



Oklahoma State Department of Health
Creating a State 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 N.E. 10th Street, Oklahoma City, OK 73117-1299

AGENDA

1. Call to Order Alan Mason, Chair
2. Roll Call LaShawn Lewis
3. Election for 2020 LTCFAB Officers..... Alan Mason, Chair
4. Review and Action to Approve/Amend
the October 9, 2019 Regular Meeting minutes Chair
5. Licensure, Resident Assessment, Nurse Aide Registry,
and Background Check Update James Joslin
Updates on program activity and new developments
6. Discussion, Consideration, possible action, and voteJames 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)
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

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

9. 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 605,
Adult Day Care
 - Subchapter 7. Organization and Administration
 - Subchapter 11. Staffing Requirements

10. Long Term Care Service UpdateMike Cook

11. New Business..... Alan Mason, Chair

12. Public Comment

13. Adjourn