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## AGENDA

### Hospital Licensing Board Meeting

December 3 - 10:00 A.M.

Video conference locations:

525 W. Jefferson, 4<sup>th</sup> Floor, Springfield

122 S. Michigan Ave, 7<sup>th</sup> 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 August 21, 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 and  
IDPH, Attorney Andrew Schwartz

Report to Board from Hospital due to Economic Factors **{Exhibit 2}**

Karen Senger and  
IDPH, Attorney Andrew Schwartz

Regulation updates

Karen Senger

### NEW BUSINESS

Memorandums sent to Hospitals **{Exhibit 3}**

Karen Senger

9/15/18 Report Submission Hospital IDPH email address [DPH.HospitalReports@illinois.gov](mailto:DPH.HospitalReports@illinois.gov)

10/15/18 Update to Statutory Requirements for Discharging Patients

Question- Concern have Hospitals seen refusal of admission by an LTC due to MDROs

Karen Senger

CDC/IDPH pilot – Providing Regional Organizations with Techniques to Control  
MDROs (Chicago PROTECT) 7 LTACH Hospitals in the pilot **{Exhibit 4}**

Karen Senger

New Physical Therapy Act amendments **{Exhibit 5}**

Karen Senger

(Question changes to Hospital Licensing Regulations Section 250.330)

Board Membership Update

Karen Senger

Hospital Survey Stats **{Exhibit 6}**

Karen Senger

IHA Update

Lance Kovacs

Next Meeting Schedule

- February 19, 2019 • 10:00 a.m.

### Adjourn