Illinois Department of Public Health  
Office of Health Care Regulation

Long-Term Care Facility Advisory Board Meeting  
August 18, 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

I. Call to Order and Introductions

II. New member HFS agency representative Mark McCurdy

III. Approve meeting minutes for May 19 & June 29, 2016

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

IV. Unfinished Business
   a. Center for Clinical Standards and Quality/Survey & Certification Group  
      Fire Safety Requirements for Certain Health Care Facilities S&C Memo 16-22-LSC (attached)
   b. Rulemaking - Skilled Nursing and Intermediate Care Facilities Code (77 IAC 300)  
      1) DRAFT Proposed Rulemaking: 300.340; 300.2810; and 300.2820 (See IHCA Rev 7-7-16) (attached)  
      2) IHCA Proposed Changes (attached)
   c. Rule Updates (Subpart S, SMHRF, Distressed Facilities, Behavioral Units)
   d. Status of LTC Facility Incident Report Form Development
   e. Status of Informed Consent Forms (Physical Restraint & Psychotropic Medication attached)
   f. Complaint Intake Data: (attached)  
      1) Status of additional data requested to be included on the Annual Compliant Data Review  
         a) Anonymous & Non-Anonymous complaints broken down by IDPH Region; and  
         b) Non-Anonymous complaints broken down by:  
            1) Facility Reported Incidents (Facility self-reported); and  
            2) Non-Anonymous complaints filed by others the Facility Reported Incidents (Non-Facility reported)
g. Involuntary Discharges
h. Medical Cannabis

V. New Business

a. Remote Review of Medication Orders

Adjourn
Meeting:

Next LTC Advisory Board meeting will be held November 27, 2016 ● 10 a.m.

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

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