



LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

January 7, 2015 at 1:30 in Room 1102

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

MINUTES

January 7, 2015

1) Call to Order

Dewey Sherbon, Chair, called the meeting to order at 1:30 p.m.

2) Roll Call

Natalie Smith called roll with the following LTCFAB members present: Dewey Sherbon, Chair; Kay Parsons; Theo Crawley; Wendell Short; Joanna Martin; Jimmy McWhirter; Andrew Dentino; Eileen Wilson; Monica Woodall; Linda Brannon; Carrie DuRoy; William Whited; Joyce Clark; and Diana Sturdevant.

The following LTCFAB members were absent: Donna Bowers; Christean Bolding; Ivoria Holt; Willie Burkhardt; James Colgan; Dustin Cox; Pamela Humphreys; Kenneth Jones; Alan Mason; Randy McKinney; Robert Quatro; Adam Jordan; and Terry Ferrel.

The following guests were present: Judy Pearce, Central Tech – Drumright; Shelba Murray, Francis Tuttle Tech. Center, Ann Osborne, Francis Tuttle Tech. Center, Lois Baer, Leading Age OK; Esther Houser, general public; Becky Moore, OAHCP; Dr. Henry Hartsell, OSDH; James Joslin, OSDH; Claire Dowers, OUHSC; Nancy Atkinson, OSDH; Mike Cook, OSDH; Michael Jordan, OSDH; Mary Womack, OSDH; Lori Bautista, OSDH; Deb Yellslugler, OFMQ; Hollie Kee, ORALA.

Currently, there are no vacancies on the LTCFAB, which consists of 27 members.

A quorum met with 14 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) Review and Action to Approve/Amend October 08, 2014 Regular Meeting Minutes:

Agenda Item #3

Vote 1

Motion: Approval of the October 8, 2014 Regular Meeting Minutes

Motion Made by: Linda Brannon Seconded: Theo Crawley Motion Carried: Yes

Aye: 13 Abstain: 1 Nay: 0 Absent: 13

Aye: 13 Abstain: 1 Nay: 0 Absent: 13

Donna Bowers	<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
Eileen Wilson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Andrew Dentino	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Theo Crawley	<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
Jim McWhirter	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Adam Jordan	<input 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	Linda Brannon	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Joyce Clark	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Pamela Humphreys	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Dustin Cox	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Monica Woodall	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Robert Quatro	<input 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
Joanna Martin	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Carrie DuRoy	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Willie Burkhart	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Randy McKinney	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Dewey Sherbon	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Alan Mason	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
James Colgan	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Christean Bolding	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Ivoria Holt	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Kenneth Jones	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Terry Ferrel	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay		Shading = Absent

4) Ad Hoc Committee Update:

Dr. Hank Hartsell, Deputy Commissioner, Protective Health Service presented the report from October 8th, 2014 meeting. Dr. Hartsell made a request for the committee to continue its work. The committee met at noon today to look at additional data about processing times for Nurse Aide abuse cases and reprioritizing some key problem areas. Feedback is requested by February 13th, 2015. The prioritized list will be presented at the next meeting.

Review and Action to Approve Ad Hoc Report:

Agenda Item #4

Vote 1

Motion: Approval of the Ad Hoc Committee Report

Motion Made by: Joyce Clark Seconded: Wendell Short Motion Carried: Yes

Aye: 14 Abstain: 0 Nay: 0 Absent: 13

Aye: 14 Abstain: 0 Nay: 0 Absent: 13

Donna Bowers	<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
Eileen Wilson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Andrew Dentino	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Theo Crawley	<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

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

Jim McWhirter	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Adam Jordan	<input 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	Linda Brannon	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Joyce Clark	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Pamela Humphreys	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Dustin Cox	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Monica Woodall	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Robert Quatro	<input 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
Joanna Martin	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Carrie DuRoy	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Willie Burkhardt	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Randy McKinney	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Dewey Sherbon	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Alan Mason	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
James Colgan	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Christean Bolding	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Ivoria Holt	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Kenneth Jones	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Terry Ferrel	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay		Shading = Absent

