

Illinois Department of Public Health  
Office of Health Care Regulation

**Long-Term Care Facility Advisory Board Meeting  
August 18, 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. New member HFS agency representative Mark McCurdy
- II. Approve meeting minutes for May 19 & June 29, 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. Unfinished 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 (attached)
  - b. Rulemaking - Skilled Nursing and Intermediate Care Facilities Code (77 IAC 300)
    - 1) DRAFT Proposed Rulemaking: 300.340; 300.2810; and 300.2820 (See IHCA Rev 7-7-16) (attached)
    - 2) IHCA Proposed Changes (attached)
  - c. Rule Updates (Subpart S, SMHRF, Distressed Facilities, Behavioral Units)
  - d. Status of LTC Facility Incident Report Form Development
  - e. Status of Informed Consent Forms (Physical Restraint & Psychotropic Medication attached)
  - f. Complaint Intake Data: (attached)
    - 1) Status of additional data requested to be included on the Annual Compliant Data Review
      - a) Anonymous & Non-Anonymous complaints broken down by IDPH Region; and
      - b) Non-Anonymous complaints broken down by:
        - 1) Facility Reported Incidents (Facility self- reported); and
        - 2) Non-Anonymous complaints filed by others the Facility Reported Incidents (Non-Facility reported)

g. Involuntary Discharges

h. Medical Cannabis

V. New Business

a. Remote Review of Medication Orders

Adjourn  
Meeting:

Next LTC Advisory Board meeting will be held November 27, 2016 • 10 a.m.

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

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