



HOSPITAL ADVISORY COUNCIL SPECIAL MEETING

Location: Oklahoma State Department of Health
1000 NE 10th Street, Room 307, Oklahoma City, OK 73117
Telephone: 405-271-6576

Wednesday, October 30, 2013 at 3:30 p.m.

AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approval of the February 28, 2013 Special Meeting Minutes
4. Update: Hospital Advisory Council Membership
 - Public Member Vacancies
5. Report: Quality Initiatives
6. Update - Status of Rulemaking Action - *OAC Title 310: Chapter 667- Re: Authentication of Verbal Orders*
7. Review and approval – Rulemaking Action
 - *OAC Title 310: Chapter 667-1-3.(G)(H) Quality Indicators.*
8. Review and approval - [Notice of Proposed PERMANENT rulemaking](#)
 - *Subchapter 19 - Medical Records Department.*
OAC Title 310: Chapter 667-19-2. [AMENDED]
9. Review and approval - CY 2014 Proposed Regular Quarterly Meeting Dates:
 - 1st Quarter: Thursday, February 20, 2014- 3:30 p.m.*
 - 2nd Quarter: Thursday, May 22, 2014 - 3:30 p.m.*
 - 3rd Quarter: Thursday, August 21, 2014 - 3:30 p.m.*
 - 4th Quarter: Thursday, October 23, 2014 - 3:30 p.m.*
10. Public Comment