



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

Wednesday, August 16, 2017 – 10:30 a.m.

Location of 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

**A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of April 26, 2017 regular meeting minutes
4. Reports – Health Department Programs:
  - Nurse Aide Registry and Certification
  - Home Care Agency Administrator Certification
  - Home Services Division
5. Working Group Update:
  - Palliative Care Working Group
  - Aide Working Group
6. For Discussion:
  - Hospice Administrator CEU/ HB1438 (Rule Promulgation Recommendation)
7. Future meeting dates:
  - Wednesday, November 1, 2017 @10:30am in Room 314
8. Adjourn

The Home Care, Hospice & Palliative Care Advisory Council's webpage:

[https://www.ok.gov/health/Protective Health/Medical Facilities Service/Home Services Division/The Home Care, Hospice & Palliative Care Advisory Council/index.html](https://www.ok.gov/health/Protective%20Health/Medical%20Facilities%20Service/Home%20Services%20Division/The%20Home%20Care,%20Hospice%20&%20Palliative%20Care%20Advisory%20Council/index.html)