



525-535 West Jefferson Street • Springfield, Illinois 62761-0001 • www.dph.illinois.gov

**Illinois Department of Public Health  
Office of Health Care Regulation  
Ambulatory Surgical Treatment Centers Licensing Board Agenda  
March 8, 2017  
10:00am - 12:00pm  
122 Michigan, Room 711, Chicago  
525 West Jefferson St, 4<sup>th</sup> floor, Springfield  
Bellwood Location Not Available**

1. Call to Order and Introduction
2. Approval of December 7, 2016 minutes {Exhibit 1}
3. Old Business
  - a. Proposal for Statute change per 210 ILCS 5-6 30 b Karen Senger
  - b. Simple Sterile Compounding Dose Dr. Steven Gunderson
  - c. Record Retention Program Update Karen Senger
  - d. Training Course Henry Kowalenko
  - e. Shared Space different/CON Karen Senger
4. New Businesses
  - a) Proposed Language to Admin Code 205.320 – 23 Hour Karen Senger
  - b) ASTC Data Report {Exhibit 2} Karen Senger
  - c) Pregnancy Termination Center Data Report {Exhibit 3} Karen Senger
  - d) Emergency Preparedness {Exhibit 4} Karen Senger
  - e) Annual ASTC Survey Report {Exhibit 5} Karen Senger
  - f) Hospital Survey Data Report Question to discuss with Board Karen Senger
5. Board Membership Update Karen Senger
6. Ethics Training Update
7. Travel Mileage Reimbursement
8. Next meeting dates:
  - a. June 14, 2017 • 10:00 am – 12:00 pm (122 S. Michigan Avenue, 7<sup>th</sup> Floor, Room 711 in Chicago and 525 W. Jefferson Street, 4<sup>th</sup> Floor in Springfield) **BELLWOOD LOCATION NOT AVAILABLE.**
  - b. September 13, 2017 • 10:00 am – 12:00 pm ((122 S. Michigan Avenue, 7<sup>th</sup> Floor, Room 711 in Chicago and 525 W. Jefferson Street, 4<sup>th</sup> Floor in Springfield) **BELLWOOD LOCATION NOT AVAILABLE.**

Adjourn