



LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

April 06, 2022

1:30 pm

**123 Robert S. Kerr Ave,
Oklahoma City, OK 73102**

Auditorium

AGENDA

1. Call to Order.....Wendell Short, Chair
2. Roll CallLaShawn Lewis
3. Review and Action to Approve the October 13, 2021 Meeting Minutes..... Wendell Short, Chair
4. Reports- Long Term Care Service Update.....Janene Stewart, LTC Director and Health Resources Development Service and Espa Bowen, HRDS Director
5. Emergency Preparedness & Surge Planning Presentation.....Michael DeRemer, Director Emergency Preparedness and Response Service
6. Discussion- LTC Facility Crisis Staffing and New Admission.....Natashia Mason, BSN, RN, RAC-CT Director of Professional Development, Care Providers Oklahoma/Janene Stewart, LTC Director
7. Public Comment.....Wendell Short, Chair
 - a. Public Comment is limited to matters listed on this Agenda.
8. Adjournment.....Wendell Short, Chair