



LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

October 11, 2017 at 1:30 in Room 1102

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

MINUTES

October 11, 2017

1) Call to Order

Joanna Martin, Interim Chair/Vice-Chair, called the meeting to order at 1:30 p.m.

2) Roll Call

Lori Bautista called roll with the following LTCFAB members present: Joanne Alderman; Christean Bolding; Willie Burkhardt; Jonathan Bushman; Tracy Chlouber; Joyce Clark; Dustin Cox; Theo Crawley; Ivoria Holt; Pamela Humphreys; Patricia Ingram; Joanna Martin; Alan Mason; Jim McWhirter; Jacki Millspaugh; Kay Parsons; Charles Schwarz; Wendell Short; Diana Sturdevant; William Whited; and Denise Wilson.

The following LTCFAB members were absent: Terry Ferrel; Adam Jordan; and Dewey Sherbon.

The following guests were present: Michael Cook, OSDH; Tim Cathey, OSDH; Gina Stafford, OK Board of Nursing; Esther Houser, general public; Lois Baer, Leading Age OK; Natasha Mason, OAHCP; Beverly Clark, OSDH; Debbie Zamarripa, OSDH; Lisa McAlister, OSDH; Natalie Smith, OSDH; Pam Glennie, Senior Dental Care; Deb Yellseagle, OFMQ; Vicki Kirtley, OSDH; Henry Hartsell, OSDH; James Joslin, OSDH; Don Maisch, OSDH; Kari Holder, OSDH; Kiersten Hamill, OSDH; Shelba Murray, Francis Tuttle Technology Center; Julie Myers, OSDH; and Lori Bautista, OSDH.

Currently, there are three vacancies on the LTCFAB, which consists of 27 members.

A quorum was met with 21 members present.

3) Review and Action to Approve/Amend July 12, 2017 Regular Meeting Minutes:

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>

Motion: Approval of the July 12, 2017 Regular Meeting Minutes

Motion Made by: Diana Sturdevant Seconded: Pamela Humphreys Motion Carried: Yes
Aye: 16 Abstain: 5 Nay: 0 Absent: 3

Aye: 16 Abstain: 5 Nay: 0 Absent: 3

Joanne Alderman	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Adam Jordan	<input 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	Joanna Martin	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Willie Burkhart	<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
Jonathan Bushman	<input checked="" 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
Tracy Chlouber	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Jacki Millspaugh	<input type="checkbox"/> Aye <input checked="" type="checkbox"/> Abstain <input type="checkbox"/> Nay
Joyce Clark	<input type="checkbox"/> Aye <input checked="" type="checkbox"/> Abstain <input type="checkbox"/> Nay	Kay Parsons	<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	Charles Schwarz	<input type="checkbox"/> Aye <input checked="" type="checkbox"/> Abstain <input type="checkbox"/> Nay
Theo Crawley	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Dewey Sherbon	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Terry Ferrel	<input 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
Ivor Holt	<input type="checkbox"/> Aye <input checked="" type="checkbox"/> Abstain <input type="checkbox"/> Nay	Diana Sturdevant	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Pamela Humphreys	<input type="checkbox"/> Aye <input checked="" type="checkbox"/> Abstain <input type="checkbox"/> Nay	William Whited	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Patricia Ingram	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Denise Wilson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Shading = Absent			

4) Licensure, Resident Assessment, Nurse Aide Registry, and Background Check Update:

James Joslin, Director of Health Resources Development Services, went over the departments and projects that he oversees that pertain to the LTCFAB. James provided two reports on the Nurse Aide Registry Statistics: 1) Nurse Aide Registry First Quarter Fiscal Year 2018 Statistics; 2) Composite Scorecard for Oklahoma Nursing Homes: Long-stay metrics for the period ending June 30th, 2017.

The first report provided by James Joslin was the Nurse Aide Registry (NAR) First Quarter Fiscal Year 2018 Statistics handout. Nurse Aide Registry Statistics are prepared by Vicki Kirtley, where data can be compared quarter to quarter and from year to year. After a brief review of the handout by the LTCFAB Members and general public, James asked if there were any questions about the report before moving on to his next update.

