

The Home Care, Hospice and Palliative Care Advisory Council

Wednesday, February 15, 2023 — 10:30 a.m.

Location of Meeting: Oklahoma State Department of Health Building
OSDH • 123 Robert S. Kerr • Conference Room 5 • 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 XX/XX/2023. The meeting notice was posed on the Secretary of State's website located at <https://sos.ok.gov/meetings/legacy/search.aspx> on 11/18/2022.

Draft Agenda

1. Call to Order.....Officer/Member
2. Roll CallHome Services
3. Approval of November 18, 2022 special meeting minutesCouncil Officer/member
4. Reports – Health Department Programs:
 - 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 Officers.....Council Members
6. Palliative care discussion regarding:
 - Review of palliative care definition previously approved.....Council members
 - Development of palliative care guidelines.....Council members
 - Research of other states palliative care programs.....Jan Slater/Council member
7. Personal care discussion, consideration, possible action/vote regarding:
 - competencies for aides employed by personal care services.....Council members

8. Future meeting dates for 2023 (OSDH conference room dependent upon availability):

- Wednesday, February 15, 2023 – 10:30 am.
- Wednesday, May 17, 2023 – 10:30 am.
- Wednesday, August 16, 2023 – 10:30 am.
- Wednesday, November 15, 2023 – 10:30 am.

9. Public Comment

10. Adjourn