



Oklahoma State
Department of Health
Creating a State of Health

**The Home Care, Hospice and Palliative Care Advisory Council
REGULAR MEETING**

Wednesday, November 13, 2019 – 10:30 a.m.

Location of Meeting: Oklahoma State Department of Health Building
1000 NE 10th Street, Room 314, Oklahoma City, OK 73117-1299
T. 405-271-6576

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of May 15, 2019 meeting minutes
4. Reports – Health Department Programs:
 - Nurse Aide Registry and Certification.....Vicki Kirtley
 - Home Care Agency Administrator Certification.....Vicki Kirtley
 - Home Services Division.....Dawn Lovett-Whitney
5. Working Group Update:
 - Palliative Care Working Group.....Annette Mays
 - Aide Working Group.....Annette Mays
6. Pursuant to Title 63 of the Oklahoma Statutes, section 1-103a.1(B)(3) and (H)(1), the Advisory Council has the authority to recommend rules to the Commissioner of Health. This action would affirm the advisory board’s action to recommend this rule making action.

Discussion and possible action to recommend rulemaking by the Commissioner

Subchapter 3. ADMINISTRATION

310:662-3-4(e)(6) Organization [AMENDED]Dawn Lovett Whitney

7. Discussion and possible action to recommend rule changes to Chapter 2 on Military reciprocity and pre-licensure determination on criminal history.....James Joslin, Assistant Deputy Commissioner
8. Discussion
 - a. Changing, combining or dissolving the palliative care working groups

The Home Care and Hospice Advisory Council’s webpage:

http://www.ok.gov/health/Protective_Health/Medical_Facilities_Service/Home_Services_Division/The_Home_Care_and_Hospice_Advisory_Council/index.html



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- b. Rules/Writing
 - c. Infrastructure
 - d. SB388
 - e. Building/maintaining the CNA workforce
 - f. Reducing the number of CNAs working in home care who are not under the auspices of a licensed agency
 - g. EMT/Paramedics in home care and community based care
 - h. Consideration of flu vaccine in current home health rule to be given "on site"
 - i. Interpretation of home health agency requirements for self-reporting complaints/incidents to OSDH and reporting vital signs outside parameters to physician when problem is resolved with current orders.
9. Discussion and Action to set the Home Care, Hospice and Palliative Care Advisory Council priorities for Calendar Year 2020..... Chair
10. Future meeting dates:
- Wednesday, February 19, 2020 – 10:30 am
 - Wednesday, May 20, 2020 – 10:30 am
 - Wednesday, August 19, 2020 – 10:30 am
 - Wednesday, November 18, 2020 – 10:30 am
11. Public Comment
12. Adjourn

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