

Illinois Department of Public Health
Office of Health Care Regulation

Developmentally Disabled Facilities Advisory Board Meeting

MINUTES
May 21, 2014
10 a.m.

Video Conference locations

122 S. Michigan Avenue, Conference room 711, Chicago
535 W. Jefferson, 4th floor Conference room, Springfield

Call to Order and Introductions

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

Members present in Chicago: Lois Shaeffer-Kramer and Deborah Kennedy

Members present in Springfield: Toni Colon, Mike Bibo, Joe Turner (designee for Geunyeong Pyo), and Mike Francis

Members absent: Lora McCurdy, Michael Hurt, Kevin Switzer, Greg Shaver, Arden Gregory and Tracy Aldridge

Interested parties: Sean Dailey, Bill Bell, Henry Kowalenko, John Absher, Susan Meister, Barb Landers, Mary Pat O'Brien and Marie Rucker.

Approval of meeting minutes

A motion to approve the meeting minutes, corrected as follows, was unanimously approved:

- Members present should include Mike Bibo
- Marie Rucker, who was present, is a non-member
- Wendy Meltzer, delete
- Lois Sheaffer-Kramer, name misspelled

Part 350 Rule

Vote tabled until August meeting. Issues discussed included:

Section 350.185 (b)(1) Sean Dailey to revise language to express an independent consultant contracted by the facility shall be licensed, or an appropriately certified professional.

Section 350.185 (a)(4) Sean Dailey to revise language to express that notice is given to appropriate agencies, namely DPH and DHS, in the event of harm or injury to a resident while at a day-training program or other entity or activity outside the facility, but such occurrences would not be included in points against the facility.

Medication Errors and Medical Issues

John Absher submitted a report detailing statistics on errors in administering medication by licensed nurses and/or direct care staff, as observed by IDPH surveyors during the period July 1, 2013 through May 5, 2014. Report on file.

Part 390 Rule

Sean Dailey presented a proposed amendment to Section 390.1140 (c) regarding vaccinations, to delete the words: "who is age 65 and over."

Mike Bibo asked if the proposed changes to Part 350, if approved, will be carried over into SMF-PED and not create a conflict. Dailey indicated it would not create a conflict and noted that this is a statutory change.

A motion by Sheaffer-Kramer, seconded by Bibo, to approve the proposed amendment to Part 390 deleting the words: "who is age 65 and over" as prepared, made by Sheaffer-Kramer, seconded by Bibo, was unanimously approved.

Next Meeting

10 a.m., August 20, 2014

122 S. Michigan Ave., Conference Room 723, Chicago

535 W. Jefferson St., 4th floor Conference Room, Springfield

There being no further business, the meeting was adjourned at 11:10 a.m.