



Oklahoma State  
Department of Health

LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

January 8, 2020 at 1:30 in Room 1102

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

**MINUTES**

January 8, 2020

**1) Call to Order**

Alan Mason called the meeting to order at 1:37 p.m.

**2) Roll Call**

LaShawn Lewis called roll with the following Long Term Care Facility Advisory Board (LTCFAB) members present: Joanne Alderman, Stephen Ross, Lori Morton, Dustin Cox, Modina Allen, Esther Houser, Adam Jordan, Joanna Martin, Alan Mason, Jim McWhirter, Kay Parsons, Charles Schwarz, Wendell Short, Diana Sturdevant, William Whited, and Denise Wilson.

The following LTCFAB members were absent: Paula Porter; Jonathan Bushman; Jacki Millspaugh.

The following guests were present: Natasha Mason, Care Providers OKLA; Lisa McAlister, OSDH; Beverly Clark, OSDH; Paula Terrel, OSDH; Diane Wood, OFMQ; Debbie Yellseagle, OFMQ; Barry Edwards, OSDH OKScreen; Lisa Conner, OSDH CMP Program; Luvetta Abdullah, OSDH CMP Program; James Joslin, OSDH

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

A quorum met with 16 members present.

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>

**3) Election for 2020 LTCFAB Officers**

.....Agenda Item #3 Vote 1

**Motion:** LTCFAB Nominating Officers

Motion Made by: Dustin Cox Seconded: William Whited Motion Carried: Yes

Aye: 16 Abstain: 0 Nay: 0 Absent: 4

Aye: 16 Abstain: 0 Nay: 0 Absent: 4

Joanne Alderman	<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
<b>Paula Porter</b>	<input 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
Stephen Ross	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	<b>Jacki Millspaugh</b>	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
<b>Jonathan Bushman</b>	<input 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
Lori Morton	<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
Dustin Cox	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	<b>Dewey Sherbon</b>	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Modina Allen	<input checked="" 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
Esther Houser	<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
Joanna Martin	<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
Adam Jordan	<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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	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay		<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
			<b>Shading = Absent</b>

**4) Review and Action to Approve/Amend Minutes:**

.....Agenda Item #4 Vote 1

**Motion:** Vote to Approve/Amend Oct 9, 2019 meeting minutes

Motion Made by: Denise Wilson Seconded: Joanne Alderman Motion Carried: Yes

Aye: 15 Abstain: 1 Nay: 0 Absent: 4

Joanne Alderman	<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
<b>Paula Porter</b>	<input 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
Stephen Ross	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	<b>Jacki Millspaugh</b>	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
<b>Jonathan Bushman</b>	<input 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
Lori Morton	<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
Dustin Cox	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	<b>Dewey Sherbon</b>	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Modina Allen	<input checked="" 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
Esther Houser	<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
Joanna Martin	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	William Whited	<input type="checkbox"/> Aye <input checked="" type="checkbox"/> Abstain <input type="checkbox"/> Nay
Adam Jordan	<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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			<b>Shading = Absent</b>

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Approved minutes are posted at <http://www.health.ok.gov/calendar/mtngs/lcabc.html>

.....**Agenda Item # 4 Vote 2**

**Motion:** Recommend to amend the minutes to reflect Jacki Millspaugh being present

Motion Made by: Kay Parsons      Seconded:      Motion Carried: Yes

*Aye: 15      Abstain: 1      Nay: 0      Absent: 4*

Joanne Alderman	<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
Paula Porter	<input 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
Stephen Ross	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Jacki Millspaugh	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Jonathan Bushman	<input 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
Lori Morton	<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
Dustin Cox	<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
Modina Allen	<input checked="" 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
Esther Houser	<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
Joanna Martin	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	William Whited	<input type="checkbox"/> Aye <input checked="" type="checkbox"/> Abstain <input type="checkbox"/> Nay
Adam Jordan	<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
	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay		<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay		<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
			<b>Shading = Absent</b>

**5) Licensure, Resident Assessment, Nurse Aide Registry:**

James Joslin discussed the Alzheimer’s Dementia disclosure form. He indicated that the current disclosure forms were mailed out but found the website had the old form. He noted the new form asks for staffing on the unit. He discussed his efforts to identify the key data form the form to put on the website. His handout showed the webpage, as it exist today, with a mockup of what he anticipates the table of key disclosure data to look like. The revised website includes links to allow you to navigate through the webpage a little easier. He discussed a clarification between a specialized facility and a facility with a special program or unit for residents with Alzheimer’s and Dementia. There are three licensed Specialized Facilities for residents with Alzheimer’s and Dementia.

He noted that Memory Care is not a defined statutory or regulatory term and that he made that clear on the web page. You can have a Memory Care Unit in Assisted living you or in the Nursing Home. The term is interchangeable.

There new form revision date is 1/6/2020; the form number will remain the same.

Mr. Joslin introduced Berry Edwards as the new Program Manager for OK-Screen.

