

Illinois Department of Public Health
Office of Health Care Regulation

**Long-Term Care Facility Advisory Board Meeting
February 15, 2018 • 10:00 a.m.**

Videoconference Locations

122 S. Michigan Ave., Room 723, Chicago-Conference room has changed

525 W. Jefferson St., 4th floor, Springfield

4212 W. St. Charles Road, Bellwood

5415 N. University St., Peoria

Teleconference Option:

888-494-4032

Access code: 451.226.5788

AGENDA

- I. Call to Order and Introductions
- II. Approve Meeting Minutes
- III. Membership Update
 - a. Membership Vacancies
One (1) Vacancy - Advocacy or Legal Assistance Member
- IV. Rule Update
 - a. SSN Amendments
- V. Unfinished Business
 - a. Skilled Nursing and Intermediate Care Facilities (77 IAC 300) Sheltered Care Facilities (77 IAC 330) Illinois Veterans' Homes Code (77 IAC 340)
This rulemaking implements PA 96-1372 with regard to distressed facilities.
 - b. Psychotropic Consent Form - Review (**attachments**)
 - c. Specialized Mental Health Rehabilitation Facilities (SMHRF) – 77 IAC 380.530 Rule Change Proposal (**attachments**)

Next Board Meeting:

May 17, 2018 at 10:00 am

Agenda items to Darlene Harney at darlene.harney@illinois.gov by May 1, 2018.

Agenda will be sent to the Board 2 weeks prior to the next meeting date.

Adjourn