



Oklahoma State Department of Health
Creating a State of Health

LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

July 09, 2014 at 1:30 in Room 1102

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

AGENDA

1. Call to Order.....Dewey Sherbon, Chair
2. Roll Call.....Natalie Smith
3. Review and Action to Approve/Amend the April 09, 2014 Regular Meeting minutes
..... Dewey Sherbon, Chair
4. Update Fingerprint Based National Background Check
.....James Joslin
Members will receive an update on Fingerprint Based National Background Check program and website: <http://onbc.health.ok.gov>
5. AdHoc Committee Update.....Wendell Short
Wendell Short will provide an update on the progress of the adhoc on Nurse Aides.
6. Nominating Committee for New Officers.....Dewey Sherbon
Dewey Sherbon will appoint a nominating committee for election of officers for 2015.
7. Long Term Care Update.....Mike Cook
 - *Provider Training response and future dates*
 - *SFY 2014- NIJH, AL, RC*
 - *SFY 2015- QIS, Dementia Project*
8. New Business.....Dewey Sherbon
9. Public Comment
10. Adjournment