James Joslin next presented the Composite Scorecard for Oklahoma Nursing Homes: Long-stay metrics for the period ending June 30th, 2017. On the handout, green lights show significant improvement, yellow lights show no significant change and any red lights show significant decline. Nine metrics of the 14 showed significant improvement. Four metrics showed no significant change. One metric showed significant decline. A summary of the metrics is presented on page two of the handout. The table on page two showed improved performance measures for the current quarter from the previous year for the following: 1) Self-reported pain; 2) Catheter in bladder; 3) Residents physically restrained; 4) Influenza vaccination; 5) Residents who have depressive symptoms; 6) Pneumococcal vaccination; 7) Urinary tract

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infections and 8) State Composite Score. The same table showed worsened performance for low-risk residents who lose control of their bowels or bladder. James talked about the combined composite score in Table 14 (page 1) that shows a statistically significant improvement from 9.6% (June 2016) to 8.8% as of June 2017. He also mentioned, that the gap between the national and Oklahoma percentages has been narrowed from 1.5 to 1.0.

5) Health Aging Report Ad Hoc Report:

Dr. Diana Sturdevant presented the Healthy Aging Report. The last meeting was conducted October 11th, 2017. The two objectives for the Ad Hoc Committee are 1) Preventing falls with major injury and 2) Increasing influenza and pneumococcal immunizations among nursing home residents.

Diana reviewed the AIM statement for Fall Prevention. The final goal is to reduce the rate of falls with major injury in Oklahoma to 3.0% by June 2019. The fall prevention pilot is in stage three currently. Phase two was completed in June 2017. The preliminary findings show net positive results.

Diana spoke about the Vaccination Improvement Initiative and made a brief overview of the AIM statement. The final goals for both seasonal influenza and pneumococcal vaccinations are 98% and 94%, respectively, by March 2019. The Ad Hoc Committee recommendations are for current efforts to continue, instead of developing more complex, expensive interventions and for the closure of the Ad Hoc Committee.

6) Nomination of 2018 Officers:

William Whited wanted to recognize the following members who served on the nominating committee: Diana Sturdevant, Kay Parsons, and himself, William Whited. The officers nominated for the LTCFAB for 2018 are: Alan Mason, Chair, who is currently Secretary/Treasurer; Pamela Humphreys, Vice-Chair; and Theo Crawley, Secretary/Treasurer.

**Agenda Item #6
 Vote 2**

Motion: Approval of the new officers for 2018 for the following: Theo Crawley for Secretary/Treasurer, Pamela Humphreys for Vice-Chair and Alan Mason for Chair

Motion Made by: Joyce Clark Seconded: Denise Wilson Motion Carried: Yes
 Aye: 21 Abstain: 0 Nay: 0 Absent: 3

Aye: 21 Abstain: 0 Nay: 0 Absent: 3

Joanne Alderman	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Adam Jordan	<input 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	Joanna Martin	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Willie Burkhart	<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
Jonathan Bushman	<input checked="" 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
Tracy Chlouber	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Jacki Millsbaugh	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay

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Joyce Clark	<input checked="" 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
Dustin Cox	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Charles Schwarz	<input checked="" 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	Dewey Sherbon	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Terry Ferrel	<input 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
Ivorla Holt	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Diana Sturdevant	<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	William Whited	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Patricia Ingram	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Denise Wilson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
		Shading = Absent	

7) Proposed Rulemaking Recommendations:

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 625. CERTIFICATE OF NEED STANDARDS FOR ICF/MR ICF/IID**
- B. CHAPTER 630. CERTIFICATE OF NEED STANDARDS FOR LICENSED NURSING FACILITY BEDS**
- C. CHAPTER 663. CONTINUUM OF CARE AND ASSISTED LIVING**
- D. CHAPTER 675. NURSING AND SPECIALIZED FACILITIES**
- E. CHAPTER 677. NURSE AIDE TRAINING AND CERTIFICATION**

The proposed Chapter revisions will amend numerous sections within these chapters to replace the terms “Mental Retardation”, “Mentally Retarded” and “Qualified Mental Retardation Professional”. This proposal replaces the aforementioned terms with “Individuals with Intellectual Disabilities”, “Individuals with Developmental Disabilities”, or “Qualified Intellectual Disability Professional”. Pursuant to Title 25 O.S. § 40, statutes and administrative rules should avoid language that equates persons with their condition and should replace nonrespectful language by referring to persons with disabilities as persons first. Further, national organizations such as the Americans with Disabilities Act National Network, American Association on Intellectual and Developmental Disabilities and Centers for Medicare and Medicaid encourage use of more respectful language that has gained wide acceptance in recent disability laws.

