

LONG-TERM CARE FACILITY ADVISORY BOARD

**Regular Meeting**

**April 10, 2013 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……………………………………………………………..……..Kay Parsons, Chair
2. Roll Call………………………………………………………………..……………..Natalie Smith
3. Review and Action to Approve/Amend the January 09, 2013 Regular Meeting minutes…………………………………………………………………………Kay Parsons, Chair
4. Sooner Care………………..…………………………….…………………..……………Nico Gomez

*Nico Gomez will provide information on SoonerCare.*

1. Nurse Aide Registry Update…………………………….…………………..……………Vicki Kirtley

*Vicki Kirtley will provide an update on the Nurse Aide Registry*

1. Oklahoma Long Term Care Background Check Program………………….……………James Joslin

*James Joslin will provide a progress update on implementation of HB2582 and the Oklahoma Long Term Care Background Check Program.*

1. Legislative Update……………………………………………………..………………….Esther Houser

*Esther Houser will give a Legislative Update.*

1. Neighborhood Covenants Discussion………………………………………………..Esther Houser

*Esther Houser will discuss consideration of any neighborhood covenants when reviewing Zoning for a new facility's licensure.*

1. Update from Long Term Care…………………………………………….Sue Davis/Karen Gray

*Sue Davis will announce Provider Training dates and Karen Gray will give an update on S & C 13-13 New Dining Standards of Practice.*

1. New Business
2. Public Comment
3. Adjournment