



ILLINOIS DEPARTMENT OF PUBLIC HEALTH
OFFICE OF HEALTH CARE REGULATION
525 W. Jefferson, Springfield, IL.

LONG-TERM CARE FACILITY ADVISORY BOARD MEETING

August 15, 2019 • 10:00 AM

AGENDA

I. Call to Order and Introductions

II. Approve Meeting Minutes for May 16, 2019

III. Membership Update

IV. Old Business:

A. Previous Topics – No Additional Updates

1. Medical Marijuana Use in LTC Facilities
 - No additional guidance from CMS
 - Records being expunged and the impact to future employment.
 - Liabilities to Facilities
 - Additional topic of recreational use of marijuana
2. Electronic Monitoring Devices
 - Some facilities are using the same consent form for all electronic devices including Amazon Echo etc.
 - No additional rulemaking

B. Update on Pending Rules

- Section 300.660 - Nursing Assistants
- Section 300.661 Health Care Worker Background Check (also HCWBC Code definition addition needed)
- Section 300.663 Registry of Certified Nursing Assistants

- Section 300 National Fire Protection Association (NFPA) revisions/update to the 2012 LSC
- Section 300.120 Application for Licensure (facility specific email address)
- Part 395 LTC Assistants and Aides Training Program Code

V. New Business:

A. BIMP: Informed Consent and Staffing Requirements

B. Revisions to the LTC Facility Advisory Board By-Laws

VI. Public Comment

VII. Adjourn

VIII. Next Board Meeting:

- ❖ Next Long-Term Care Board Meeting is scheduled for November 21, 2019 at 10:00 am.
- ❖ Email all agenda items to Ayana Thomas at ayana.thomas@illinois.gov by November 4, 2019.
- ❖ Confirm attendance or designated proxy to Ayana Thomas no later than November 7, 2019.