DEVELOPMENTALLY DISABLED FACILITY ADVISORY BOARD MEETING
FEBRUARY 7, 2018 • 10 A.M.

Videoconference locations
122 S. Michigan Ave., Room 711, Chicago – Conference room is not available for this meeting.
Please utilize the Teleconference option
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 November 8, 2017

III. Membership Update
   a. Membership vacancies:
      (1) Physician Member
      (1) Resident Advisory Council Member
   b. Expired Terms – N/A

IV. Old Business
   a. Rulemaking – (77 IAC 350 SSNs, 77 IAC 390 SSNs, 77 IAC 395 Ratios)
   b. Informed Consent for Psychotropic Medication Form

V. New Business
   a. Emergency and Non-Emergency Restraint Rules
   b. Identified Offender Rules for (77 IAC 390)

VI. Next Meeting
   a. Next DD Advisory Board Meeting will be held on May 9, 2018 at 10:00 am
   b. Agenda items to Connie Jensen (connie.jensen@illinois.gov) by April 22, 2018.
   c. Confirm attendance (or designated proxy) via email to Tena M. Horton (tena.horton@illinois.gov) by May 1, 2018.