Illinois Department of Public Health  
Office of Health Care Regulation  

Long-Term Care Facility Advisory Board Meeting  
February 18, 2016 * 10 a.m.

Videoconference locations  
122 S. Michigan Ave., Room 711, Chicago  
525 W. Jefferson St., 4th floor Conference room, Springfield  
4212 W. St. Charles Rd, Bellwood, IL 60104, Bellwood

AGENDA

I. Call to Order and Introductions

II. Approve meeting minutes of November 17, 2015.

III. Membership Update  
   a. Membership vacancies  
      1. Two (2) Public members - voting  
      2. One (1) Resident Advisory Council member – voting  
      3. One (1) Physician Member – voting  
         i.  Dr. Jack Bulmash retiring  
   b. New Member  
      1. George Bengel, Section Manager CILA Rates, Reimbursement & Program Support, DHS

IV. Old Business  
   1) Update on Subpart S  
   2) Complaint Intake Questions and Data:  
      a. I have been unavailable to locate the questions asked regarding complaints. Link to website status  
      b. Status of additional data requested to be included on the Compliant Data Review.  
   3) Status of LTC Facility Serious Injury Incident Report Form development

V. New Business  
   1) Status of SMHRF regulations  
   2) Status of Distressed Facility regulation  
   3) Status of Informed Consent  
   4) Status of Behavioral Unit rulemaking  
   5) Discussion Question: Does IDPH intend to propose regulations/rules/guidelines for the use of medical marijuana in health care facilities? If so, when?  
   6) Status of Regulations and Consent Form development, as prescribed by the Authorized Electronic Monitoring in Long-Term Care Facilities Act [PA 99-0430]  
      a. Electronic Monitoring Consent form link found on IDPH website:  
   7) Amendment of the Bylaws to allow attendance by telephone.

VI. Meetings  
   1) Next meeting May 19, 2016 * 10 a.m.  
      a. Agenda items due to Darlene Harney, Darlene.Harney@illinois.gov, by April 21, 2016  
      b. Confirm attendance (or designate proxy) via email to Blanca Farris, Blanca.Farris@illinois.gov, by May 5, 2016.

Adjourn