

Illinois Department of Public Health
Office of Health Care Regulation

**Developmentally Disabled Facility Advisory Board Meeting
February 10, 2016 • 10 a.m.**

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

AGENDA

1. Call to Order and Introductions
2. Review and vote on meeting minutes of August 12, 2015 and November 10, 2015
3. Membership Update – 2 vacancies
 - a. One (1) General Public voting member
 - b. One (1) Resident Advisory Council voting member
4. Old Business
 - a. Status of LTC Facility Incident Report Form development;
 - b. Complaint Intake Questions and Data:
 - i. IDPH questions asked during Complaint Intake
 - ii. Complaint Data Review – additional items requested
 - c. Update on revisions to Part 350;
 - d. Update on restraints section of Part 350
 - e. Amendment of the Bylaws to allow attendance by telephone
5. New Business
 - a. IDPH waiver process re: 210 ILCS 47/3-206.04(b)
 - b. Status of Regulations and Consent Form development, as prescribed by the Authorized Electronic Monitoring in Long-Term Care Facilities Act [PA 99-0430]
6. Adjourn

Next Board Meeting Date: May 11, 2016 • 10 a.m.

Email agenda items to Jackie Manker, Jacqueline.Manker@illinois.gov, by April 13, 2016

Confirm attendance (or designate proxy) via email to Blanca Farris, Blanca.Farris@illinois.gov, by April 27, 2016