Mr. Joslin provided numbers for members to record. The first number was 52,978, which is the number of people hired through OK-Screen in 2019 in Nursing Homes, Assisted Living, Residential Care, Adult Day Care, Home Health and Hospice settings. Of those, 17,067 had to be fingerprinted, the remaining 35,911 had already been fingerprinted. Only 32.2% had to be finger printed because of rap-back [electronic criminal history monitoring of the rap sheet.]. When somebody applies through OK-SCREEN for the first time and requires fingerprinting, the OSDH pays the OSBI \$41.00 to process the national finger print check and pays the livescan vendor company, Idemia, \$9.25. At \$50.25 per fingerprinting avoided, those who did not have to be fingerprinted in 2019 saved providers and the OSDH \$1,804,527.75 last year.

Mr. Joslin noted there was nothing of note in this quarters Nurse Aide Registry report. He noted there were problems with Developmental Disability Care Aide training programs, which are no longer available. What has been suggested is that the OSDH use the DHS Habilitation Training Specialist program as an equivalent curriculum. It is used for the staff who work in DHS group homes. It was suggested that the OSDH piggyback on the curriculum that DHS offers and allow that curriculum to be deemed to meet the curriculum requirements for a DDCA. Deeming is the term used to say, "because you

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have this training over here, we deem it equivalent to what we require." The Registry believes this curriculum does meet the DDCA standards, and Mr. Joslin noted the DDCA curriculum is 75 hours and the HTS curriculum is 116 hours.

For the quarter ending September 30, 2019, there were 15 cases of Abuse Neglect and Misappropriation (ANM). Eight out of fifteen cases were processed within nine months. Notations of pending cases are being timely posted, allowing future employers to be aware that the person has a pending investigation. Misappropriation continues to be the most predominate type of case and most of those are misappropriation of cash.

Out of the 15 cases of ANM findings, only two had prior eligible criminal history. This is not a perfect system, but out of the remaining cases, we had 13 with no criminal history at all. Also tracked are whether providers are hiring individuals with allegations prior to a findings of ANM. If the findings go against them, they will be notified by OK-Screen. The applicant will be terminated on or after the findings. Twelve of the 15 cases were employed after the a pending notation was posted.

**6) Discussion, Consideration, possible action, and vote .....James Joslin**

To recommend the Commissioner of Health proceed with rulemaking for amendments to Oklahoma Administrative Code, Title 310, Oklahoma State Department of Health, Chapter 2, Procedures of the State Department of Health.

- Subchapter 21. Rules of Procedure Governing Individual Proceedings (AMENDED)
- Subchapter 29. Criminal History Background Checks (AMENDED)
- Subchapter 37. Initial Determination on Criminal History as a Disqualification for License or Certification (NEW)
- Subchapter 39. Military Reciprocity Licensure (NEW)

Mr. Joslin presented rules for the Boards review and possible action.

**.....Agenda Item #6 Vote 1**

**Motion:** Title 310 Chapter 2, for Commissioner to move forward.

Motion Made by: William Whited Seconded: Motion Carried: Yes

**Aye: 16 Abstain: 0 Nay: 0 Absent: 4**

Joanne Alderman	<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
<b>Paula Porter</b>	<input 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
Stephen Ross	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	<b>Jacki Millsbaugh</b>	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
<b>Jonathan Bushman</b>	<input 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
Lori Morton	<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
Dustin Cox	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	<b>Dewey Sherbon</b>	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Modina Allen	<input checked="" 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
Esther Houser	<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
Joanna Martin	<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
Adam Jordan	<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
	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay		<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay		<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
			<b>Shading = Absent</b>

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- 7) Discussion, Consideration, possible action, and vote ..... Mike Cook, Beverly Clark**  
 To recommend the Commissioner of Health proceed with rulemaking for amendments to Oklahoma Administrative Code, Title 310, Oklahoma State Department of Health, Chapter 663, Continuum of Care and Assisted Living
- Subchapter 1. General Provisions
  - Subchapter 19. Administration, Records and Policies

Mr. Cook and Ms. Clark presented rules for the Boards review and possible action.

The rule change pertains to Senate Bill 142, passed in 2019 and relates to antipsychotic medications.

Mr. Cook thanked Beverly Clark, Manager of Training, for her efforts in preparing this year's rules.

.....**Agenda Item #7, Vote 1**  
**Motion:** Title 310 Chapter 663 Subchapter 1 and 19 to accept proposed changes

Motion Made by: Dustin Cox      Seconded: Denise Wilson      Motion Carried: Yes

**Aye: 15      Abstain: 0      Nay: 0      Absent: 4**

Joanne Alderman	<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
<b>Paula Porter</b>	<input 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
Stephen Ross	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	<b>Jacki Millspaugh</b>	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
<b>Jonathan Bushman</b>	<input 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
Lori Morton	<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
Dustin Cox	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	<b>Dewey Sherbon</b>	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Modina Allen	<input checked="" 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
Esther Houser	<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
Joanna Martin	<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
Adam Jordan	<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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			<b>Shading = Absent</b>

- 8) **Discussion, Consideration, possible action, and vote** ..... **Mike Cook, Beverly Clark**  
 To recommend the Commissioner of Health proceed with rulemaking for amendments to Oklahoma Administrative Code, Title 310, Oklahoma State Department of Health, Chapter 675, Nursing and Specialized Facilities
- Subchapter 1. General Provisions
  - Subchapter 7. Administration
  - Subchapter 13. Staff Requirements

Mr. Cook and Ms. Clark presented rules for the Boards review and possible action.

