AGENDA

1. Call to Order and Introductions, New member Nancy Andrade

2. Review and vote on meeting minutes of February 10, 2016

3. Membership Update – 1 vacancy One (1) Resident Advisory Council voting member

4. Old Business
   a. Status of LTC Facility Incident Report Form development
   b. Complaint Intake Questions and Data:
      i. Status of additional data requested to be included on the Complaint Data Report
      ii. Discussion of 2015 Report information
   c. Update on 210 ILCS 47/3-206.04
   d. Medical marijuana in health care facilities: IDPH plan to propose regulations/rule/guidelines?
   e. Update Authorized Electronic Monitoring in Long-Term Care Facilities Act
   f. Draft amendments to 77 IAC 350, physical restraints: Board vote needed
   g. Update on Amendments to 77 IAC 350, general

5. New Business

6. Adjourn