



Oklahoma State
Department of Health
Creating a State of Health

**The Home Care and Hospice Advisory Council
REGULAR MEETING**

Wednesday, May 13, 2015 – 10:30 a.m.

Location of Meeting: Oklahoma State Department of Health Building
1000 NE 10th Street, Room 307, Oklahoma City, OK 73117-1299
T. 405-271-6576

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

- Call to Order
- Roll Call
- Membership Update
 - Tamara Moore, resigned effective April 3, 2015
- Re-Election of Officer
 - Vice Chairperson
- Approval of the February 11, 2015 regular meeting minutes
- Reports – Health Department Programs:
 - Home Services Division
 - Nurse Aide Registry and Certification
 - Home Care Agency Administrator Certification
- For Discussion: Certified Home Health Aide vs Non-Certified Care Giver
- For Discussion: Residential Care and Home Health
- Update: Enrolled House Bill 1438
- Future meeting dates:
 - Wednesday, August 12, 2015 @ 10:30 a.m. in Room 307
 - Thursday, November 12, 2015 @ 10:30 a.m. in Room 1102
- Public Comment
- 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