



The Home Care, Hospice and Palliative Care Advisory Council

Wednesday, February 14, 2024 — 10:30 a.m.

Location of Meeting: Oklahoma State Department of Health
OSDH • Auditorium • 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. Introduction/Welcome/comments new member (Amy Ballagh).....Officer/Member
4. Approval of meeting minutes:
 - November 15, 2023 meeting Council Officer/member
5. 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
6. Personal care discussion regarding:
 - *unlicensed/uncertified care personnel* employed by personal care agencies, competency demonstration and hourly requirements regarding training uncertified personnel and
 - review and discussion of HB2075.....Council Members
7. Future meeting dates for 2023 and 2024 (OSDH conference room dependent upon availability). No vote necessary:
 - Wednesday, May 15, 2024
 - Wednesday, August 14, 2024
 - Wednesday, November 13, 2024
8. Public Comment (Note: the council is unable to respond.)
9. Adjourn