LONG-TERM CARE FACILITY ADVISORY BOARD MEETING
August 16, 2018 • 10:00 a.m.

Videoconference Locations
122 S. Michigan Ave., Room 723, 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: 8558512157

AGENDA

I. Call to Order and Introductions

II. Approve Meeting Minutes

III. Membership Update
   A. No Membership Vacancies

IV. Rule Updates
   A. Amendment to 77 Ill. Adm. Code 330 to strike subsection 330.910(f), which conflicts with Admissions language in Section 330.720
   B. Amendment to 77 Ill. Adm. Code 300.110(g) Voluntary Closure of Facilities

V. Old Business
   A. Facilities Use of Serious Injury Incident Report Form
   B. Status of Distressed Facility Rules and Proposed Legislative Revision
   C. Status of Informed Consent Form and Rulemaking
   D. Proposal of a rule change to Section 300.120 – Application for License: Amend Section 300.120 (e) by adding a new 6) “Each facility must have a facility specific email address that does not change.” This will allow for future electronic POC’s and address the IDPH SIREN and other notification needs.
   E. Discussion of PA 99-822 and Rulemaking for New Dementia Requirement
   F. Discussion of PA 100-0217 and Rulemaking for Nurse Waivers
VI. **New Business**

A. Discussion of a Change to the Emergency Medication Kits Requirement

B. Anonymous/Non-Anonymous Complaints

VII. **Next Board Meeting:**

November 15, 2018, 2018 at 10:00 am
Agenda items to Tena Horton at tena.horton@illinois.gov and/or Jason Grigsby at jason.grigsby@illinois.gov by October 29, 2018.

VIII. **Adjourn**