

The Home Care, Hospice and Palliative Care Advisory Council
Regular Meeting Wednesday, August 19, 2020 at 10:30 a.m.

Virtual Meeting Location: Microsoft Teams: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjVmN2RmMjEtZjgxMS00NWMwLWIwNjYtMGY2OWE3NjRjMWIw%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%2242ffbc10-ee68-4e17-baf5-0ae77adfe91c%22%7d

Meeting Agenda

The Home Care, Hospice and Palliative Care Advisory Council regular meeting notice was posted on the OSDH website located at <http://mfs.health.ok.gov> as well as the Secretary of State’s website located at www.sos.state.ok.us on December 10, 2019.

The agenda for this Regular Meeting was posted on the entrance of OSDH (Oklahoma State Department of Health) on Friday, August 14, 2020.

1. Call to Order.....Greg Brooks, Chair
2. Roll Call.....Lindsey Jeffries
3. Approval of regular meeting minutes (February 19, 2020)
4. Reports- Health Department Programs:
 - *Nurse Aide Registry and Certification.....Vickie Kirtley
 - *Home Care Agency Administrator Certification.....Vickie Kirtley
 - *Home Services Division.....Dawn Lovett-Whitney
5. Discussion, Consideration, Possible Action and Vote.....Dr. John Hendrix
Palliative Care Physicians Working Group
6. Discussion, Consideration, Possible Action and Vote
.....Annette Mays/Dawn Lovett Whitney
Pursuant to Title 63 of the Oklahoma Statutes, section 1-103a.1(B)(3) and (H)(1), the Advisory Council has the authority to recommend rules to the Commissioner of Health. The action would affirm the advisory board’s action to recommend this rule making action.

Discussion and possible action to recommend rulemaking by the Commissioner
 - Subchapter 3. Administration
310:662-3-4(d) Supervising physician or nurse.....Dawn Lovett-Whitney
 - Subchapter 3. Administration
310:662-3-5 (e)(1)(3) Clinical Records.....Dawn Lovett-Whitney



Subchapter 3. Administration
310:662-3-6 (c)(2) Client care policies.....Dawn Lovett-Whitney

Subchapter 5. Client Services
310:662-5-1(c) In-home assessment-skilled care.....Dawn Lovett-Whitney

Subchapter 5. Client Services
310:662-5-2(a) Plan of care.....Dawn Lovett-Whitney

Subchapter 5. Client Services
310:662-5-2(b) Plan of care.....Dawn Lovett-Whitney

7. Future Meeting Dates

- Wednesday, November 18, 2020 - 10:30 am
- Wednesday, February 17, 2021 - 10:30 am
- Wednesday, May 19, 2021 - 10:30 am
- August 18, 2021 - 10:30 am
- November 17, 2021 - 10:30 am

8. Public Comment

9. Adjourn