



Oklahoma State Department of Health
Creating a State of Health

LONG-TERM CARE FACILITY ADVISORY BOARD
Special Meeting
November 4, 2020 at 1:00 pm Join Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODdmZDE3M2YtN2MyMi00NjdmLWFjZjYtZDk3MDk1ZjY0Zjg4%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d

Join by Phone: [+1 405-898-0717](tel:+14058980717) United States, Oklahoma City (Toll)

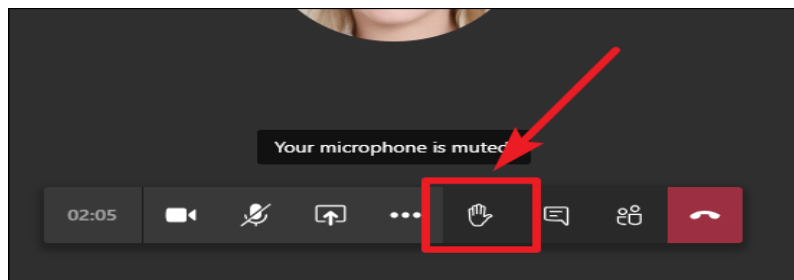
Conference ID: 823 494 258#

Board members attending remotely via Microsoft Teams platform.

AGENDA

1. Call to Order Wendell Short, Chair
2. Roll Call.....LaShawn Lewis
3. Discussion and Possible Action on Proposed Amendments to Rule Chapters Identified Below:.....John Clark
 - Title 310. Oklahoma State Department of Health,
 - Chapter 4. Certificate of Need Hearings.
 - Chapter 620. Certificate of Need Standards for Health Care Facility Acquisitions
 - Chapter 625. Certificate of Need Standards for ICF/IID
 - Chapter 630. Certificate of Need Standards for Licenses Nursing Facility Beds
 - Chapter 635. Certificate of Need Standards for Psychiatric and Chemical Dependency Service Beds
 - a. Discussion and questions
 - b. Consideration, possible action, and vote on proposed rule amendments.
 - i. Possible action may include, but is not limited to, taking no action, continuing the matter, approving; or deciding not to approve
4. Meeting Dates for 2021 Wendell Short, Chair
 - a. Discussion and questions
 - b. Consideration, possible action, and vote on proposed meeting dates.
 - i. Possible action may include, but is not limited to, taking no action, continuing the matter, approving; or deciding not to approve

5. Advisory Council Member Discussion on the Following:
 - a. Update on Covid-related staffing issues in LTC facilities:
 - i. What is the turnover rate looking like?
 - ii. What is the frequency with which untrained nurse aides are being certified for employment, and is such certification time limited?
 - iii. Is new staffing undergoing the full National Fingerprint Criminal Background Check before starting work?
 - iv. Follow-up and further discussion related to the preceding questions and Covid-related staffing issues in LTC facilities.
6. New Business
 - a. "New business" shall mean any matter not known about or which could not have been reasonably foreseen twenty-four (24) hours prior to the meeting.
7. Public Comment
 - a. If attending through the Teams website, please raise a virtual hand for your name to be included in the public comments queue.



- b. After public comments have been made by people who raised a virtual hand through Teams, we will then begin comments by people who are attending by phone conference. The comment order will be alphabetically (a-z) based on the attendee's last name.
 - c. To ensure that everyone who desires to make a public comment has had the opportunity to speak, after comments have been made by attendees who raised a virtual hand in Teams or identified themselves when the beginning letter of their last name was called for phone conference attendees, we will then make one last final call for attendees to identify themselves who want to make a public comment, but have not done so.

8. Closing, Adjournment, and Dismissal.

*If the videoconference is disconnected at any point during the meeting, Board Members will attempt to rejoin. The meeting will reconvene upon reconnection using the same platform and access codes. If unable to restore connections for a maximum of (15) minutes the meeting will be adjourned.

* Materials will be electronically distributed during the meeting.