

**Agenda for the 9:45 a.m., Wednesday, October 8, 2014  
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](http://www.health.ok.gov)  
Oklahoma State Department of Health  
1000 NE 10<sup>th</sup> 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 -- Wendell Short 10:00 a.m.
3. Review of ground rules -- Ginger Thompson
4. Review of meeting notes from September 10, 2014 -- Ginger Thompson
5. Review and discussion of a report from the Ad Hoc Committee and development of consensus on recommendations to be provided to the Long Term Care Facility Advisory Board
6. Critical Questions and New Barriers
7. Next Steps and Task List
8. Adjourn