.....**Agenda Item #8 Vote 1**  
 Motion: Title 310 Chapter 675 Subchapter 1, 7 and 13 to proceed with rulemaking for amendments

Motion Made by: Alan Mason      Seconded: Joanne Alderman      Motion Carried: Yes  
    Aye: 14      Abstain: 2      Nay: 0      Absent: 4

Joanne Alderman	<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
Paula Porter	<input 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
Stephen Ross	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Jacki Millspaugh	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Jonathan Bushman	<input 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
Lori Morton	<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
Dustin Cox	<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
Modina Allen	<input checked="" 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
Esther Houser	<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
Joanna Martin	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	William Whited	<input type="checkbox"/> Aye <input checked="" type="checkbox"/> Abstain <input type="checkbox"/> Nay
Adam Jordan	<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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			<b>Shading = Absent</b>

**9) Discussion, Consideration, possible action, and vote Title 310 Chapter 605**

Chapter 605. Adult Day Care the changes are under Personnel records and staffing requirements, which have to do with (TB) Tuberculosis. Same things that talked about for 675.

**Agenda Item #9 Vote 1**

**Motion:** Title 310 Chapter 605 Subchapter 7 and Subchapter 11 to proceed with rulemaking for amendments

Motion Made by: Stephen Ross      Seconded: Modina Allen      Motion Carried: Yes      Aye: 16  
 Abstain:      Nay: 0      Absent: 4

Aye: 16      Abstain:          Nay: 0      Absent: 4

Joanne Alderman	<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
Paula Porter	<input 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
Stephen Ross	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Jacki Millsbaugh	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Jonathan Bushman	<input 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
Lori Morton	<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
Dustin Cox	<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
Modina Allen	<input checked="" 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
Esther Houser	<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
Joanna Martin	<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
Adam Jordan	<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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	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay		<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
			<b>Shading = Absent</b>

**10) Long Term Care Service Update:**

Long Term care service updates we passed out the 2019 Annual Review handbooks to the board members. Looking at the Assisted Living Centers for the last 3 years, they have been relatively the same. For SFY 2017 and 2018, we had 183 for the number of facilities and 184 for SFY 2019. The facilities are counted once they are licensed and we start to survey. This will be a little different due to the investigations that were actually worked. As far as inspections go we have been relatively stable for SFY 2017 and 2018, we took a drop in SFY 2019. Complaints have gone down. Complaints are pretty much everybody but the facility administrator. Why? Because anybody can come up with a complaint. Complaints have declined in 2019 we had 357 inspections in Assisted Living Centers last year.

Residential Care Homes the last three years, we see similar numbers, residential care, back in 2014 had about 75 licensed that has gone down considerably. Probably because Assisted Living has gone up. We received fewer complaints last year with 105 inspections done.

Adult Day Care Center numbers have stayed stable for the last 6 years. Not a lot of complaints in Adult Day Care Centers. We did 59 inspections last year.

Nursing Homes (Medicare/Medicaid) are federal numbers; L tags are not included in State Licensure tags versus Federal tags, which are F tags. As far as the equivalency of investigations, they are about the same. Nursing Home break down as far as Medicare and Medicaid for those facilities that are federally certified and receive funds from CMS. We did 2,217 inspections for SFY 2019, of that we looked at complaints and they have risen slightly from SFY 2017 it seems to be up 100 complaints. With 300 facilities, 1 of every 3 nursing homes received a complaint. Private pay right now we currently have one Private pay only nursing home in the State of Oklahoma. It is believed that they are filing for Federal certification so we may be down to zero Private pay next year. The Oklahoma Health Care Authority number of licensed beds for SFY 2019 is 28,675 number of residents 18,059 that gives us an occupancy rate of 63% relatively similar for the last six years.

VA Centers have seven centers that were licensed as nursing homes and we only evaluated them in accordance with state rule and regulations. All enforcement actions went to the governor. Any type of inspections for a VA center will be submit to the governor, speaker of the house, senate-, and commissioner of health. VA centers are approved to file for Medicare and Medicaid Certifications. They will be evaluated the same as any nursing home certified for Medicare/Medicaid. IFC/IID is the same 87, 89, and 91, which might be going up. We had 382 inspections.

**11) New Business:**

**12) Public Comment:**

Public comment made throughout the meeting.

**13) Adjournment**

The meeting adjourned at 3:27 p.m.