



525-535 West Jefferson Street • Springfield, Illinois 62761-0001 • www.dph.illinois.gov

AGENDA

Hospice and Palliative Care Advisory Board Meeting

August 10, 2017 - 10:30 a.m. – 12:30 p.m.

Video conference locations:

525 W. Jefferson, 4th Floor, Springfield

122 S. Michigan Ave, 7th Floor, Room 711, Chicago

4212 W. St. Charles Road, Bellwood

Call to Order

Introduction of Committee Members and Guests

Approval of Draft Minutes for May 11, 2017 Committee Meeting (VOTE) {Exhibit 1}

OLD BUSINESS

Update to Proposed Training needs for Surveyors of LTC and Hospice Programs {Exhibit 2}
Karen Senger/Ronda Dudley

NEW BUSINESS

Board Membership Updates	Karen Senger
Hospice Survey Stats {Exhibit 3}	Karen Senger
Hospice and Palliative Care {Exhibit 4}	Karen Senger
CMS Emergency Preparedness COPs Hospice {Exhibit 5}	Karen Senger/Siji Varghese
Ethics Training for Board Members	
Meeting Schedule for 2017 and 2018	
Next Board Meeting Date: November 9, 2017 • 10:30 a.m.	

Adjourn