Illinois Department of Public Health
Office of Health Care Regulation

Long-Term Care Facility Advisory Board Meeting
February 16, 2017 • 10:00 a.m.

Videoconference locations
122 S. Michigan Ave., Room 711, Chicago
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
   a. Welcome new Board Member Terry Sullivan

II. Approve meeting minutes

III. Membership Update
   a. Membership vacancies – four (4) voting vacancies

   Two (2) Public Members

   One (1) Resident Advisory Council Member

   One (1) Advocacy or legal Assistance Member

   b. Expired Terms

IV. Unfinished Business
   a. Draft Psychotropic Medication Informed Consent Form

V. New 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 seeks to remove the requirement for SSN of persons who have a financial interest in the operation and ownership of a facility.

   b. Long-Term Care Assistants and Aide Training Program Code (77 IAC 395)
      This rulemaking seeks to increase the student-to-instructor ratio for laboratory instructors from 15 to 16 students.

   c. 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.
Adjourn

Next LTC Advisory Board meeting will be held May 18, 2017 at 10 a.m.

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

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