In Chapter 675, a scrivener's error omitted the removal of a reference to the old life safety code in 310:675-11-5. This section was amended last year to incorporate the 2012 edition of the Life Safety Code adopted by the Centers for Medicare & Medicaid Services. The amendment to this section addresses this omission by striking the old reference and supporting language applicable to the former code.

In Chapter 677, this action will amend the classification of “Developmentally Disabled Direct Care Aides” to “ICF/IID Care Aides”.

Carrie Holder presented the changes for Chapters 625, 630 and 663 and Kiersten Hamill presented the changes for Chapters 675 and 677.

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Agenda Item #7
Vote 3

Motion: To support proposed amendments with proposed changes as they have been presented here today for Chapter 625

Motion Made by: Alan Mason Seconded: Pamela Humphreys Motion Carried: Yes
 Aye: 21 Abstain: 0 Nay: 0 Absent: 3

Aye: 21 Abstain: 0 Nay: 0 Absent: 3

Joanne Alderman	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Adam Jordan	<input 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	Joanna Martin	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Willie Burkhart	<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
Jonathan Bushman	<input checked="" 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
Tracy Chlouber	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Jacki Millspaugh	<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	Kay Parsons	<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	Charles Schwarz	<input checked="" 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	Dewey Sherbon	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Terry Ferrel	<input 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
Ivorvia Holt	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Diana Sturdevant	<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	William Whited	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Patricia Ingram	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Denise Wilson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
			Shading = Absent

Agenda Item #7
Vote 4

Motion: To support proposed amendments with proposed changes as they have been presented here today for Chapter 630

Motion Made by: Bill Whited Seconded: Ivorvia Holt Motion Carried: Yes
 Aye: 21 Abstain: 0 Nay: 0 Absent: 3

Aye: 21 Abstain: 0 Nay: 0 Absent: 3

Joanne Alderman	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Adam Jordan	<input 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	Joanna Martin	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Willie Burkhart	<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
Jonathan Bushman	<input checked="" 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
Tracy Chlouber	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Jacki Millspaugh	<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	Kay Parsons	<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	Charles Schwarz	<input checked="" 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	Dewey Sherbon	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Terry Ferrel	<input 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
Ivorvia Holt	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Diana Sturdevant	<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	William Whited	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Patricia Ingram	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Denise Wilson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay

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Shading = Absent

Agenda Item #7
Vote 5

Motion: To support proposed amendments with proposed changes as they have been presented here today for Chapter 663

Motion Made by: Kay Parsons Seconded: Diana Sturdevant Motion Carried: Yes
 Aye: 20 Abstain: 1 Nay: 0 Absent: 3

Aye: 20 Abstain: 1 Nay: 0 Absent: 3

Joanne Alderman	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Adam Jordan	<input 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	Joanna Martin	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Willie Burkhart	<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
Jonathan Bushman	<input checked="" 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
Tracy Chlouber	<input type="checkbox"/> Aye <input checked="" type="checkbox"/> Abstain <input type="checkbox"/> Nay	Jacki Millsbaugh	<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	Kay Parsons	<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	Charles Schwarz	<input checked="" 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	Dewey Sherbon	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Terry Ferrel	<input 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
Ivor Holt	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Diana Sturdevant	<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	William Whited	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Patricia Ingram	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Denise Wilson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
			Shading = Absent

Agenda Item #7
Vote 6

Motion: To support proposed amendments with proposed changes as they have been presented here today for Chapter 675

Motion Made by: William Whited Seconded: Dustin Cox Motion Carried: Yes
 Aye: 21 Abstain: 0 Nay: 0 Absent: 3

Aye: 21 Abstain: 0 Nay: 0 Absent: 3

Joanne Alderman	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Adam Jordan	<input 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	Joanna Martin	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Willie Burkhart	<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
Jonathan Bushman	<input checked="" 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
Tracy Chlouber	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Jacki Millsbaugh	<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	Kay Parsons	<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	Charles Schwarz	<input checked="" 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	Dewey Sherbon	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Terry Ferrel	<input 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
Ivor Holt	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Diana Sturdevant	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay

