

The Home Care, Hospice and Palliative Care Advisory Council

Wednesday, May 17, 2023 — 10:30 a.m.

Location of Meeting: Oklahoma State Department of Health Building OSDH • 123 Robert S. Kerr • 28th Floor • Oklahoma City, OK 73102-6406

The Home Care, Hospice and Palliative Care Advisory Council regular meeting notice was posted on the OSDH website located at https://oklahoma.gov/health/services/licensing-inspections/medical-facilities-service/home-services-division/the-home-care-hospice-and-palliative-care-advisory-council.html on 01/31/2023. The notice was posted on the Secretary of State's website located at https://sos.ok.gov/meetings/legacy/search.aspx on 11/18/2022.

Agenda

1.	Call to Order Officer/Member
2.	Roll Call
3.	Approval of February 15, 2023 meeting minutes Council Officer/member
4.	Reports – Health Department Programs for errors, deficiencies, performance and facility testing numbers: • Nurse Aide Registry and Certification
	Home Care Agency Administrator Certification
	Home Services Division
5.	Discussion, consideration, possible action/vote regarding: • Calendar year 2023 Chair, Vice-Chair and Secretary Council Members
6.	 Personal care discussion, consideration, possible action/vote regarding: Competencies for unlicensed/uncertified care personnel employed by personal care services
7.	Future meeting dates for 2023 (OSDH conference room dependent upon availability):
	 Wednesday, August 16, 2023 – 10:30 am. Wednesday, November 15, 2023 – 10:30 am.
8.	Public Comment (Note, the council is unable to respond)
9.	Adjourn