



Oklahoma State Department of Health  
Creating a State of Health

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

**October 12, 2016 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.....Wendell Short, Chair
2. Roll Call.....Lori Bautista
3. Review and Action to Approve the Amended April 13, 2016 Regular Meeting minutes  
.....Wendell Short, Chair
4. Review and Action to Approve/Amend the July 13, 2016 Regular Meeting minutes  
.....Wendell Short, Chair
5. Licensure, Nurse Aide Registry and Background Check Update..... James Joslin  
*James Joslin will provide an update on licensure, Nurse Aide Registry and Background Check program activity.*
6. Nurse Aide Investigations Ad Hoc Report.....Joanna Martin  
*Ms. Martin will provide an update on the work of the Ad Hoc Committee for Nurse Aide.*
7. 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.*
8. House Bill 2280 Ad Hoc Report.....Joyce Clark  
*Ms. Clark will provide the progress report on the Scope & Severity Grid for the Enforcement Process for Assisted Living Facilities*
9. Nomination of 2017 officers .....James Colgan
10. Governor Appointments to the LTCFAB.....Wendell Short, Chair
11. Long Term Care Service Update.....Mike Cook  
*a. LTCFAB Annual Report content recommendations*
12. New Business.....Wendell Short, Chair
13. Public Comment
14. Adjourn