants

Added Per Quarter	Feeding Assistants
1 st	93
2 nd	
3 rd	
4 th	
Totals	93

Feeding Assistants are registered versus certified.

Substantiated Abuse - Long Term Care Aides

Added Per Quarter	Physical	Sexual	Verbal	Mistreatment	Neglect	Misappropriation of Property	Total
1 st	0	0	1	0	2	6	9
2 nd							
3 rd							
4 th							
TOTAL							

**Long Term Care Advisory Board Meeting
Nurse Aide Registry Activity Report
First Quarter FY 2015
July 1, 2014 to September 30, 2014**



Number of Approved Training Programs by Type

Long Term Care Aides	Home Health Aides	Developmentally Disabled Direct Care Aides	Residential Care Aides	Adult Day Care Aides	Certified Medication Aides	Total
127	0	10	2	2	45	186

Home Health Aides are going through HHA Deeming Programs to become Certified.

All Oklahoma Health Care Authority Scholarship LTC Training Programs were closed as of July, 2014.

Advanced CMA and CMA/CEU Training Programs

CMA Respiratory	CMA Respiratory/ Gastrostomy	CMA Glucose Monitor	CMA Insulin Administration	CMA/CEU	Total
1	23	2	15	33	74

Grand Total Number of Approved Nurse Aide Registry Programs - 260

Number of LTC Training Program Onsite Reviews Performed FY2015

1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Total
19	0	0	0	19

100% of LTC onsite surveys required for FY2014 were completed, including all CMA, CMA Advanced, CMA/CEU, DDCA, RCA, ADC. FY2015 LTC onsite surveys were started on in FY2014.