

## **HOSPITAL ADVISORY COUNCIL**

**Regular Meeting** 

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

## AGENDA

I.	Call to OrderDr. Heather Bell, Chair
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
	<ul> <li>The proposed Chapter revisions will amend several sections of this chapter to include:</li> <li>a. Subchapter 11: Quality Improvement – Daryle Voss</li> <li>b. Subchapter 13: Infection Control – Dr. Heather Bell</li> <li>c. Subchapter 25: Surgical Services – David Keith</li> </ul>
	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
	<ul><li>Thursday, July 11, 2019</li><li>Thursday, October 10, 2019</li></ul>
VII.	New BusinessChair
VIII.	Public Comment
IX.	Adjourn