Illinois Department of Public Health
Office of Health Care Regulation

Long-Term Care Facility Advisory Board Meeting
May 19, 2016 • 10 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: 4512265788

AGENDA

1. Call to Order and Introductions, Introduction for new employee Sherry Barr, Division Chief, Quality Assurance

2. Review and vote on meeting minutes of February 10, 2016

3. Membership Update – Four (4) Voting Vacancies: One (1) Physician member, Two (2) Public members, and One (1) Resident Advisory Council member

4. Old Business
   a. Status of LTC Facility Incident Report Form development
   b. Complaint Intake Questions and Data:
      i. Status of additional data requested to be included on the Complaint Data Report
         1. Anonymous & Non-Anonymous complaints broken down by IDPH Region
         2. Non-Anonymous complaints broken down by:
            a. Facility Reported Incidents
            b. Non-Anonymous complaints filed by others than Facility Reported Incidents
   c. Authorized Electronic Monitoring in Long-Term Care Facilities Act
      i. Turning electronic monitoring cameras off form
   d. Use of medical marijuana in health care facilities
   e. Status Updates:
      i. Subpart S
      ii. SMHRF
      iii. Distressed Facility Regulations
      iv. Informed Consent
      v. Behavioral Unit Regulations

5. New Business
   Identified Offender (210 ILCS 45/1-114.01) – Is defined (generally) as a person who has been convicted of a Felony of one of the identified crimes, or has committed a Sex Offense. Discussion items:

   a. The ISP overreaches in its duties by wanting ALL residents who have committed a crime reported to them. What is IDPH’s position?
b. How is a facility to respond when a resident has committed a Sex Offense, but it occurred when the Sex Offenses were only listed on Sex Offense registries for a period of time (and is no longer listed on any sex Offense registry), yet the offense remains on the Criminal Background history?

6. Adjourn

Meetings: Additional LTC Advisory Board meeting June 29, 2016 • 10 a.m.
Email agenda items to Darlene Harney, darlene.harney@illinois.gov, by May 30, 2016
Confirm attendance (or designate proxy) via email to Elaine Huddleston, elaine.huddleston@illinois.gov, by June 17, 2016.