



Oklahoma State Department of Health
Creating a State of Health

LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

January 13, 2016 at 1:30 in Room 806

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

AGENDA

1. Call to Order.....Wendell Short, Chair
2. Roll Call.....Lori Bautista
3. Review and Action to Approve/Amend the October 07, 2015 Regular Meeting minutes
..... Wendell Short, Chair
4. Nurse Aide Investigations Ad Hoc Report..... Wendell Short
Mr. Short will provide an update on the work of the Ad Hoc Committee for Nurse Aide.
5. Healthy Aging Report Ad Hoc Report.....Dr. Andrew Dentino
Dr. Dentino will provide an update on the healthy aging Ad Hoc committee, to include information on work in the last quarter.
6. Nurse Aide Registry Update and Background Check Update..... James Joslin
James Joslin will provide an update on Nurse Aide Registry and Background Checks.
7. Long Term Care Service Update.....Mike Cook
8. New Business.....Wendell Short
9. Public Comment
10. Adjourn