

The Home Care, Hospice, and Palliative Care Advisory Council
SPECIAL MEETING

Wednesday, February 24, 2021 – 10:30 a.m.

Location of Meeting: Microsoft Teams

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2F%2Fmeetup-join%2F19%3Ameeting_OWFiM2QwOGUtMGFiNC00ZWFiLTlhYjAtMWZiZTBiOTNmZmRl%40thread.v2%2F0%3Fcontext%3D%257b%2522id%2522%253a%25229a307864-3e98-4f08-b90a-728b62cf32c5%2522%252c%2522oid%2522%253a%2522463c8334-e408-4d1d-b4eb-52f4b934efe4%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=5d87fd8c-0100-4129-819e-1e0e593cbc20&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Join by Phone: +1 405-898-0717 United States, Oklahoma City

Conference ID: 714 594 847#

All Advisory Council Members are participating remotely using the Microsoft Teams Platform shown above. Advisory Council Members are:

Dr. John Hendrix, Vice Chair
Karen Vahlberg, Secretary
Rayetta Dominguez, Member
Michelle Fox, Member

Dr. Jennifer Clark, Member
Jan Slater, Member
Greg Bridges, Member
Ryan Bell, Member

AGENDA

1. Call to OrderKaren Vahlberg, Secretary/Council Member
2. Roll Call.....Dawn Lovett-Whitney
3. Discussion, and Possible Action on Proposed Amendments to Oklahoma Administrative Code rules in Title 310 Oklahoma State Department of Health, Chapter 662. Home Care Agencies for the following sections: 310:662-1-2; 310:661-3-5; 310:662-3-6; 662-5-1; 662-5-2; 310:662-5-3.....Dawn Lovett-Whitney
 - a. Discussion and questions
 - b. Consideration, possible action, and vote on proposed rule amendments.
 - i. Possible action may include, but is not limited to, taking no action, continuing the matter, approving, or deciding not to approve
4. Meeting Dates for 2021.....Karen Vahlberg, Secretary/Council Member

5. Public Comment

- a. If attending through the Teams website, please raise a virtual hand for your name to be included in the public comments queue.
- b. After public comments have been made by people who raised a virtual hand through Teams, we will then begin comments by people who are attending by phone conference. The comment order will be alphabetically (a-z) based on the attendee's last name.
- c. To ensure that everyone who desires to make a public comment has had the opportunity to speak, after comments have been made by attendees who raised a virtual hand in Teams or identified themselves when the beginning letter of their last name was called for phone conference attendees, we will then make one last final call for attendees to identify themselves who want to make a public comment, but have not done so.

6. Closing, Adjournment, and Dismissal.

*If the videoconference 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.

*Materials will be electronically distributed during the meeting. These materials will be posted on the Home Care, Hospice & Palliative Care Advisory Council's webpage within the OSDH website.