

Illinois Department of Public Health  
Office of Health Care Regulation

**Long-Term Care Facility Advisory Board Meeting  
June 29, 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**

- I. Call to Order and Introductions
- II. Approve meeting minutes of May 19, 2016
- III. Membership Update
  - a. Membership vacancies – four (4) voting vacancies  
Two (2) Public members; One (1) Resident Advisory Council member; One (1) Advocacy or legal Assistance member
- IV. Old Business
  - a. Identified Offenders (IOP)
  - b. Medical Cannabis
  - c. Rule Updates
  - d. Complaint Data Updates
- V. New Business
  - a. Center for Clinical Standards and Quality/Survey & Certification Group  
Fire Safety Requirements for Certain Health Care Facilities S&C Memo 16-22-LSC
  - b. Rulemaking - Skilled Nursing and Intermediate Care Facilities Code (77 IAC 300)
  - c. Long Term Care Facility Advisory Board, [210 ILCS 45/2-204](#)

Meeting:

Next LTC Advisory Board meeting will be held August 18, 2016 • 10 a.m.

Agenda will be sent to the committee 2 weeks prior to the meeting date.