



Oklahoma State
Department of Health
Creating a State of Health

**The Home Care and Hospice Advisory Council
SPECIAL MEETING**

Tuesday, July 29, 2014 – 2:00 p.m.

Location of Meeting: Oklahoma State Department of Health
1000 NE 10th Street, Room 1102, Oklahoma City, OK 73117-1299
T. 405-271-6576

A G E N D A

1. Call to Order
2. Introductions
3. Roll Call
4. Membership Update
5. Election of a Chair
6. Election of a Vice-Chair
7. Election of a Secretary
8. Reports – Health Department Programs:
 - Home Services Division
 - Nurse Aide Registry and Certification
 - Home Care Agency Administrator Certification
9. Discussion related to current requirement for listing Medical Director on the Home Health Application (ODH-757, rev. 05-2013).
10. Discussion and approval of final special meeting date for CY 2014.
11. Public Comment
12. Adjourn