



ILLINOIS DEPARTMENT OF PUBLIC HEALTH
OFFICE OF HEALTH CARE REGULATION
LONG-TERM CARE FACILITY ADVISORY BOARD MEETING
June 25, 2020 • 10:00 AM

AGENDA

I. Call to Order and Introductions

II. Approval of Meeting Minutes

- A. August 15, 2019 – Regular Meeting
- B. September 16, 2019 – Special Meeting
- C. September 30, 2019 – Special Meeting
- D. October 23, 2019 – Special Meeting
- E. November 7, 2019 – Special Meeting
- F. November 12, 2019 – Special Meeting
- G. November 21, 2019 – Regular Meeting

III. Public Comments

IV. Old Business

- A. Approval of bylaws.
- B. Update on Informed Consent/Minimum Staffing Rulemaking (George Logan).

V. New Business

- A. 2019 Statistical report of LTC Complaints
 - Number of complaints received, breakdown of anonymous and non-anonymous, substantiated and non-substantiated.
- B. COVID-19 Brief Discussion.
- C. Board Member Resignation (Candice Moore).

VI. Adjourn

VII. Next Board Meeting:

- A. Next Long-Term Care Facility Advisory Board Meeting is scheduled for August 20, 2020 at 10:00 am.
- B. Email all agenda items to Sergio Aragon at Sergio.Aragon2@illinois.gov by August 7, 2020.
- C. Confirm attendance or designated proxy to Sergio Aragon no later than August 13, 2020.