



Oklahoma State Department of Health  
Creating a State of Health

## LONG-TERM CARE FACILITY ADVISORY BOARD

### Regular Meeting

**July 11 2012 at 1:30 in Room 1102**

Oklahoma State Department of Health, 1000 N.E. 10th Street, Oklahoma City, OK 73117-1299

### DRAFT AGENDA

1. Call to Order.....Kay Parsons, Chair
2. Roll Call.....Natalie Smith
3. Review and Action to Approve/Amend the January 11, 2012 and April 11, 2012 Regular Meeting Minutes.....Kay Parsons, Chair
4. State of Long Term Care.....Terry Cline, PhD, Commissioner  
*Dr. Cline will provide an update on state of long term care*
5. Long Term Care Mandates.....Dorya Huser and Mike Cook  
*Dorya Huser and Mike Cook will provide an update on progress of the mandates for state fiscal year 2012*
6. Update on Legislation Addressed in the 2012 Session.....Esther Houser  
*Esther Houser will provide a summary of newly enacted State Legislation.*
7. Oklahoma Long Term Care Background Check Program.....James Joslin  
*James Joslin will provide a progress update on the recent grant reward to Oklahoma by the Centers for Medicare & Medicaid Services to implement the Oklahoma Long Term Care Background Check Program.*
8. Update from Long Term Care.....Dorya Huser  
*Dorya Huser will provide an update on the LTC Provider training*  
*Mike Cook will provide an update on the Oklahoma's implementation progress of the QIS survey process*
9. Nominating Committee for New Officers.....Kay Parsons  
*Kay Parsons will appoint a nominating committee for election of officers for 2013.*
10. New Business
11. Public Comment
12. Adjournment