



**HOSPITAL ADVISORY COUNCIL
SPECIAL MEETING**

**Location: Oklahoma State Department of Health
1000 NE 10th Street, Room 307, Oklahoma City, OK 73117
Telephone: 405-271-6576**

Thursday – February 28, 2013 at 1:00 p.m.

A M E N D E D A G E N D A

1. Call to Order
2. Introductions:
 - Hospital Advisory Council New Appointments
 - Medical Facilities Personnel
3. Roll Call
4. Election of a Chairperson
5. Approval of the July 19, 2012 Regular Quarterly Meeting Minutes
6. Update: Hospital Advisory Council Membership
7. Report: Quality Initiatives
 - Review and Approval to release the CY 2011 Hospital Annual Report
8. Discussion and Possible Rulemaking Action: Re: Ventilator Associated Pneumonia (VAP) reporting as required by *Oklahoma Statute Title 63: Section 1-707-(C)(2)(c)(1)*. The Centers for Disease Control (CDC) National Healthcare Safety Network (NHSN) website no longer accessible after February 11, 2013.
 - *Oklahoma Administrative Code Title 310: Chapter 667-1-3(h). Quality Indicators.*
 - *Subchapter 1-3(h) Quality Indicators, [AMENDED]*
9. Discussion: Suggested Rulemaking Action - Chapter 667-19-2, Re: Screening for Critical Congenital Heart Disease (CCHD). Ms. Sharon Vaz, Interim Chief-Screening & Prevention Services Division of the Oklahoma State Department of Health.
10. Discussion and Possible Rulemaking Action – *Oklahoma Administrative Code Title 310: Chapter 667- Re: Authentication of Verbal Orders*
 - *Subchapter 15. Nursing Service*
310:667-15-6(g), [AMENDED]
 - *Subchapter 19. Medical records department*
310:667-19-2(c), [AMENDED]
 - *Subchapter 21. Drug distribution*
310:667-21-8(a), [AMENDED]
 - *Subchapter 39. Critical access hospital*
310:667-39-9(e), [AMENDED]
 - *Subchapter 40. Emergency hospital*
310:667-40-9(e), [AMENDED]
310:667-40-11(c), [AMENDED]

11. Update: Legislation
12. Public Comment
13. CY Regular Quarterly Meeting Dates:
 - Thursday, May 23, 2013 at 1:30 p.m. – Room 307
 - Thursday, July 18, 2013 at 1:30 p.m. – Room 1102
 - Thursday, October 17, 2013 at 1:30 p.m. – Room 307
14. Adjourn