



Agenda for the 1:00 p.m., Wednesday, June 24, 2015
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

DRAFT AGENDA
FINAL AGENDA WILL BE POSTED 24 HOURS IN ADVANCE OF MEETING

1. Informal greeting 12:45 p.m.
2. Call to order and roll call -- Wendell Short 1:00 p.m.
3. Review of ground rules -- Ginger Thompson
4. Review of meeting notes from April 8, 2015
5. Update on Oklahoma State Department of Health results in decreasing times to place pending notations of abuse.
6. Discussion and further review of opportunities to reduce the incidence of abuse, neglect, exploitation or misappropriation
7. Discussion of communication plan for distributing information to stakeholders and others interested in the work of the Ad Hoc Committee
8. Discussion of status report for July 8, 2015 Long Term Care Facility Advisory Board meeting -- Wendell Short
9. New barriers and critical questions
10. Next steps
11. Adjourn



AIM Statement: An opportunity exists to ensure the Oklahoma State Department of Health system of standards for nurse aides, trainees and paid feeding assistants under Title 63 O.S. Section 1-1951, and for nontechnical service workers under Title 63 O.S. Section 1-1950.7, is effective in improving service, care and treatment of long-term care facility residents. 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. This is important to work on immediately because timely placement of pending notations gives employers information needed to make informed hiring choices. The baseline is measured as a mean of 49 days for 137 cases assigned to investigators during 2013.