



Agenda for the 9:30 a.m., Wednesday, October 12, 2016
Special Meeting of the Long Term Care Facility Advisory Board Ad Hoc Committee on Standards,
Practices and Procedures of the
Oklahoma State Department of Health Relating to Nurse Aides
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 9:15 a.m.
2. Call to order and roll call– Joanna Martin
3. Review of ground rules Ginger Thompson
4. Review of meeting notes from July 13, 2016 – Ginger Thompson
5. Data Update-OSDH Staff
 - a. Abuse, Neglect, and Misappropriations Findings James Joslin
 - b. F225 & F226 Report Mike Cook
 - c. Receipt of allegation -OSDH & placement of pending notation) Naresh Bhandari
6. Next Step/Critical Question Updates:
 - a. How is mistreatment differentiated from abuse? Don Maisch
 - b. Progress on gathering Abuse & Neglect Data from other facilities Mike Cook
 - c. QA data comparison of other source reports vs. facility reports of allegations – how many incidents are investigated on-site? Patty Scott
 - d. Data on (decrease of) number of allegations Don Maisch
 - e. Days placed pending notation Naresh Bhandari, Legal
 - f. General Update and direction on other pending next steps James Joslin
 - i. Educating providers. Ex. – decision tree cut out frivolous allegations how to write a statement resident-to resident misappropriation clarification
 - ii. No call/no shows
 - iii. Capstone report on success and on-going monitoring.
7. Continuation of discussion on reducing incidence of failure to report and/or investigate allegations of abuse, neglect, and misappropriations. – Ginger Thompson
 - a. Evaluate clusters and get data baseline in place
 - b. Prioritize failure points of those most likely to produce results
 - c. Data from other facility types and review other allegations that are causing greater trouble. Need additional input from the Advisory Board.
8. Critical Questions and New Barriers – Ginger Thompson
9. Next Steps and Task List – Ginger Thompson
10. Establishment of Additional Meeting Date(s) for the Ad Hoc Committee – Joanna Martin
11. Adjourn