



Oklahoma State Department of Health  
Creating a State of Health

**LONG-TERM CARE FACILITY ADVISORY BOARD  
Regular Meeting**

**January 13, 2016 at 1:30 in Room 806**

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

**AGENDA**

1. Call to Order.....Wendell Short, Chair
2. Roll Call.....Lori Bautista
3. Review and Action to Approve/Amend the October 07, 2015 Regular Meeting minutes  
..... Wendell Short, Chair
4. Nurse Aide Investigations Ad Hoc Report..... Wendell Short  
*Mr. Short will provide an update on the work of the Ad Hoc Committee for Nurse Aide.*
5. Healthy Aging Report Ad Hoc Report.....Dr. Andrew Dentino  
*Dr. Dentino will provide an update on the healthy aging Ad Hoc committee, to include information on work in the last quarter.*
6. Nurse Aide Registry Update and Background Check Update..... James Joslin  
*James Joslin will provide an update on Nurse Aide Registry and Background Checks.*
7. Long Term Care Service Update.....Mike Cook
8. New Business.....Wendell Short
9. Public Comment
10. Adjourn