



Oklahoma State Department of Health
Creating a State of Health

LONG-TERM CARE FACILITY ADVISORY BOARD
Regular Meeting
January 07, 2015 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 October 08, 2014 Regular Meeting minutes
..... Dewey Sherbon, Chair
4. Nurse Aide AdHoc Report.....Dr. Hank Hartsell
Review/Action to approve Nurse Aide AdHoc report.
5. Healthy Aging Report..... Dr. Andrew Dentino
Andrew Dentino will provide an update on the healthy aging AdHoc committee priority, goals and objectives and discuss the Governor's Healthy Aging Summit.
6. 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>
7. Long Term Care Update.....Mike Cook
 - *2014 Annual Report*
 - *QIS Process*
8. New Business.....Dewey Sherbon
9. Public Comment
10. Adjournment