



Oklahoma State  
Department of Health  
Creating a State of Health

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

Wednesday, May 15, 2019 – 10:30 a.m.

Location of Meeting: Oklahoma State Department of Health Building  
1000 NE 10<sup>th</sup> Street, Room 307, Oklahoma City, OK 73117-1299  
T. 405-271-6576

**A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of May 16, 2018 meeting minutes
4. Approval of February 20, 2019 meeting minutes
5. Reports – Health Department Programs:
  - Nurse Aide Registry and Certification.....Vicki Kirtley
  - Home Care Agency Administrator Certification.....Vicki Kirtley
  - Home Services Division.....Dawn Lovett-Whitney
6. Working Group Update:
  - Palliative Care Working Group.....Annette Mays
  - Aide Working Group.....Annette Mays
7. Discussion regarding SB 388 which has been signed by the Governor addressing medication administration and amending the Home Care Act.
8. Future meeting dates:
  - Wednesday, August 21, 2019 – 10:30 am
  - Wednesday, November 13, 2019 – 10:30 am
9. Public Comment
10. 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)