

Oklahoma Alliance on Aging
Strategy Committee Notes, March 20, 2006

Location: Aging Services Division Conference Room in Shepherd Mall

Present: Vivian Smith, John Terneus, James Crowder, Esther Houser, Janine McCullough, Helen Patrick, Albert Janco, Tully McCoy and Luann Cox

The meeting was called to order at 9:35 a.m. by Tully McCoy.

The Oklahoma Conference on Aging was discussed. Bags are handed out at the conference and have sponsors names on the front of the bag. It cost \$250.00 to have the organizations name on the bag. The Alliance would like to have our name on the bags. Where to come up with the money was discussed. No answer was decided on.

Helen Patrick will check about changing the date of the Oklahoma Alliance on Aging Annual Meeting. At the present time it is scheduled for Thursday, May 4th from 2:15-4:00, after the Oklahoma Conference on Aging. The committee would like to have it moved to Wednesday, May 3rd from 1:15-3:15. Having it on the last day at the end of the day is not convenient for all the members. Hopefully it can be changed.

The next meeting will be held at 9:30 a.m. on Monday, March 27, 2006, at the Aging Services Conference Room at Shepherd Mall. Please plan to be with us.

The meeting adjourned at 11:40 a.m.

House bills are:

<u>HB1389</u>	2/8/2005	Public health and safety; Oklahoma Drug Price Disclosure Act; Oklahoma Consumer Protection Act; codification; effective date. 2-08-06 - Dormant	Morrisette, Richard (H)
<u>HB2073</u>	3/22/2006	Revenue and taxation; income tax deduction; 03-22 Senate General Order	Smithson, Glen Bud (H), Wilson, Jim(S)
<u>HB2148</u>	2/8/2006	Revenue and taxation; tax credit for certain origination fees; codification; 2-08-06 Dormant – Committee Substitute	Carey, John(H), Gumm, Jay Paul(S)
<u>HB2360</u>	3/8/2006	Revenue and taxation; relating to federal retirement benefits; providing for graduated exemption amounts for income tax. 03-08 Senate Referred to Finance	Banz, Gary(H), Leftwich, Debbe(S)

<u>HB2399</u>	3/23/2006	Public health and safety; criminal arrest checks; 3/23/2006 Senate REF TO HEALTH	Hastings, Chris(H)
<u>HB2410</u>	2/7/2006	Public health and safety; requiring criminal history background checks and sex offender registration inquiry for certain employees; codification; 2-07-06 Dormant	Balkman, Thad(H)
<u>HB2430</u>	3/15/2006	Children; specifying standard for obtaining custody. 3/15/2006 Senate REF TO JUD	Kern,Sally(H), Lawler,Daisy(S)
<u>HB2459</u>	3/8/2006	Revenue and taxation; relating to income tax deduction; providing for those providing care for elderly persons Changed to SB1646 03-08 Senate referred to Finance	Peterson,Pam(H), Anderson,Patrick(S)
<u>HB2484</u>	3/8/2006	Professions and occupations; allowing certain entities to transfer unused prescription drugs to certain pharmacies; 3-08-06 Senate referred to Health and Human Resources	Nance,John(H), Nichols,Jonathan(S)
<u>HB2592</u>	3/21/2006	Developmental disabilities services; modifying Group Homes for Persons with Developmental or Physical Disabilities Act; repealer; codification; 3/21/2006 Senate REF TO JUD	Peters,Ron(H), Cain,Bernest(S)
<u>HB2649</u>	3/8/2006	Insurance; relating to Health Savings Act; modifying definitions; providing for tax treatment. Emergency. 03-08-06 Senate referred to Finance	Steele,Kris(H), Laughlin,Owen(S)
<u>HB2674</u>	2/7/2006	Healthcare planning; Uniform Wishes Document Act; form; codification; 2-07-06 Dormant	Staggs,Barbara(H)
<u>HB2675</u>	2/7/2006	Public health and safety; requiring nursing home protocol; codification; (cameras in nursing homes) 2-07-06 Dormant	Staggs,Barbara(H)
<u>HB2713</u>	2/15/2006	Criminal procedure; modifying penalty; emergency. 2-15-06 Dormant – Committee Substitute	Shelton,Mike(H), Eason McIntyre,Judy(S)

