

**LONG-TERM CARE FACILITY ADVISORY BOARD**

**Regular Meeting**

**April 14, 2021 at 1:30**

**Location of meeting: Microsoft Teams**

**[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWM3NjM0MmUtNWZkOC00YTg3LTk3YWItNjJINmEwNzYxYzA5%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/19%3ameeting\\_NWM3NjM0MmUtNWZkOC00YTg3LTk3YWItNjJINmEwNzYxYzA5%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWM3NjM0MmUtNWZkOC00YTg3LTk3YWItNjJINmEwNzYxYzA5%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 United States, Oklahoma City**

**Conference ID: 602 694 488#**

There is no physical meeting location. All Advisory Board Members are participating remotely via the Microsoft Teams platform shown above.

**AGENDA**

1. Call to Order ..... Wendell Short, Chair
2. Roll Call..... LaShawn Lewis
3. Review and Action to Approve/Amend  
the January 8, 2020 Regular Meeting minutes ..... Wendell Short, Chair
4. Election for 2021 LTCFAB Officers.....Wendell Short, Chair  
**2020 Officers:** Chair – Wendell Short, Vice Chair – William Whited, Secretary – Adam Jordan
5. Long Term Care Service Update ..... Dr. LaTrina Frazier
6. Program Area Reports.....  
*Vicki Kirtley – NAR, Espa Bowen – Health Facility Service, Diane Henry – QIES, Barry Edwards – National Background Check/OKScreen*
7. Visitation Complaints, and Investigations ..... Esther Houser  
*Penalties (deficiencies, money penalties, etc.) that have been levied as a result.*
8. New Business: Meeting Dates for 2021..... Wendell Short, Chair  
**January 13, 2021 – Cancelled**  
**April 14, 2021 – Virtual**  
**July 14, 2021**  
**October 13, 2021**
9. Public Comment
10. Adjournment

*\*If the audio 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.*