



Oklahoma State Department of Health  
Creating a State of Health

**LONG-TERM CARE FACILITY ADVISORY BOARD**  
**Regular Meeting**  
**July 10, 2019 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.....Alan Mason, Chair
2. Roll Call..... LaShawn Lewis
3. Review and Action to Approve/Amend  
the April 10, 2019 Regular Meeting minutes .....Alan Mason, Chair
4. Nurse aides, CNA, CMA, ACMA's ..... Jim McWhirter  
*Update on NCNS/MAT recommendations.*
5. Licensure, Resident Assessment, Nurse Aide Registry,  
and Background Check Update.....James Joslin  
*Updates on program activity and new developments*
6. Reporting of RN Staffing Hours.....James Joslin  
*Report on an examination of RN staffing hours as reported in the CMS Payroll Based Journal system.*
7. Civil Monetary Penalty (CMP) Program ..... Luvetta Abdullah  
*Reinvestment Program will soon be accepting proposals from service providers to implement programs to protect or improve the quality of care or life of nursing home residents.*
8. Support Bill 280 ..... Joanne Alderman  
*My 44 year experience inclusive of working as a CNA, RN Critical Care, Adults and Older Adults, APRN – Certified in Gerontology through ANCC, Clinician and Educator, Long Term Care, Assisted Living and Hospital.*
9. Long Term Care Service Update..... Mike Cook
10. New Business .....Alan Mason, Chair
11. Public Comment
12. Adjourn