

Illinois Department of Public Health
Office of Health Care Regulation

Long-Term Care Facility Advisory Board Meeting

AGENDA

February 25, 2015, 10 a.m.

Video conference locations

122 S. Michigan Ave., Room 711, Chicago
525 W. Jefferson St., 4th floor, Springfield
4212 W. St. Charles Rd, Bellwood, IL 60104, Bellwood

- I. Call to Order and Introductions
- II. Approve meeting minutes of November 20, 2014
- III. Membership Update – 4 voting member vacancies
 - a. one (1) Provider Association
 - b. two (2) Public voting
 - c. one (1) Resident Advisory Council
- IV. Old Business
 - a. Medical Cannabis in Long-Term Care facilities
 - b. By-Laws revision
 - c. Subpart S
- V. New Business
 - a. AA & A Violation Audit
 - b. Distressed facilities

Adjourn

Next meeting:

May 19, 2015 • 2 p.m.
122 S. Michigan Ave., Room 711, Chicago
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4212 W. St. Charles Rd, Bellwood, IL 60104, Bellwood