



Oklahoma State  
Department of Health  
Creating a State of Health

**The Home Care and Hospice Advisory Council  
REGULAR MEETING**

Wednesday, May 16, 2018 – 10:30 a.m.

Location of Meeting: Oklahoma State Department of Health Building  
1000 NE 10<sup>th</sup> Street, Room 1102, Oklahoma City, OK 73117-1299  
T. 405-271-6576

**A g e n d a**

1. Call to Order
2. Roll Call
3. Election of a Chair
4. Election of a Vice-Chair
5. Election of a Secretary
6. Approval of August 17, 2017 meeting minutes
7. Reports – Health Department Programs:
  - Nurse Aide Registry and Certification
  - Home Care Agency Administrator Certification
  - Home Services Division
8. Working Group Update:
  - Palliative Care Working Group
  - Aide Working Group
9. For Discussion: OHCAPA Test
10. Future meeting dates:
  - Wednesday, August 15, 2018 – 10:30 am
  - Wednesday, October 17, 2018 – 10:30 am
11. Adjourn

The Home Care and Hospice Advisory Council's webpage:

[http://www.ok.gov/health/Protective\\_Health/Medical\\_Facilities\\_Service/Home\\_Services\\_Division/The\\_Home\\_Care\\_and\\_Hospice\\_Advisory\\_Council/index.html](http://www.ok.gov/health/Protective_Health/Medical_Facilities_Service/Home_Services_Division/The_Home_Care_and_Hospice_Advisory_Council/index.html)