



Agenda for the 10:00 a.m., Wednesday, April 13, 2016
Special Meeting of the
Ad Hoc Committee on Standards, Practices and Procedures of the
Oklahoma State Department of Health Relating to Nurse Aides of the
Long Term Care Facility Advisory Board
Posted at www.health.ok.gov
Oklahoma State Department of Health
1000 NE 10th Street – Room 1102
Oklahoma City, OK 73117-1299

FINAL AGENDA POSTED 24 HOURS IN ADVANCE OF MEETING

1. Informal greeting 9:45 a.m.
2. Call to order and roll call- Joanna Martin 10:00 a.m.
3. Review of ground rules- Ginger Thompson
4. Review of meeting notes from September 16, 2015- Ginger Thompson
5. Nurse Aide Ad Hoc Intentions and Aim Statement Review – Henry Hartsell

Previous AIM Statement:

This effort should decrease the time from receipt of an allegation to placement of a pending notation on the nurse aide registry to 10 days by June 30, 2015.

6. Data Update-OSDH Staff
7. Continuation of discussion on reducing incidence of failure to report and/or investigate allegations of abuse, neglect, and misappropriations. – Ginger Thompson
 - a. Identification of roles and steps in process
 - b. Identification of failure points in the process
 - c. Development of criteria to prioritize failure points in the process
 - d. Prioritization of failure points
 - e. Identify data needed to evaluate failure points
8. Discussion of root cause analysis on failure points- Ginger Thompson
9. Critical Questions and New Barriers- Ginger Thompson
10. Next Steps and Task List- Ginger Thompson
11. Establishment of Additional Meeting Date(s) for the Ad Hoc Committee- Joanna Martin
12. Adjourn