

HOSPITAL ADVISORY COUNCIL

Regular Meeting

Thursday, April 11, 2019 at 9:00 a.m. in Room 1102 Oklahoma State Department of Health, 1000 NE 10th Street, Oklahoma City, OK 73117-1299

AGENDA

| I. | Call to OrderDr. Heather Bell, Chair |
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| II. | Roll CallDiana Wheatley |
| III. | Review and Action to Approve/Amend the January 10, 2019 Regular Meeting minutes |
| IV. | Proposed Rulemaking Recommendations Dr. Heather Bell |
| | Pursuant to Title 63 of the Oklahoma Statutes, at section 1-707(C)(2)(a), the Advisory Council shall have the duty and authority to: review and approve in its advisory capacity rules and standards for hospital licensure, |
| | Discussion and possible action on approval and/or recommendations for adoption to the Commissioner of Health for OAC 310 CHAPTER 667. HOSPITAL STANDARDS |
| | The proposed Chapter revisions will amend several sections of this chapter to include: a. Subchapter 11: Quality Improvement – Daryle Voss b. Subchapter 13: Infection Control – Dr. Heather Bell c. Subchapter 25: Surgical Services – David Keith |
| | URL address for Oklahoma Secretary of State for current Code (search for OAC 310:667) https://www.sos.ok.gov/oar/online/searchCode.aspx |
| V. | Facility Services Quarterly UpdateDr. Latrina Frazier |
| VI. | CY 2019 Future Meeting Dates Chair |
| | Thursday, July 11, 2019Thursday, October 10, 2019 |
| VII. | New BusinessChair |
| VIII. | Public Comment |
| IX. | Adjourn |