**Agenda for the 9:30 a.m., Wednesday, July 13, 2016**

**Special Meeting of the**

**Ad Hoc Committee on Standards, Practices and Procedures of the**

**Oklahoma State Department of Health Relating to Nurse Aides of the**

**Long Term Care Facility Advisory Board**

 **Posted at** [**www.health.ok.gov**](http://www.health.ok.gov)

**Oklahoma State Department of Health**

**1000 NE 10th Street – Room 1102**

**Oklahoma City, OK 73117-1299**

***FINAL AGENDA POSTED 24 HOURS IN ADVANCE OF MEETING***

1. Informal greeting 9:15 a.m.
2. Call to order and roll call– Joanna Martin 9:30 a.m.
3. Review of ground rules – Ginger Thompson
4. Review of meeting notes from April 13, 2016 – Ginger Thompson
5. Nurse Aide Ad Hoc Intentions and Aim Statement Review – Henry Hartsell

**Previous AIM Statement:**

*This effort should decrease the time from receipt of an allegation to placement of a pending notation on the nurse aide registry to 10 days by June 30, 2015.*

1. Data Update-OSDH Staff
	1. James Joslin (Abuse, Neglect, and Misappropriations Findings)
	2. Mike Cook (F225 & F226 Report)
	3. Naresh Bhandari (Receipt of allegation -OSDH & placement of pending notation)
2. Continuation of discussion on reducing incidence of failure to report and/or investigate allegations of abuse, neglect, and misappropriations. – Ginger Thompson
	1. Evaluate clusters and get data baseline in place
	2. Prioritize failure points of those most likely to produce results
3. Critical Questions and New Barriers – Ginger Thompson

Previous Critical Barriers and Questions:

* 1. Facilities failing to report neglect.
	2. OIG report estimates abuse under-reported by 40-60% by facilities.
	3. What data do we need for citations?
	4. How do we pull abuse/neglect data from other facility types (assisted living, residential care, ICF/ICD)
	5. What are abuse tags for the other facilities to get data?
1. Next Steps and Task List – Ginger Thompson
2. Establishment of Additional Meeting Date(s) for the Ad Hoc Committee – Joanna Martin
3. Adjourn