

**Long-Term Care Facility Advisory Board Meeting
May 18, 2017 • 10:00 a.m.**

Approved Minutes

I. Call to Order

Members present: Pamela Blatter, Mike Bibo, Dr. Albert Maurer, Terrence Sullivan, Dr. Alma Labunski, Robert Roiland (Proxy Dwight Miller), George Bengel, Mark McCurdy, and Jamie Freschi

Members absent: Martin Gorbien, Dale Simpson

IDPH representatives and Guests: Sean Dailey, Connie Jensen, George Logan, Elaine Huddleston, Dwight Miller (Proxy for Robert Roiland), John Cirn, Jason Grigsby, Erin Davis, and Bill Bell

Introductions

George Logan called the meeting to order at 10:00 am. Board members, guests and Department staff were asked to introduce themselves. A quorum was established at this time.

II. Approval of meeting minutes

The draft minutes of the February 16, 2017 meeting were reviewed and discussed by the Board. Terry Sullivan wanted his suggestion in regards to the Psychotropic Medication Informed Consent Form added to the minutes. Terry Sullivan motion to approve the minutes with the amendment made, Mike Bibo second and motion was carried.

III. Membership Update

1. Membership vacancies – four (4) voting vacancies

- a. Two (2) Public Members - pending
- b. One (1) Resident Advisory Council Member - pending
- c. One (1) Advocacy or legal Assistance Member - vacant

2. New Members

The board recognized new member Dale Simpson from the Office of the State Fire Marshall.

IV. Unfinished Business

- a. Draft Psychotropic Medication Informed Consent Form
 - i. Board Members shared some of their questions and concerns about the form
 - 1. Terrence Sullivan would like the department to sit down with major LTC pharmacies to come up with data sheets for side effects, risks, etc.
 - 2. Concerns with how in depth of possible side effects and what would need to be

- addressed when prescribed.
- 3. The verbiage on the form needs to be reviewed and clarified.
- 4. Recommendations on reviewing other states.
- 5. Use the product the pharmacy would provide.
- ii. Department request subcommittee to review and work on the form.
 - 1. Dr. Maurer stated he would be part of committee

Dr. Maurer motion to form subcommittee for the form, Terry Sullivan second and motion was carried.

- b. Skilled Nursing and Intermediate Care Facilities (77 IAC 300), Sheltered Care Facilities (77 IAC 330), and Illinois Veterans' Homes Code (77 IAC 340)
 - i. George Logan reviewed
 - 1. The 47 facilities comes from study from 2006-2008
 - 2. Under current statute does not always have to meet 47 facilities just the first time
 - 3. Request to have board members to send recommendations in writing so can review
 - ii. Board shared additional comments/discussion to this section on distressed facilities
 - 1. Minimum of 47 facilities due to GAO report
 - 2. Statute needs to be addressed/changed that uses the criteria
 - 3. Additional statute review
 - A. Section 300.185 Designation of Distressed Facilities; b) 1, 2, 3
 - I. Hiring criteria, sentences broken apart for better understanding of the language
 - II. Nursing license- recommend change to Registered Nurse possibly with baccalaureate degree
 - B. Section 330.170 Denial of Initial License; 7) A
 - I. Apply or Purchase issues due to 5% of facilities in state will be considered distressed.
 - II. Recommend to change verbiage to a history of having distressed facilities and primary controlling ownership and not affiliates/investors of a facility
 - C. Section 300.185 Designation of Distressed Facilities; i)
 - I. Interpretation of 6 hours a week of training
 - II. Time restraint issues
 - III. Training cost
 - IV. Staff involved including physician and ownership – needs to be clear and more practical
 - V. Qualification of instructor, online or video training
 - 4. 5 star rating based on certain percentage that receives the different stars and can change without anything changing in facility
 - 5. Request to hold off till can get together to address statute next year

Old Business

- a. Mike Bibo inquiring about complaints status update to Boards on annual basis
 - i. Request report to be broken down founded, unfounded
 - ii. The Act states to share with advisory board and take recommendation on it
- b. Bill Bell request update on Executive Order 2016-13; "Illinois Regulatory Reform Initiative – Cutting the Red Tape"; 1 rule in 2 have to come out
 - i. Illinois has twice as many regulations compared to sister states
 - ii. How is IDPH proceeding in reducing regulatory burden as pushed by Governor

- iii. George Logan request email with list of any with thoughts/arguments and they can be reviewed.
- iv. Mike Bibb stated his association handles a few other states and they adopt Federal code with a small addition from the state.

Meeting:

- II. Next Board Meeting is August 17, 2017 at 10:00 am
- III. Agenda items to Darlene Harney, darlene.harney@illinois.gov by July 20, 2017
- IV. Confirm attendance (or designated proxy) via email to Elaine Huddleston, elaine.huddleston@illinois.gov or Jason Grigsby, jason.grigsby@illinois.gov by August 3, 2017.
- V. Agenda items will be sent to the Board two (2) weeks prior to the meeting date.

Meeting adjourned