Call to Order and Introductions

The meeting was called to order at 10 a.m.

Members present in Springfield:
- Dr. Tracy Aldridge, IDHS
- Michael Bibo, LTC Support Services
- James Francis, public
- Dr. Arden Gregory, IDHS
- Dr. Geunyeong Pyo, IDHS
- Greg Shaver, Kaskaskia Workshop, Inc.

Members present in Chicago:
- Gunjan Patel (proxy for Lois Sheaffer-Kramer), Marklund
- Melissa Picciola (proxy for Deborah Kennedy), Equip for Equality

Members not present:
- Joseph Turner, IDHS
- Lora McCurdy, IDHFS

Interested parties:
- Roxy Kozyckyj, Kaskaskia Workshop, Inc.
- Wendy Meltzer, IL Citizens for Better Care
- Marie Rucker, Center for Developmental Disabilities Advocacy & Community Supports

IDPH representatives:
- John Absher, OHCR LTC FO ICF/IID
- Debra Bryars, Acting Deputy Director, OHCR
- Sean Dailey, Rules Coordinator, ARP
- Darlene Harney, Bureau Chief LTC
- Monica Heatherton, OHCR LTC FO ICF/IID
- Connie Jensen, OHCR LTC FO
- George Logan, Legal
- Jackie Manker, OHCR LTC FO ICF/IID

Approval of February 4, 2015 and March 16, 2015 meeting minutes

Minutes approved unanimously.

Membership Update – 3 vacancies

- One (1) General Public voting member
- One (1) Resident Advisory Council voting member
- One (1) State Agency non-voting member
Recommendations for vacancies should be forwarded to Blanca Farris, Blanca.Farris@illinois.gov

Old Business

- Part 350: final vote on revisions
  - Tied vote on 3/16/15
  - Program compromised by reviewing and revising again for voting to pass; Legal Office spearheaded the process
  - Changes incorporated for new draft took into consideration Mike Bibo's letter with concerns.
  - The Board reviewed the most recent proposal.
    - Mike Bibo motioned to adopt revised language; Greg Shaver second it.
    - The Board adopted revised language.

New Business

- Physical restraints/informed consent sections 350.1084 and 350.1082
  - Many comments, questions and recommendations were shared by the Board
  - The Board agreed to email suggested changes or comments to Sections 350.1082 and 350.1084, to Sean Dailey, by close of business, June 1, 2015.
  - Sean will incorporate suggested changes and provide revised sections at the August 12, 2015 Board meeting.

- Debra Bryars, Acting Deputy Director, OHCR, announced that future meetings of this Advisory Board will be facilitated by Jackie Manker, Division of LTC FO ICF/IID Section Chief.

Upcoming meetings:

- August 12, 2015 • 10 a.m.
- November 10, 2015 • 10 a.m.

Meeting adjourned