

Oklahoma State
Department of Health
Creating a State of Health

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

Wednesday, February 19, 2020 — 10:30 a.m.

Location of Meeting: Oklahoma State Department of Health Building

1000 NE 10th Street, Room 1102, 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 November 13, 2019 meeting minutes
4. Reports — Health Department Programs:
 - Nurse Aide Registry and Certification _____ Vicki Kirtley
 - Home Care Agency Administrator Certification _____ Vicki Kirtley
 - Home Services Division _____ Dawn Lovett-Whitney
5. Working Group Update:
 - Palliative Care Working Group _____ Annette Mays
 - Aide Working Group _____ Annette Mays
6. Discussion and possible action:
 - Discussion and vote for the new palliative care working committee
7. Future meeting dates:
 - Wednesday, May 20, 2020 — 10:30 am
 - Wednesday, August 19, 2020 — 10:30 am
 - Wednesday, November 18, 2020 — 10:30 am
8. Public Comment
9. Adjourn