Illinois Department of Public Health  
Office of Health Care Regulation  

DD Facility Advisory Board Meeting  
November 8, 2017 • 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:  
888-494-4032  
Access code: 9705523024  

AGENDA  

I. Call to Order and Introductions  

II. Approve meeting minutes of August 10, 2016, November 9, 2016, February 8, 2017, May 10, 2017, and August 9, 2017  

III. Membership Update  
   a. New Members –  
      Jeffrey Stauter (Provider Association Member)  
      Fabricio Balcazar (Public Member)  
      Deborah Kennedy (Advocacy/Legal Assistance Member)  
   b. Membership vacancies –  
      Two (2) voting vacancies: Physician Member and Resident Advisory Council Member  
   c. Expired terms – n/a  

IV. Old Business  
   a. Rulemaking – (77 IAC 350 SSNs, 77 IAC 390 SSNs, 77 IAC 395 Ratios)  
      Informed Consent Form (Draft form attached)  
      Follow up on Potential Error Annual Report – page 37  

V. New Business  
   a. Emergency Preparedness Rules  

Next Meeting:  
DD Advisory Board Meeting will be held February 7th • 10 a.m.  
Please send agenda items to Connie Jensen (Connie.Jensen@Illinois.gov) by 1/22/18; the agenda will be sent to the board by 1/24/18  
Confirm attendance to Jason Grigsby (Jason.Grigsby@Illinois.gov)