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DRAFT AGENDA

Home Health, Home Services and Home Nursing Advisory Board Meeting

January 11, 2017 - 10:30 a.m. – 12:30 p.m.

Video conference locations:

525 W. Jefferson, 4th Floor, Springfield

122 S. Michigan Ave, 7th Floor, Room 711, Chicago

4212 St. Charles Road, Bellwood

Call to Order

Introduction of Committee Members and Guests

Approval of Draft Minutes for October 12, 2016 Committee Meetings **{Exhibit 1}**

OLD BUSINESS

Telehealth Devices

Karen Senger

Sub-committee Report **{Exhibit 2}**

Karen Senger

Alzheimer's Public Act 099-0822

Karen Senger

NEW BUSINESS

Home Health Agency Initial Application Report **{Exhibit 3}**

Karen Senger

Home Services, Home Nursing, Home Services Placement and Home Nursing Placement Applications Received and Licensed **{Exhibit 4}**

Karen Senger

OASIS Training updates

Siji Varghese

Board Membership Update

Karen Senger

Future meetings (next meeting April 12, 2017 • 10:30)

Adjourn