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Pamela Humphreys	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	William Whited	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Patricia Ingram	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Denise Wilson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
		Shading = Absent	

Agenda Item #7
Vote 7

Motion: To support proposed amendments with proposed changes as they have been presented here today for Chapter 677

Motion Made by: Wendell Short Seconded: Joyce Clark Motion Carried: Yes
 Aye: 21 Abstain: 0 Nay: 0 Absent: 3

Aye: 21 Abstain: 0 Nay: 0 Absent: 3

Joanne Alderman	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Adam Jordan	<input 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	Joanna Martin	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Willie Burkhart	<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
Jonathan Bushman	<input checked="" 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
Tracy Chlouber	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Jacki Millsbaugh	<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	Kay Parsons	<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	Charles Schwarz	<input checked="" 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	Dewey Sherbon	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Terry Ferrel	<input 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
Ivorvia Holt	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Diana Sturdevant	<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	William Whited	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Patricia Ingram	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Denise Wilson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
		Shading = Absent	

8) Governor Appointments of the LTCFAB:

Joanna Martin announced that there were several members with appointments that are expiring this year. She mentioned that Lori Bautista will send an e-mail reminder to those LTCFAB Members that will contain the website link and form to be able to renew their appointments. Joanna also said that if there are any members who no longer want to continue their LTCFAB Membership, to let Mike Cook or Dr. Hank Hartsell know. Currently, there are three vacancies: 1) ADC (Adult Day Care) Facility Owner-Operator, 2) Licensed General Practitioner and 3) RC (Residential Care) Home Operator-Administrator.

9) Long Term Care Service Update:

Mike Cook, Director Long Term Care Services, presented the Long Term Care update.

- *1) Long Term Care New Survey Process:* The LTC Training on the new survey process was completed October 2nd – 5th, 2017. Over 128 individuals participated in the training. CMS is currently still working on the process, but there are some bugs that CMS has already

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worked out. It is in a semi-trial phase. Oklahoma will not be in the mock survey process. The new recertification survey process start date is scheduled for November 28th, 2017. Complaint surveys will still be paper based. The follow-up survey process is scheduled to be released in January 2018. More in-house training will be conducted between now and November 28th, 2017. Provider Training will be released sometime around November 1st, 2017 at the Integrated Surveyor Training Website (ISTW). The training will be compressed to one hour. LTC and providers will work through the new survey process together throughout the upcoming year.

- 2) *Long Term Care Life Safety Code (LSC) – Emergency Preparedness*: The phones have been busy with questions and concerns. The Emergency Preparedness rules were effective as of last year and will become enforceable November 15th, 2017. The main question is “Is a generator required?” The answer Mike Cook is giving is, “No”. The subsequent question is, “Is an alternate power source required?” Mike Cook’s answer is “Yes” and referenced the Risk Assessment Tool. The question in the Risk Assessment Tool specifically asks “How will you supply power?” A national meeting is planned for the end of October 2017 where Mike Cook will be able to ask questions about Emergency Preparedness. LTC and CMS have been talking over the last year about the new regulations. They will affect nursing homes primarily, but 17 different provider types will be affected. A question was posed asking if there are grants available to be able to help fund emergency preparedness for LTC Facilities. Mike Cook will send some information after the meeting when he knows more.
- 3) *Long Term Care Investigations – State Fiscal Year (SFY) 2017*: The LTC investigations for State Fiscal Year 2017 were presented. There are 4 different areas that surveys are completed in: Nursing Home, Intermediate Care Facilities for Individuals with Intellectual Disabilities (ICF/IID), Life Safety Code (LSC), and State Licensure. 30 of those types have regulated mandate requirements. The Total Investigations for SFY17 was 4,544. Being on time for investigations has lowered the total number of deficiencies in all types of investigations.
- 4) *Oklahoma State Department of Health – Furlough October 2017 thru June 2018*: Every OSDH employee who makes more than \$35,000, including LTC employees will be taking one day off per period. LTC Surveyors makes more than the lower limit of \$35,000. There are 10 working days per period, which means there will be a reduction of 10% for hours worked. The yellow sections highlighted in the table, Mike Cook presented, show the impact of the 10% reduction in force. Complaints classified as medium or low will be impacted. The LTC primary obligation is to complete investigations and make sure LTC facilities’ residents are being taken care of and that the facilities are abiding by rules and regulations. A question was posed about how much money LTC has to scale back. Don Maisch, General Counsel addressed the budget crisis. A saving of \$90,000 to \$100,000 savings per period is projected during the furlough to supplement the projected shortage of 10.4 million for FY2018.
- 5) *Rule and Regulation Changes*: A group will be put together for next year, since there is not enough time prior to this legislative session to submit new rule or submit changes to current rule. A meeting is scheduled for November 15th, 2017 to discuss Medicare Administrative Technicians (MATs) and No Call/No Shows.
- 6) *OU Knee Center Positive Aging Initiative*: The Knee Center Research Staff have been trying to prepare a questionnaire for the LTCFAB Members to help identify principal

