

Illinois Department of Public Health
Office of Health Care Regulation

Long-Term Care Facility Advisory Board Meeting

APPROVED MINUTES

February 25, 2015, 10 a.m.

Video conference locations

122 S. Michigan Ave., Room 711, Chicago
525 W. Jefferson St., 4th floor, Springfield
4212 W. St. Charles Rd, Bellwood, IL 60104, Bellwood

Call to Order and Introductions

The meeting was called to order at 10 a.m.

Members present in Springfield: Mike Bibo, Donna Ginther, Joyce McGrady

Members present in Bellwood: Dr. Bulmash, Dr. Labunski, Terry Sullivan

Members absent: Kelly Cunningham, Sally Petrone, Kevin Switzer

Interested parties: Bill Bell

IDPH representatives: Debra Bryars, George Logan, Jackie Manker, Karon McGrath, Bob Morgan, Andrew Schwartz, George Skaggs, Ted Zelinski

Approval of November 20, 2014 meeting minutes

Minutes approved unanimously.

Membership Update – 4 voting member vacancies

- One (1) Provider Association
- Two (2) Public voting
- One (1) Resident Advisory Council

Old Business

Medical Cannabis in Long-Term Care facilities

- Andrew Schwartz and Bob Morgan presented their research on Medical Cannabis and how it affects the Department.
 - Impact on residents and caregivers, finger print check processes, rules affecting caregivers (patient to caregiver ratios, caregiver compensation/remuneration, etc...), registration card/IDs
 - Role of caregiver

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- Definition of medication – is Medical Cannabis considered a medication?
 - If not, what documentation must a facility maintain?
 - If not, what are requirements for facility storage?
- Can a facility be cited for failure to allow residential use of Medical Cannabis?
- At least 4 months before operational
- The Office of Legal Services is collecting information on what other states are doing and how implementing (Alaska latest state to become operational).

By-Laws revision

- George Logan, IDPH Legal, reviewed By-Laws and disseminated revised by-laws for discussion and vote. Further modifications discussed; no final vote. The Board made recommendations and will review final revised By-Laws at May 19, 2015 meeting.

Subpart S

- No progress since change in administration

New Business

- AA & A Violation Audit and Distressed Facilities reports compiled and presented by Ted Zelinski, Acting Division Chief LTC Quality Assurance.
 - AA & A Violation Audit [(210 ILCS 45/3) (from Ch. 111 ½, par. 4153-301) Sec. 3-301]
 - Nursing homes included in audit: 300. Skilled and Intermediate Care and 330. Sheltered Care
 - Scope of violations reviewed: 73 Statements of Violation identified; 5 “AA” violations determined; 74 “A” violations determined
 - Distressed Facilities [(210 ILCS 45/3-304.2)]
 - Requirements and calculations for Skilled and Intermediate Care facilities
 - General Accounting Office (GAO) report 9-689 selected 47 nursing homes
 - Draft criteria for Skilled and Intermediate Care facilities
 - Over 36 month period, nursing homes with point value 75 or above, designated as a distressed facility
 - The AA and A Violation audit report sent to the LTC Facility Advisory Board for comment on April 1, 2015. Per the Nursing Home Care Act, this report is to be sent to the Long-Term Care Facility Advisory Board by April 1, 2015 for review and comment.

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The comment period would be 10 days; review, comments and/or additional recommendations due to Ted Zelinski by 5 PM, April 15, 2015.

Next Board meeting date: May 19, 2015 • 2 p.m.

Meeting adjourned