

Illinois Department of Public Health  
Office of Health Care Regulation

**Long-Term Care Facility Advisory Board Meeting  
May 19, 2016 • 10 a.m.**

Videoconference locations

122 S. Michigan Ave., Room 711, Chicago  
525 W. Jefferson St., 4<sup>th</sup> floor, Springfield  
4212 W. St. Charles Road, Bellwood  
5415 N. University St., Peoria

Teleconference Option:

888-494-4032

Access code: 4512265788

AGENDA

1. Call to Order and Introductions, Introduction for new employee Sherry Barr, Division Chief , Quality Assurance
2. Review and vote on meeting minutes of February 10, 2016
3. Membership Update – Four (4) Voting Vacancies: One (1) Physician member, Two (2) Public members, and One (1) Resident Advisory Council 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
      1. Anonymous & Non-Anonymous complaints broken down by IDPH Region
      2. Non-Anonymous complaints broken down by:
        - a. Facility Reported Incidents
        - b. Non-Anonymous complaints filed by others than Facility Reported Incidents
  - c. Authorized Electronic Monitoring in Long-Term Care Facilities Act
    - i. Turning electronic monitoring cameras off form
  - d. Use of medical marijuana in health care facilities
  - e. Status Updates:
    - i. Subpart S
    - ii. SMHRF
    - iii. Distressed Facility Regulations
    - iv. Informed Consent
    - v. Behavioral Unit Regulations
5. New Business  
Identified Offender (210 ILCS 45/1-114.01) – Is defined (generally) as a person who has been convicted of a Felony of one of the identified crimes, or has committed a Sex Offense. Discussion items:
  - a. The ISP overreaches in its duties by wanting ALL residents who have committed a crime reported to them. What is IDPH's position?

- b. How is a facility to respond when a resident has committed a Sex Offense, but it occurred when the Sex Offenses were only listed on Sex Offense registries for a period of time (and is no longer listed on any sex Offense registry), yet the offense remains on the Criminal Background history?

## 6. Adjourn

Meetings: Additional LTC Advisory Board meeting June 29, 2016 • 10 a.m.

Email agenda items to Darlene Harney, [darlene.harney@illinois.gov](mailto:darlene.harney@illinois.gov), by May 30, 2016

Confirm attendance (or designate proxy) via email to Elaine Huddleston, [elaine.huddleston@illinois.gov](mailto:elaine.huddleston@illinois.gov), by June 17, 2016.