Videoconference Locations
122 S. Michigan Ave., Room 711, Chicago
525 W. Jefferson St., 4th floor, Springfield
5415 N. University St., Peoria

Teleconference Option:
Dial-in: 888-494-4032
Access code: 2146556169

AGENDA

I. Call to Order and Introductions

II. Approval of Meeting Minutes for February 13, 2019

III. Membership Update
   A. Membership Vacancies:
      Physician Member
      Resident Advisory Council Member
      IL Department of Healthcare & Family Services
   B. Expired Terms – N/A

IV. Old Business
   A. Discussion Only: Distressed Facilities (Sean Dailey)
   B. Part 395 Long-Term Care Assistants and Aides Training Programs Code
   C. Status of previously reviewed Part 350 revisions and suggestion to adopt Federal Regulatory language:
      i. 350.1082 Non-emergency Use of Physical Restraints
      ii. 350.1084 Emergency Use of Physical Restraints
   D. Status of:
      i. 350.330 Definition Changes
      ii. 390.330 Definition Changes
      iii. Rule Change – Part 390: Incorporating PA 99-180 which created the MC/DD Act and repurposed the Under Age 22 Facilities as Medically Complex Facilities
      iv. Rule Change – Part 390: Amends the Notice of Violation Timeline and the Definitions Section
   E. Status of Informed Consent (210 ILCS 47/2-106.1)
      i. Rulemaking
      ii. Web-based Form and Black Box Information
   F. Status of Suggested Revisions to the DD Facility Advisory Board By-Laws (see AG Opinion regarding Advisory Boards)
V. **New Business**
   N/A

VI. **Next Meeting**
   A. Next DD Advisory Board Meeting will be held on August 7, 2019 at 10:00 a.m.
   B. Agenda items to Ayana Thomas at ayana.thomas@illinois.gov by July 26, 2019.
   C. Confirm attendance (or designated proxy) via email to Ayana Thomas at ayana.thomas@illinois.gov by July 31, 2019.