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AGENDA

Hospital Licensing Board Meeting

May 21, 2019 - 10:00 A.M.

Video conference locations:

525 W. Jefferson, 4th Floor, Springfield

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

Marion Regional Office, 2309 W. Main St, Marion

West Chicago Regional Office, 245 W. Roosevelt, Bldg. 5, W. Chicago

Call to Order

Introduction of Committee Members and Guests

Approval of Draft Minutes for December 3, 2018 Meeting (VOTE) **{Exhibit 1}**

OLD BUSINESS

Update on Sub Committee project – Pediatric Closure of Units
and Pediatric in Medical-Surgical Beds

Lance Kovacs

Proposed language 250.260 Abuse Reporting

Karen Senger

NEW BUSINESS

New Physical Therapy Act amendments **{Exhibit 2}**

(Question: changes to Hospital Licensing Regulations Section 250.330)

Karen Senger/Lance Kovacs, IHA

Hospital Licensing Regulation Approval for Sections:

250.240, 250.1100, 250.1410, 250.1510 and 250.1520 **{Exhibit 3}**

Karen Senger

Question: C-Section/and submission to pathology

Discharge infant other than to Mother

Karen Senger

Board Membership Update:

Membership Appointments

Election of Chairman

Karen Senger

Annual Hospital Report 2018 **{Exhibit 4}**

Karen Senger

IHA update

Lance Kovacs

Future Meeting Dates 2019 and DRAFT 2020 Schedule

Next Meeting Schedule

- August 20, 2019 • 10:00 a.m.

Adjourn