



The Home Care, Hospice and Palliative Care Advisory Council

Wednesday, May 15, 2024 — 10:30 a.m.

Location of Meeting: Oklahoma State Department of Health
OSDH • 28th Floor Conference Room • 123 Robert S. Kerr Ave. • Oklahoma City, OK 73102

The Home Care, Hospice and Palliative Care Advisory Council regular meeting notice was posted on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/medical-facilities-service/home-services-division/the-home-care-hospice-and-palliative-care-advisory-council.html> on 01/26/2024. The notice was posted on the Oklahoma Secretary of State’s website located at <https://sos.ok.gov/meetings/legacy/search.aspx> on 11/09/2023.

Agenda

1. Call to Order..... Officer/Member
2. Roll Call Home Services
3. Approval of meeting minutes:
 - February 14, 2024 meeting Council Officer/member
4. Reports – Health Department Programs for errors, deficiencies, performance and facility testing numbers:
 - Nurse Aide Registry and Certification..... NAR representative
 - Home Care Agency Administrator Certification.....HCAR representative
 - Home Services Division..... Home Services Representative
5. Personal care discussion regarding:
 - *unlicensed/uncertified care personnel* employed by personal care agencies, competency demonstration and hourly requirements regarding training uncertified personnel, removal of supportive home care assistant language and
 - review and discussion of HB3371 reported “do pass” 04/11/24.....Council Members
6. Process for bill approval after recommending to the commissioner
 - 661 change recommending removing “on site” from 310:662-3-4(e)(7)(A)
 - Title 63 be update to replace “Board of Health” with “Commissioner” verbiage..... OSDH Representative
7. Discussion and possible action (vote) regarding
 - 310:662-3-4(e)(6) TB (tuberculin) testsCouncil Members

8. Future meeting dates for 2024 (OSDH conference room or auditorium dependent upon availability). No vote necessary:

- Wednesday, August 14, 2024
- Wednesday, November 13, 2024

9. Public Comment

10. Adjourn