



Oklahoma State Department of Health  
Creating a State of Health

**HOSPITAL ADVISORY COUNCIL (HAC)  
SPECIAL MEETING  
Thursday, November 17, 2016 @ 2:30 p.m.**  
Oklahoma State Department of Health  
1000 NE 10<sup>th</sup> Street, Room 307  
Oklahoma City, OK 73117

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of the August 18, 2016 Special Meeting Minutes
- IV. Reports and Updates:
  - a. Legislative Update – Carter Kimble
- V. Presentations
  - a. Health Associated Infection Information – Tanya Cates
- VI. Continued Discussion of Hospital Advisory Council priorities for 2017
  - a. Infrastructure Within Which the Council Works to Include Resources
  - b. Communication and Process By Which Issues are Vetted and Presented to the Council
  - c. Past and Current Issues Dealt With, or Being Dealt By the Council
  - d. Relationship With Other Councils Within the Health Department and How Partnering Occurs on Specific Issues
  - e. Data Available for the Three Areas of Responsibility
    - i. Rules
    - ii. Licensure Activities
    - iii. Quality Indicators
- VII. Review and Approval/Recommendation of the Proposed Oklahoma Statute Amendments:
  - a. OS Title 63-1-704 Licenses-Fees-Duration-Posting [AMENDED]
  - b. OS Title 63-1-707-Rules and Standards [AMENDED]
- VIII. Review and Approval of the Proposed Oklahoma Administrative Code Title 310: Chapter 667 Amendments:
  - a. OAC 310:667-1-3. Licensure [AMENDED]
  - b. OAC 310:667-41-1. General [AMENDED]
  - c. OAC 310:667-47-1. Submission of plans and specifications and related requests for services [AMENDED]
- VI. Approval of the CY 2017 Future Meeting Dates:
  - Thursday, February 16, 2017 @ 2:30 p.m. in Room 1102
  - Thursday, May 18, 2017 @ 2:30 p.m. in Room 1102
  - Thursday, August 17, 2017 @ 2:30 p.m. in Room 1102
  - Thursday, November 16, 2017 @ 2:30 p.m. in Room 1102
- IX. Public Comment
- X. Adjourn