



Oklahoma State
Department of Health
Creating a State of Health

The Home Care, Hospice and Palliative Care Advisory Council

SPECIAL MEETING

Oklahoma State Department of Health Building
1000 NE 10th Street

Room 1102

Oklahoma City, OK 73117-1299

T. 405-271-6576

Thursday, November 12, 2015 – 10:30 a.m.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of the May 13, 2015 regular meeting minutes
4. Presentation: Oklahoma Challenge for Healthy Aging: Living Longer Better
 - Dr. Henry F. Hartsell, Jr., Ph.D. – Deputy Commissioner of Protective Health Services
5. Reports – Health Department Programs:
 - Home Services Division
 - Nurse Aide Registry and Certification
 - Home Care Agency Administrator Certification
6. For Discussion: Narcotic Prescriptions and Hospice Physicians
7. For Discussion: OK Screen Background Check Process
8. Reminder: Enrolled House Bill No. 1085 – Changes to this Council, Effective November 1, 2015
9. Meeting Dates for CY 2016
 - Wednesday, February 17, 2016 @ 10:30 a.m. in Room 314
 - Wednesday, May 18, 2016 @ 10:30 a.m. in Room 314
 - Wednesday, August 17, 2016 @ 10:30 a.m. in Room 314
 - Wednesday, November 16, 2016 @ 10:30 a.m. in Room 314
10. Public Comment
11. Adjourn

The Home Care and Hospice Advisory Council's webpage:

http://www.ok.gov/health/Protective_Health/Medical_Facilities_Service/Home_Services_Division/The_Home_Care_and_Hospice_Advisory_Council/index.html