

Illinois Department of Public Health  
Office of Health Care Regulation

**Long-Term Care Facility Advisory Board Meeting  
November 17, 2016 • 10:00 a.m.**

Videoconference locations

122 S. Michigan Ave., Room 711, Chicago  
525 W. Jefferson St., 4<sup>th</sup> floor, Springfield  
4212 W. St. Charles Road, Bellwood  
5415 N. University St., Peoria

Teleconference Option:

888-494-4032

Access code: 451.226.5788

**AGENDA**

I. Call to Order and Introductions

II. Approve meeting minutes

III. Membership Update

- a. Membership vacancies – five (5) voting vacancies  
One (1) Provider Organization member; Two (2) Public members; One (1) Resident Advisory Council member; One (1) Advocacy or legal Assistance member

IV New Business

- a. New CMS Final Rule –Reform of Requirements for Long Term Care (LTC) Facilities- Presenter Connie Jensen, Division Chief of Field Operations, LTC
- b. New CMS Final Rule – Emergency Preparedness – Presenter Gina Swehla, Office of Preparedness Response

Adjourn  
Meeting:

Next LTC Advisory Board meeting will be held February 16, 2017 at 10 a.m.

Agenda will be sent to the committee 2 weeks prior to the meeting date.

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