

Illinois Department of Public Health
Office of Health Care Regulation

**DD Facility Advisory Board Meeting
November 8, 2017 • 10 a.m.**

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

Teleconference Option:
888-494-4032
Access code: 9705523024

AGENDA

- I. Call to Order and Introductions
- II. Approve meeting minutes of August 10, 2016, November 9, 2016, February 8, 2017, May 10, 2017, and August 9, 2017
- III. Membership Update
 - a. New Members – Jeffrey Stauter (Provider Association Member)
Fabricio Balcazar (Public Member)
Deborah Kennedy (Advocacy/Legal Assistance Member)
 - b. Membership vacancies – Two (2) voting vacancies: Physician Member and Resident Advisory Council Member
 - c. Expired terms – n/a
- IV. Old Business
 - a. Rulemaking – (77 IAC 350 SSNs, 77 IAC 390 SSNs, 77 IAC 395 Ratios)
Informed Consent Form (Draft form attached)
Follow up on Potential Error Annual Report – page 37
- V. New Business
 - a. Emergency Preparedness Rules

Next Meeting:

DD Advisory Board Meeting will be held February 7th • 10 a.m.

Please send agenda items to Connie Jensen (Connie.Jensen@Illinois.gov) by 1/22/18; the agenda will be sent to the board by 1/24/18

Confirm attendance to Jason Grigsby (Jason.Grigsby@Illinois.gov)