AGENDA

I. Call to Order and Introductions

II. Approve meeting minutes of August 10, 2016, November 9, 2016, February 8, 2017, and May 16, 2017

III. Membership Update
   a. Membership vacancies – four (4) voting vacancies
      One (1) Physician Member; one (1) Provider Association Members; one (1) Public Member;
      one (1) Resident Advisory Council Member; one (1) Advocacy or Legal Assistance Member
   b. Expired terms – one (1) voting vacancy

IV. Old Business
   a. Rulemaking – (77 IAC 350 SSNs, 77 IAC 390 SSNs, 77 IAC 395 Ratios)

V. New Business
   a. Annual Report 2017
   b. Emergency Preparedness
   c. Complaint Information

Meeting:

Next DD Advisory Board Meeting will be held November 8, 2017 • 10 a.m.

Videoconference locations
122 S. Michigan Ave., Room 711, Chicago
525 W. Jefferson St., 4th floor, Springfield