

ILLINOIS DEPARTMENT OF PUBLIC HEALTH
OFFICE OF HEALTH CARE REGULATION
DEVELOPMENTALLY DISABLED FACILITY ADVISORY BOARD MEETING
FEBRUARY 13, 2019 • 10 A.M.

Videoconference Locations
122 S. Michigan Ave., Room 711, Chicago
525 W. Jefferson St., 4th floor, Springfield
5415 N. University St., Peoria

Teleconference Option:
Dial-in: 888-494-4032
Access code: 8558512157

AGENDA

- I. **Call to Order and Introductions**
- II. **Approval of Meeting Minutes for November 7, 2018**
- III. **Membership Update**
 - A. Membership Vacancies:
 - Physician Member
 - Resident Advisory Council Member
 - IL Department of Healthcare & Family Services – Rob Lewis retired
 - B. Expired Terms – N/A
- IV. **Old Business**
 - A. Discussion Only: Distressed Facilities (Sean Dailey)
 - B. Status of previously reviewed Part 350 revisions and suggestion to adopt Federal Regulatory language:
 - i. 350.1082 Non-emergency Use of Physical Restraints
 - ii. 350.1084 Emergency Use of Physical Restraints
 - C. Status of:
 - i. 350.330 Definition Changes
 - ii. 390.330 Definition Changes
 - iii. Rule Change – Part 390: Incorporating PA 99-180 which created the MC/DD Act and repurposed the Under Age 22 Facilities as Medically Complex Facilities
 - iv. Rule Change – Part 390: Amends the Notice of Violation Timeline and the Definitions Section
 - C. Status of Informed Consent for Psychotropic Medication Form and Website Development
 - D. Suggested Revisions to the DD Facility Advisory Board By-Laws

V. New Business

- A. Proposed 2020 DD Advisory Board Meeting Dates
- B. FYI Only: Advise Board members that the new accounting system does not allow for withholding taxes from their travel reimbursement monies.

VI. Next Meeting

- A. Next DD Advisory Board Meeting will be held on May 8, 2019 at 10:00 a.m.
- B. Agenda items to Tena Horton at tena.horton@illinois.gov or Jason Grigsby at jason.grigsby@illinois.gov by April 19, 2019.
- C. Confirm attendance (or designated proxy) via email to Tena Horton at tena.horton@illinois.gov or Jason Grigsby at jason.grigsby@illinois.gov by May 1, 2019.