1. Call to Order and Introduction
2. Approval of March 8, 2017 minutes (Exhibit 1)
3. Old Business
   a. Proposal for Statute change per 210 ILCS 5-6 30 b
   b. Simple Sterile Compounding Dose
   c. Record Retention Program Update
5. New Businesses
   a) Proposed Language to Admin Code 205.320 – 23 Hour
   b) Payment Mechanism for Surgery Centers
4. ASTC Data Report (Exhibit 2)
6. Mandatory 2018 Board Training
7. Board Membership Update
8. Travel Mileage Reimbursement effective 1/1/2018
9. Future Meeting Dates for 2019
10. Next meeting dates:
   a. March 7, 2018 ● 10:00 am – 12:00 pm (122 S. Michigan Avenue, 7th Floor, Room 711 in Chicago; 525 W. Jefferson Street, 4th Floor in Springfield, and 245 W. Roosevelt, Bldg 5, West Chicago), BELLWOOD LOCATION NOT AVAILABLE.
   b. June 13, 2018 ● 10:00 am – 12:00 pm (122 S. Michigan Avenue, 7th Floor, Room 711 in Chicago; 525 W. Jefferson Street, 4th Floor in Springfield; 245 W. Roosevelt, Bldg 5, West Chicago), BELLWOOD LOCATION NOT AVAILABLE.

Adjourn