

Illinois Department of Public Health  
Office of Health Care Regulation

**DD Facility Advisory Board Meeting  
February 8, 2017 • 10 a.m.**

Videoconference locations  
122 S. Michigan Ave., Room 711, Chicago  
525 W. Jefferson St., 4<sup>th</sup> floor, Springfield

Teleconference Option:  
888-494-4032  
Access code: 9705523024

**AGENDA**

I. Call to Order and Introductions

II. Approve meeting minutes of August 10, 2016; November 9, 2016

III. Membership Update

a. Membership vacancies – Voting vacancies

Physician Member

Provider Association Members (2)

Public Member

Resident Advisory Council Member

Advocacy or Legal Assistance Member

b. Expired terms

IV. Old Business

a. Draft Psychotropic Medication Informed Consent Form

V. New Business

a. **Intermediate Care for the Developmentally Disabled Facilities Code (77 IAC 350)** This rulemaking seeks to remove the requirement for SSN of persons who have a financial interest in the operation and ownership of a facility.

b. **Long-Term Care for Under Age 22 Facilities Code (77 IAC 390)** This rulemaking seeks to remove the requirement for SSN of persons who have a financial interest in the operation and ownership of a facility<sup>77</sup>

**Long-Term Care Assistants and Aide Training Program Code (77 IAC 395)** This rulemaking seeks to increase the student-to-instructor ratio for laboratory instructors from 15 to 16 students

Meeting:

Next DD Advisory Board meeting will be held May 10, 2017 • 10 a.m.

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