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, 4th 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  
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, 7th Floor, Room 711 in Chicago and 525 W. Jefferson Street, 4th Floor in Springfield) BELLWOOD LOCATION NOT AVAILABLE.  
   b. September 13, 2017 ● 10:00 am – 12:00 pm ((122 S. Michigan Avenue, 7th Floor, Room 711 in Chicago and 525 W. Jefferson Street, 4th Floor in Springfield) BELLWOOD LOCATION NOT AVAILABLE.

Adjourn