



The Home Care, Hospice and Palliative Care Advisory Council

Wednesday, November 15, 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 Home Services
3. Approval of meeting minutes:
 - February 15, 2023 meeting Council Officer/member
 - May 17, 2023 meeting Council Officer/member
4. Reports – Health Department Programs for errors, deficiencies, performance and facility testing numbers:
 - Nurse Aide Registry and Certification..... NAR representative
 - Home Care Agency Administrator Certification..... HCAR representative
 - Home Services Division..... Home Services Representative
5. Discussion, consideration, possible action/vote regarding:
 - Calendar year 2023 Vice-Chair..... Council Members
6. Personal care discussion, consideration, possible action/vote regarding:
 - Rule change recommendation for competencies for *unlicensed/uncertified care personnel* employed by personal care agencies, competency demonstration and hourly requirements regarding training uncertified personnelCouncil Members
7. Discussion, consideration, possible action/vote regarding:
 - Chapter 661 amendment(s)
 - Chapter 662 rule amendments and
 - 310:662-3-3.1(e)(A) requirement for the offer of influenza vaccination onsite
..... Council Members

8. Roles and Responsibilities of the Council.....Council members/Home
.....Services and/or OSDH Representative
9. Future meeting dates for 2023 and 2024 (OSDH conference room dependent upon
availability). No vote necessary:
 - Wednesday, February 14, 2024
 - Wednesday, May 15, 2024
 - Wednesday, August 14, 2024
 - Wednesday, November 13, 2024
10. Public Comment (Note: the council is unable to respond.)
11. Adjourn