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