<u>HB2759</u>	2/7/2006	Revenue and taxation; short title; Long-Term Care and Health Care Gap Insurance Tax Incentive Act of 2006; noncodification; 2-07-06 Dormant	Askins,Jari(H)
HB2782	3/2/2006	Credit reports; enacting the Credit Report Security Freeze Act; codification; 3/2/06 Dormant – Committee Substitute	McPeak,Jerry(H), Garrison,Earl(S)
<u>HB2812</u>	3/20/2006	Revenue and taxation; ad valorem tax exemption for continuum of care retirement community; 3-20-06 Senate Ref to Fin	Denney, Lee(H), Johnson, Mike(S)
<u>HB2820</u>	3/22/2006	Public health and safety; licensing of persons who provide companion or sitter services; codification; 3/22/2006 Senate Ref to Health	Peterson,Pam(H)
<u>HB2821</u>	2/27/2006	Crimes and punishments; relating to asking or receiving unauthorized reward for official act; 2-27-06 Dormant – Committee Substitute	Peterson,Pam(H), Ford,John(S)
<u>HB2830</u>	3/21/2006	Sex offenders; providing time limitation for issuance of identification card to certain persons; 3/21/2006 Senate REF TO AP-PUBSA	Billy,Lisa(H), Eason McIntyre, Judy(S)
<u>HB2842</u>	3/20/2006	Public Health and Safety; Medicaid Reform Act; codification 3-20-06 Senate REF TO APPR	Steele,Kris(H), Crain,Brian(S)
<u>HB2843</u>	2/7/2006	Professions and occupations; creating Drug Reimportation Act; codification; 2-07-06 Dormant	Steele,Kris(H)
<u>HB2844</u>	3/23/2006	Professions and occupations; creating Drug Reimportation Act; codification; 3/23/2006 Senate REF TO HEALTH	Steele,Kris(H)
<u>HB2865</u>	3/23/2006	Mental health; clarifying and modifying scope of certain definitions; repealer; codification; 3/23/2006 Senate REF TO HEALTH	Worthen,Trebor(H)
<u>HB2883</u>	2/7/2006	Public health; Cervical Cancer Awareness and Treatment Program Act; codification; 02-07-06 Dormant	Steele,Kris(H)

<u>HB2907</u>	3/20/2006	Public health and safety; The Governmental Tort Claims Act; 03-20-06 Senate REF TO HEALTH	Peterson,Ron(H)
<u>HB3069</u>	2/7/2006	Public health and safety; Nursing Home Care Act; 2-07-06 Dormant	Jackson,Mike(H)
HB3125	3/23/2006	Revenue and taxation; estate tax; repealer; emergency 3/23/06 Senate REF TO FIN	Hiett,Todd(H), Laughlin,Owen(S)
<u>HCR1036</u>	5/18/2005	Concurrent resolution; veteran benefits; distribution. 05-18-05 Dormant	Lindley,Al(H), Bass,Randy(S)
<u>HJR1002</u>	3/02/2005	Oklahoma Constitution; ad valorem taxation; limitation on increases; ballot titles; filing. 3-02-06 Senate Introduced	LiebmannGuy(H), Lamb,Todd(S)
HR1066	2/16/2006	Resolution; public safety; Silver Alert; distribution. 2/16/06 Introduced	Perry,Fred(H)
<u>HR1075</u>	2/27/2006	Public safety; Silver Alert; distribution. Withdrawn from Calendar; referred to Rules Committee(original bill was HR1055,SB1053) 2-27-06 Introduced Authored by Representative Perry, Staggs	Perry,Fred(H)

Senate bills are:

SB334	3/22/2006	Revenue and taxation; modifying tax rate and exemption for estate tax heirs. 3/22/06 House Second Reading referred to Revenue and Taxation	Mazzei,Mike(S), Bingman,Brian(H)
<u>SB809</u>	2/15/2005	State government; creating the Oklahoma Department on Aging. Emergency. 02-15-06 Dormant	Leftwich,Debbe(S)
<u>SB975</u>	3/17/2005	Property; creating the Oklahoma Uniform Trust Code. 03-17-06 House Second Reading referred to Judiciary-Dead	Laster,Charlie(S)
<u>SB1022</u>	3/6/2006	Revenue and taxation; sales tax exemption; authorizing exemption for sales of tickets to certain professional athletic events; emergency 03-06-06 Approved by Governor 03/06/2006	Morgan,Mike(S), Hiett,Todd(H)

