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MEETING AGENDA

Home Health, Home Services and Home Nursing Advisory Board Meeting

April 10, 2019 - 10:30 a.m. – 12:30 p.m.

Video conference locations:

525 W. Jefferson, 4th Floor, Springfield

122 S. Michigan Ave, 7th Floor, Room 711, Chicago

#22 Kettle Drive, Edwardsville

2309 W. Main St., Marion

Bellwood Location is not available

Call to Order

Introduction of Committee Members and Guests

Approval of Draft Minutes for January 9, 2019 Board Meeting (VOTE) {**Exhibit 1**}

OLD BUSINESS

Regulations Updates:

- 1) Alzheimer’s Disease and Related Dementias Services Code
- 2) Health Care Worker Background Check Code 955 {**Exhibit 2**}
- 3) Home Health, Home Services and Home Nursing Code 245
- 4) Nurse Practice Act (Public Act 100-1160)

Karen Senger

Pre-Claim Choice HHA {**Exhibit 3**}

Karen Senger

Sub Committee Development for review of Home Nursing {**Exhibit 4**}

Karen Senger

NEW BUSINESS

Home Health Agency Initial Application Report {**Exhibit 4**}

Karen Senger

Home Health Survey Findings {**Exhibit 6**}

Karen Senger

Home Services, Home Nursing, Home Services Placement and Home Nursing Placement Applications Received and Licensed Report {**Exhibit 7**}

Jack Fleeharty

Home Services, Home Nursing, Home Services Placement and Home Nursing Placement Survey Findings {**Exhibit 8**}

Jack Fleeharty

Home Health Aide Training Nationwide Comparison {**Exhibit 9**}

Karen Senger

OASIS Training Updates

Siji Varghese

Board Membership Updates

Karen Senger

Travel Vouchers

Karen Senger

2019 and 2020 HHA Board Meeting Schedule

Next meeting: July 10, 2019 • 10:30

Adjourn