

Illinois Department of Public Health
Office of Health Care Regulation

LONG-TERM CARE FACILITY ADVISORY BOARD MEETING
May 17, 2018 • 10:00 a.m.

Videoconference Locations
122 S. Michigan Ave., Room 711, Chicago
525 W. Jefferson St., 4th Floor, Springfield
4212 W. St. Charles Road, Bellwood
5415 N. University St., Peoria

Teleconference Option:
888-494-4032
Access Code: **3624606316**

AGENDA

- I. Call to Order and Introductions
- II. Approve Meeting Minutes
- III. Membership Update
 - A. Membership Vacancies
 - Welcome New Board Member – Julie Harcum-Brennan
- IV. Rule Updates
 - A. Amendments to Notice of Violations
 - Skilled Nursing and Intermediate Care Facilities Code (77 IAC 300)
 - Sheltered Care Facilities (77 IAC 330)
 - B. Amendments to Provisional License
 - Specialized Mental Health Rehabilitation Facilities Code (SMHRF) [77 IAC 380]
 - C. Nurse Staffing Waiver (PA 100-0217)
 - D. Informed Consent and Rulemaking
- V. Old Business
 - A. Distressed Facility Rules and Proposed Legislation Revision
- VI. New Business
 - A. Electronic Plan of Correction (EPOC)
 - Proposal of Rule Change to Section 300.120
 - B. New Dementia Requirement (PA 99-822)



VII. Next Board Meeting:

- A. August 16, 2018 at 10:00 AM.
- B. Agenda items to Tena Horton at tena.horton@illinois.gov and Jason Grigsby at Jason.grigsby@illinois.gov by July 30, 2018.
- C. Agenda will be sent to the Board 2 weeks prior to the next meeting date.

VIII. Adjourn