

Illinois Department of Public Health  
Office of Health Care Regulation

**Long-Term Care Facility Advisory Board Meeting**  
February 18, 2016 \* 10 a.m.

Videoconference locations  
122 S. Michigan Ave., Room 711, Chicago  
525 W. Jefferson St., 4<sup>th</sup> floor Conference room, Springfield  
4212 W. St. Charles Rd, Bellwood, IL 60104, Bellwood

**AGENDA**

- I. Call to Order and Introductions
- II. Approve meeting minutes of November 17, 2015.
- III. Membership Update
  - a. Membership vacancies
    1. Two (2) Public members - voting
    2. One (1) Resident Advisory Council member – voting
    3. One (1) Physician Member – voting
      - i. Dr. Jack Bulmash retiring
  - b. New Member
    1. George Bengel, Section Manager CILA Rates, Reimbursement & Program Support, DHS
- IV. Old Business
  - 1) Update on Subpart S
  - 2) Complaint Intake Questions and Data:
    - a. I have been unavailable to locate the questions asked regarding complaints. Link to website status
    - b. Status of additional data requested to be included on the Compliant Data Review.
  - 3) Status of LTC Facility Serious Injury Incident Report Form development
- V. New Business
  - 1) Status of SMHRF regulations
  - 2) Status of Distressed Facility regulation
  - 3) Status of Informed Consent
  - 4) Status of Behavioral Unit rulemaking
  - 5) Discussion Question: Does IDPH intend to propose regulations/rules/guidelines for the use of medical marijuana in health care facilities? If so, when?
  - 6) Status of Regulations and Consent Form development, as prescribed by the Authorized Electronic Monitoring in Long-Term Care Facilities Act [PA 99-0430]
    - a. Electronic Monitoring Consent form link found on IDPH website:  
<http://dph.illinois.gov/sites/default/files/forms/formsohcremn-consent-form.pdf>
  - 7) Amendment of the Bylaws to allow attendance by telephone.
- VI. Meetings
  - 1) Next meeting May 19, 2016 \* 10 a.m.
    - a. Agenda items due to Darlene Harney, [Darlene.Harney@illinois.gov](mailto:Darlene.Harney@illinois.gov), by April 21, 2016
    - b. Confirm attendance (or designate proxy) via email to Blanca Farris, [Blanca.Farris@illinois.gov](mailto:Blanca.Farris@illinois.gov), by May 5, 2016.

Adjourn