<u>SB1349</u>	2/7/2006	Public health and safety; allowing nursing home facilities to install surveillance cameras with consent. 02-07-06 Dormant	GarrisonEarl(S)
SB1367	3/15/2006	Energy assistance funding; creating the Helping Oklahomans Pay for Energy (HOPE) Revolving Fund. Emergency 3/15/06 House Second Reading referred to Appropriations and Budget	Hobson,Cal(S), Askins,Jari(H)
SB1391	3/23/2006	Revenue and taxation; modifying exemption from estate tax on certain estates. 3/23/06 House GENERAL ORDER	LeftwichDebbe(S), Terrill,Randy(H)
<u>SB1434</u>	3/16/2006	Public health; creating the Prescription Drug Reimportation Act 3/16/2006 House REF TO HEALTH	Adelson,Tom(S), Steele,Kris(H)
<u>SB1615</u>	2/23/2006	Public health; expanding Medicaid benefits to assisted living residents. 2-23-06 Dormant	Johnson,Constance(S), Shumate,Jabar(H)
<u>SB1622</u>	2/7/2006	State Department of Health; clarifying statutory language Second Reading referred to Rules 2/07/06 Dormant	Laster,Charlie(S)
<u>SB1640</u>	3/20/2006	Public health; authorizing residential care homes to participate in a program for unused prescription drugs. 03-20-06 House REF TO HEALTH	Johnson,Constance(S), Balkman,Thad (H)
<u>SB1646</u>	3/23/2006	Revenue and taxation; providing deduction for taxpayers who provide percentage of support for certain relatives 3/23/2006 House GENERAL ORDER	Laster,Charlie(S), Peterson,Pam(H)
<u>SB1655</u>	3/23/2006	Revenue and taxation; providing income tax exemption for certain federal civil service retirees 3/23/2006 House GENERAL ORDER	Leftwich,Debbe(S), Banz,Gary(H)

<u>SB1665</u>	3/23/2006	Revenue and taxation; exempting items of clothing and footwear from state and local sales taxes for certain time period; modifying apportionment of sales tax. 3/23/2006 House GENERAL ORDER	Gumm,Jay Paul(S), Piatt,Greg(H)
<u>SB1679</u>	2/7/2006	State government; creating the Oklahoma State Aging Agency. 02-07-06 Dormant	Johnson,Constance(S)
<u>SB1707</u>	3/16/2006	Sex offenders; providing sex offenders registry to Commissioner of Health. 3/16/2006 House REF TO COR/CRIM	Myers,David(S), Duncan,Rex(H)
<u>SB1738</u>	3/16/2006	State government; relating to prescription assistance for medically indigent residents; modifying procedures. Emergency 3/16/2006 House REF TO HEALTH	Paddack,Susan(S), Terrill,Randy(H)
<u>SB1748</u>	3/16/2006	Crimes and punishments; creating the Identity Theft Protection Act. 3/16/2006 House REF TO COR/CRIM	Bass,Randy(S), Ingmire,Terry(H)
<u>SB1754</u>	3/16/2006	Sex offenders; creating Neighborhood Protection Against Sex Offenders Act. 3/16/2006 House REF TO BUS/ECON	Coffee,Glenn(S), Balkman,Thad(H)
<u>SB1793</u>	3/16/2006	Crimes and punishments; prohibiting the exploitation of elderly persons; providing for penalties. 3/16/2006 House REF TO COR/CRIM	Justice,Ron(S), Richardson,Justice(H)
<u>SB1818</u>	2/7/2006	Motor vehicles; relating to proof of financial responsibility; clarifying language. 02-07-06 Dormant	Brogdon,Randy(S)
<u>SB1841</u>	2/7/2006	Crimes and punishments; prohibiting abuse and lewd molestation of the elderly. 02/07/06 Dormant	Garrison,Earl(S)

<u>SB1850</u>	3/16/2006	Public health; modifying powers and duties of the Board of Examiners for Nursing Home Administrators; deleting authority of qualified mental retardation professionals 3/16/2006 House REF TO HEALTH	Cain,Bernest(S), Denney,Lee(H)
<u>SB1887</u>	3/16/2006	Public health; creating additional staffing ratios for Alzheimer units in nursing facilities. 3/16/2006 House REF TO HEALTH	Capps,Gilmer(S), Walker,Purcy(H)
<u>SB1971</u>	3/16/2006	Public health; exempting certain State Department of Health fees from limitations. 3/16/2006 House REF TO APPROP ROP	Rile,Nancy(S), Peters,Ron(H)
<u>SB2016</u>	3/16/2006	Revenue and taxation; relating to income tax; modifying amount of exemption for specified retirement benefits based on filing status. 3/16/2006 House REF TO REV TAX	Gumm,Jay Paul(S), Dorman,Joe(H)
<u>SB2017</u>	3/16/2006	Poor persons; extending the Strategic Planning Committee on the Olmstead Decision; creating the Oklahoma Persons with Disabilities Transition Act 3/16/2006 House REF TO APPROP	Johnson,Constance(S)