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**Office of Health Care Regulation
Long-Term Care Facility Advisory Board Meeting**

November 21, 2019, 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

AGENDA

I. Call to Order and Introductions

II. Approve Meeting Minutes

- A. August 15, 2019 – Regular meeting
- B. September 16, 2019 – Special meeting
- C. September 30, 2019 – Special meeting
- D. October 23, 2019 – Special meeting
- E. November 7, 2019 – Special meeting
- F. November 12, 2019 – Special meeting

III. Membership Update

- A. Consumer Advocacy/Legal Assistance Member – Caroline Chapman was appointed effective November 7, 2019 with her term expiring November 7, 2023.
- B. DHS/DDD Bureau of Community Reimbursement Member – Application for James Eddings, Jr. was submitted to Allison Nickrent on November 5, 2019. If approved, he will replace George Bengel.
- C. IL State Fire Marshal’s Office Representative – Application for Larry Eaton was submitted to Allison Nickrent on November 7, 2019. If approved, he will replace Dale Simpson.
- D. Vacancy – Resident Advisory Council Member

IV. Old Business

- A. Discussion of the LTC Facility Advisory Board Updated By-Laws
- B. Formal Recommendation – Part 300 Rulemaking – Combined
- C. Formal Recommendation – Part 300 Rulemaking – BIMP (Informed Consent and Staffing Requirements)

V. New Business

- A. Formal Recommendation – Part 380 Rulemaking - SMHRF
- B. Confirmation of meeting dates – 2020
 - i. February 20, 2020
 - ii. May 21, 2020
 - iii. August 20, 2020
 - iv. November 19, 2020

- C. Tentative meeting dates – 2021
 - i. February 18, 2021
 - ii. May 20, 2021
 - iii. August 19, 2021
 - iv. November 18, 2021

VI. Public Comment

VII. Adjourn

VIII. Next Board Meeting

- A. Next Long-Term Care Board Meeting is scheduled for February 20, 2020 at 10:00 a.m.
- B. Email all agenda items to Melinda Snyder at Melinda.Snyder@illinois.gov by February 7, 2020.
- C. Confirm attendance or designated proxy to Melinda Snyder no later than February 13, 2020.