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workforce challenges, needed inter-professional core competencies, and related solutions specific to the field of aging.

10) LTCFAB Annual Report content recommendations:

Mike Cook, Director Long Term Care Services, talked about the draft LTCFAB Annual Report, which was written by Julie Myers. It was e-mailed prior to the meeting to all LTCFAB Members for review. Mike requested that the advisory board members review it, if they had not already and send any recommendations to him. November 17th is the due date for the final draft of the LTCFAB Annual Report. The finalized report will be distributed the last business day of December 2017. It is required by statute for the LTCFAB to report their yearly activities.

Mike Cook did a short overview of LTC 2017 Activities, which included: unlicensed LTC home investigations; clearing a backlog of enforcement cases; the Ad Hoc Committee on Healthy Aging's "It's not okay to fall," and its Pneumococcal and Flu Initiatives; and the composite score card for Oklahoma Nursing Homes. Mike Cook verbally made corrections to the Providers section of the report: Nursing Facilities – 309, Adult Day Care – 41, Assisted Living Centers – 176, Continuum of Care Facilities – 18, Intermediate Care Facilities for Individuals with Intellectual Disabilities – 87, Residential Care Homes – 51 and Veterans Centers – 7. Currently, there are three vacancies on the LTCFAB. Graphs and diagrams will be added prior to the November 17th due date. The annual report will be published on the OSDH Website.

11) New Business:

1. *LTCFAB 2018 Meeting Dates:*

- January 10th, 2018 at 1:30 p.m.
- April 11th, 2018 at 1:30 p.m.
- July 11th, 2018 at 1:30 p.m.
- October 10th, 2018 at 1:30 p.m.

2. *Vice-Chair, Joanna Martin:*

Kay Parsons complimented Joanna Martin for stepping in as Interim Chair in place of Dr. Andrew Dentino, Chair.

3. *Ombudsman Program:*

William Whited made a quick statement about the Ombudsman Program reviewing its annual data. The data for the last fiscal year has reflected a 20% increase in complaints for the Ombudsman Program. William also noted that there has been a decline in staffing hours and the number volunteers that are available to address those complaints. Anyone interested in becoming an Ombudsman Staff Person or Ombudsman Volunteer, please contact William Whited.

12) Public Comment:

1. *New Revenue for Long Term Care:* Esther Houser mentioned that there are many organizations advocating for getting new revenue. Esther said there are contact numbers to

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contact the Speaker of the House and other members of legislature. It is important for voices to be heard concerning residents in Long Term Care Facilities.

2. *State of Nursing Homes in Oklahoma*: Mike Cook said that he thinks there is an improvement. He has been studying the data since he started working for OSDH. Mike mentioned that data is the key. The Composite Score card for Oklahoma Nursing Homes has shown improvement. But there is always room for more improvement. Mike pointed out that 33% of nursing homes in Oklahoma have lack of residents. William Whited mentioned that he has seen a substantial amount of facilities close due to termination of Medicare/Medicaid contracts. Historically, over the last 20 years, there have been a substantial number of facilities that have closed. Although, the amount of Assisted Living Facilities have substantially increased in response to those closures.

13) Adjournment

The meeting adjourned at 3:10 p.m.

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