



Oklahoma State Department of Health
Creating a State of Health

LONG-TERM CARE FACILITY ADVISORY BOARD
Regular Meeting
January 11, 2017 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. Nomination of 2017 officersJames Colgan
4. Review and Action to Approve the Amended April 13, 2016 Regular Meeting minutes
.....Dr. Andrew Dentino, Chair
5. Review and Action to Approve/Amend the July 13, 2016 Regular Meeting minutes
.....Dr. Andrew Dentino, Chair
6. Review and Action to Approve/Amend the October 12, 2016 Regular Meeting minutes
.....Dr. Andrew Dentino, Chair
7. PROPOSED RULEMAKING RECOMMENDATIONS.....Mike Cook

Pursuant to Title 63 of the Oklahoma Statutes, at section 1-1923(D), *the Advisory Board shall have the power and duty to: ... 2. Review, make recommendations regarding, and approve in its advisory capacity the system of standards developed by the Department;*

Discussion and possible action on approval and/or recommendations for adoption to the Board of Health for the following proposed rules:

- A. CHAPTER 663. CONTINUUM OF CARE AND ASSISTED LIVING**
- B. CHAPTER 675. NURSING AND SPECIALIZED FACILITIES**
- C. CHAPTER 680. RESIDENTIAL CARE HOMES**

8. Licensure, Resident Assessment, Nurse Aide Registry, and Background Check Update
.....James Joslin
Updates on program activity and new developments.
9. 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.
10. Healthy Aging Report Ad Hoc Report.....Dr. Andrew Dentino, Chair
Dr. Dentino will provide an update on the healthy aging Ad Hoc committee, to include information on work in the last quarter.

11. House Bill 2280 Ad Hoc Report.....Joyce Clark
Ms. Clark will re-present the Scope & Severity Grid for the Enforcement Process for Assisted Living Facilities. The LTCFAB will vote to recommend the Assisted Living Scope and Severity Grid.
12. Long Term Care Service Update.....Mike Cook
 - *Unlicensed LTC Facilities*
 - *LTCFAB Annual Report*
13. New Business..... Dr. Andrew Dentino, Chair
14. Public Comment
15. Adjourn