

Illinois Department of Public Health
Office of Health Care Regulation

**Developmentally Disabled Facility Advisory Board Meeting
May 11, 2016 • 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: 839.521.9025

AGENDA

1. Call to Order and Introductions, New member Nancy Andrade
2. Review and vote on meeting minutes of February 10, 2016
3. Membership Update – 1 vacancy One (1) Resident Advisory Council voting member
4. Old Business
 - a. Status of LTC Facility Incident Report Form development
 - b. Complaint Intake Questions and Data:
 - i. Status of additional data requested to be included on the Complaint Data Report
 - ii. Discussion of 2015 Report information
 - c. Update on 210 ILCS 47/3-206.04
 - d. Medical marijuana in health care facilities: IDPH plan to propose regulations/rule/guidelines?
 - e. Update Authorized Electronic Monitoring in Long-Term Care Facilities Act
 - f. Draft amendments to 77 IAC 350, physical restraints: Board vote needed
 - g. Update on Amendments to 77 IAC 350, general
5. New Business
6. Adjourn

Next Board Meeting Date: August 10, 2016 • 10 a.m.

Email agenda items to Jackie Manker, Jacqueline.Manker@illinois.gov, by July 13, 2016

Confirm attendance (or designate proxy) via email to Elaine Huddleston, Elaine.Huddleston@illinois.gov, by July 27, 2016.