



Oklahoma State Department of Health
Creating a State of Health

LONG-TERM CARE FACILITY ADVISORY BOARD
Regular Meeting
October 9, 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 July 10, 2019 Regular Meeting minutesAlan Mason, Chair
4. Discussion/Review/Possible Action on Proposed RulesJames Joslin
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
The CMP Program solicitation for additional contractors has posted.
8. Election for LTCFAB 2020 Officers..... Alan Mason, Chair
9. Long Term Care Service Update (Rules)..... Mike Cook
10. New BusinessAlan Mason, Chair
11. Public Comment
12. Adjourn