



Oklahoma State  
Department of Health  
Creating a State of Health

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

Oklahoma State Department of Health Building  
1000 NE 10<sup>th</sup> Street, **Room 314**  
Oklahoma City, OK 73117-1299  
T. 405-271-6576

Wednesday, May 18, 2016 – 10:30 a.m.

**A M E N D E D   A G E N D A**

1. Call to Order
2. Introductions: New Council Member Appointments
  - Karen Vahlberg, RN – Board of Health Appointee, member representing an association
  - Gregory J Brooks – Governor appointee, in accordance with the Oklahoma Hospice Licensing Act
  - Gregory Bridges – Governor appointee, in accordance with the Home Care Act
  - Jan Slater – President Pro Tempore appointee representing a member of the Palliative Care Patient Advocacy Community
3. Roll Call
4. Election of Officers:
  - Chairperson
  - Vice-Chairperson
  - Secretary
5. Approval of the May 13, 2015 regular meeting minutes
6. Distribution of the November 12, 2015 Meeting Summary
7. Reports – Health Department Programs:
  - Nurse Aide Registry and Certification
  - Home Care Agency Administrator Certification
  - Home Services Division
8. For Discussion: Narcotic Prescriptions and Hospice Physicians
9. For Discussion: Supportive Home Assistants
10. For Discussion: Emergency Preparedness
11. Meeting Dates for CY 2016
  - Wednesday, May 18, 2016 @ 10:30 a.m. in Room 314
  - Wednesday, August 17, 2016 @ 10:30 a.m. in Room 314
  - Wednesday, November 16, 2016 @ 10:30 a.m. in Room 314
12. Public Comment
13. 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)