



Oklahoma State Department of Health  
Creating a State of Health

## LONG-TERM CARE FACILITY ADVISORY BOARD

### Regular Meeting

**October 9, 2019 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.....Alan Mason, Chair
2. Roll Call..... LaShawn Lewis
3. Review and Action to Approve/Amend  
the July 10, 2019 Regular Meeting minutes .....Alan Mason, Chair
4. Discussion/Review/Possible Action on Proposed Rules .....James Joslin
5. Licensure, Resident Assessment, Nurse Aide Registry,  
and Background Check Update.....James Joslin  
*Updates on program activity and new developments*
6. Reporting of RN Staffing Hours.....James Joslin  
*Report on an examination of RN staffing hours as reported in the CMS Payroll Based Journal system.*
7. Civil Monetary Penalty (CMP) Program ..... Luvetta Abdullah  
*The CMP Program solicitation for additional contractors has posted.*
8. Election for LTCFAB 2020 Officers..... Alan Mason, Chair
9. Long Term Care Service Update (Rules)..... Mike Cook
10. New Business .....Alan Mason, Chair
11. Public Comment
12. Adjourn