AGENDA

I. Call to Order and Introductions

II. Approve Meeting Minutes

III. Membership Update
   A. Membership Vacancies
      — Welcome New Board Member – Julie Harcum-Brennan

IV. Rule Updates
   A. Amendments to Notice of Violations
      — Skilled Nursing and Intermediate Care Facilities Code (77 IAC 300)
      — Sheltered Care Facilities (77 IAC 330)
   B. Amendments to Provisional License
      — Specialized Mental Health Rehabilitation Facilities Code (SMHRF) [77 IAC 380]
   C. Nurse Staffing Waiver (PA 100-0217)
   D. Informed Consent and Rulemaking

V. Old Business
   A. Distressed Facility Rules and Proposed Legislation Revision

VI. New Business
   A. Electronic Plan of Correction (EPOC)
      — Proposal of Rule Change to Section 300.120
   B. New Dementia Requirement (PA 99-822)
VII.    Next Board Meeting:

   A. August 16, 2018 at 10:00 AM.
   B. Agenda items to Tena Horton at tena.horton@illinois.gov and Jason Grigsby at Jason.grigsby@illinois.gov by July 30, 2018.
   C. Agenda will be sent to the Board 2 weeks prior to the next meeting date.

VIII. Adjourn