



Oklahoma State  
Department of Health

# LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

February 14, 2007 at 1:30 p.m. in Room 1102

Oklahoma State Department of Health, 1000 N.E. 10th Street, Oklahoma City, OK 73117-1299

## REVISED AGENDA

Diane Hambric, Chair

- 1) Call to Order..... Diane Hambric
- 2) Roll Call.....Leslie Roberts
- 3) Review and Action to Approve/Amend the November 8, 2006 Regular Meeting Minutes.....  
..... Diane Hambric
- 4) Distribution of Member Appointment Certificates..... Kay Parsons  
*Ms. Parsons, LTCFAB Secretary-Treasurer, will distribute the Governor of Oklahoma LTCFAB Member Appointment Certificates.*
- 5) Report from Deputy Commissioner of Protective Health Services ..... Henry Hartsell Jr.  
*Dr. Hartsell will present information on the organizational structure of Protective Health Services and will discuss current State Health Department initiatives in performance management and strategic planning. State Health Department policies and goals for the elderly and long-term care providers will be discussed.*
- 6) Status Report on Rulemaking Activity, OAC 310:675 and 310:677 ..... Henry Hartsell Jr.  
*Status report on State Health Department activity under OAC 310:677, Nurse Aide Training and Certification, for fiscal year 2006. The report includes statistics on certified nurse aides, medication aides, training and competency evaluation programs. The status of recent rulemaking activity including emergency rules effective July 27, 2006 will be presented. The report will include an update on training and registration of paid feeding assistants under OAC 310:675-19. Concepts for changes in procedures for training programs and certification of aides during fiscal year 2007 may be discussed. Information on Internet-based verification of nurse aide certifications will be presented.*

*Review of proposed amendment to OAC 310:675 to create a new subchapter for the purposes of implementing the Nontechnical Services Workers Abuse Registry, 63 O.S. Section 1-1950.6 through 1-1950.9. The new subchapter includes procedures of investigations, notice, hearings, orders, and entry of findings into an abuse registry.*

Meetings are posted at:

<http://www.health.state.ok.us/calendar/mtngs/index.html>  
<http://www.sos.state.ok.us/meetings/agencymeets.asp?intAgency=316>

7) Review, Recommendations, and Action on OAC 310:2, Procedures of the State Department of Health, Uniform Employment Applications for Nurse Aides.....Henry Hartsell Jr.  
*Review of proposed amendment to OAC 310:2 to delete the requirement for employers to submit to the State Health Department copies of employment tracking forms for all newly hired nurse aides. Hearing procedures also are modified. The Advisory Board may review, make recommendations regarding, and act to approve amendments in its advisory capacity.*

8) Review, Recommendations, and Action on OAC 310:677, Nurse Aide Training and Certification.....Henry Hartsell Jr.  
*Review of proposed amendment to OAC 310:677 to include updates in training requirements for certified medication aides. Certified nurse aide requirements are amended to be consistent with state and federal laws. Training program requirements are modified to reduce paperwork filed by training programs. Requirements for nurse aide waivers, retesting and renewals are clarified. The criteria for waivers of training prohibitions are expanded. Criteria and procedures for approval of medication aide continuing education programs are added. The Advisory Board may review, make recommendations regarding, and act to approve amendments in its advisory capacity.*

9) Update and/or Findings of the Ad Hoc Assisted Living Regulation Review Committee  
*Update on the progress and/or findings of the Ad Hoc Assisted Living Regulation Review Committee regarding the review of proposed amendments to OAC 310:663, Continuum of Care and Assisted Living rules, which were presented at the February 8, 2006 Long-Term Care Facility Advisory Board meeting. The Advisory Board may review, make recommendations regarding, and act to approve amendments in its advisory capacity.*

a) Committee Report.....Esther Houser

b) Proposed Rules .....James Joslin

10) Update from Long Term Care ..... Dorya Huser

11) New Business  
*Not reasonably anticipated 24 hours in advance of meeting.*

12) Public Comment  
*Please limit comments to three (3) minutes.*

13) Adjournment

The next 2007 regular meetings will be held at 1:30 p.m. in room 1102 of the OSDH building on May 9, August 8, and November 14.