5) **Health Department Challenges to Improve Healthy Aging for Residents of Nursing Homes Update:**

Dr. Andrew Dentino first spoke about the Governor’s Summit on Healthy Aging, also known as, “Living Longer Better” that occurred Dec. 13th, 2014 in Midwest City. Over 300 people were in attendance. The Honorable Mary Fallin, Governor of Oklahoma spoke about her areas of concern, which included falls, exercise, nutrition, and smoking cessation. In addition, Dr. Landry spoke and discussed that within less than five years, 20-25% of the population of Oklahoma will be at retirement age. Moving around, having a strong social network, making sure everyone in the community has a role or purpose are a few ways to live healthier.

Dr. Dentino said that the number one disease of the elderly is loneliness, hopelessness and not having a purpose. He mentioned that moving more would lead to a decrease in falls, a decrease in morbidity and a decrease in mortality expenditures in the long term care environment. Dr. Dentino went on to speak about Dr. Rubenstein’s topics of discussion, which included, exercise increases balance and strength, proper use of assistive devices, nursing interventions and environmental modifications may all help to decrease falls.

Panel discussions were held at the end of the Governor’s Summit to address questions. How do we educate? How do we improve access? What are the gaps? What are role models? How do we coordinate activities? What are the resources for elders? 97% of the invitees and attendees agreed that Oklahoma should make falls reduction a priority. Other polling discussions, questions and responses will be presented in a formal report.

Dr. Dentino posed this question, “What’s the goal for 2015?” The answer was 15% for 2015, falls reduction, monetary reduction, admissions to hospitals for fractures, falls in facilities, pick those metrics. In summary, one clear goal that can be achieved is 15% reduction in falls with major injury. A multi-faceted approach was suggested in order to reach these goals: adequate exercise, improving mobility, healthy relationships, and sense of purpose.

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6) Fingerprint Based National Background Check Update:

James Joslin, Director Health Resources Development Services provided an update on the National Background Check. The current grant expires in April 2015 and his department will be making application for an extension and an additional \$400,000 in funding. He also indicated that the system was working very well. There had been a few glitches that were worked out. Staff has been added to accommodate the workload. Bids have been requested to increase the availability of fingerprinting sites. In addition, they have been able to provide waiver requests for people who have shown rehabilitation.

The State Bureau of Investigation has completed an upgrade to their system. Additional enhancements to information exchange will be made within the next year. There have been issues about establishing more uniformity and screening among the state agencies and providers. This should be addressed by fall of next year.

7) Long Term Care Update:

Mike Cook, Director Long Term Care Services, presented the results on the activities from last year. The facilities represented last year: Nursing facilities (322), Adult Day Care (39), Assisted Living (160), Intermediate Care facilities for Individuals with Intellectual Disabilities (88) and, Residential Care Homes (75), totaling 684 homes and approximately 30,000 residents.

1. *2014 Annual Report:* Rules and Regulations were reviewed, which included bulk meds and the National Background Check. Processing times were improved from 49 days in 2013 to 16 days in 2014. The National Background Check problem of notifying employers was resolved. The OSDH staff, with the Nurse Aide Registry and the Office of General Council proposed changes to Oklahoma Public Health Code. The Office of General Council started working with the Department of Human Services & Adult Protective Services thru a memorandum of understanding that would increase communication and reporting to each other.
2. *Quality Indicator Survey (QIS) Process:* LTC started the QIS process in 2011. LTC had to place QIS training on hold temporarily to look at the mandates and laws and changes were made to meet mandates. This year's plan is to train four classes of four to five surveyors per class. The expectation is to be full QIS within the next two and a half years.

8) New Business:

1. *LTCFAB Meetings:* Try to make sure that Provider Training doesn't conflict with meeting dates.
2. *Speakers:* Provide bullet points on topics covered prior to LTCFAB meetings.

9) Public Comment:

Public comment made throughout the meeting.

10) Adjournment

The meeting adjourned at 2:49 p.m.

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