1. Call to Order and Introduction

2. Review and Approval of June 8, 2016 minutes {Exhibit 1}

3. Board membership Update
   a. Board Vacancies
   b. New Appointee Board Membership Judy Fabrizius

4. Old Business
   a. Proposal for Statute change per 210 ILCS 5-6 30 b (Exhibit 2)
   b. Proposed Language to Admin Code 205.320 (Exhibit 3)
      (Current Regulations, CMS Regulations, and Similar States)
   c. Multiple Syringe Usage
   d. Record Retention Program Update
      Karen Senger

5. New Business
   a) Sharing Space {Exhibit 4}
   b) CMS S&C Memos 16-22-LSC and 16-29-LCS (Exhibit 5)
   c) 2016 Ethics Training for Board members
   d) Requirement of personnel in OR for ASTC and Pregnancy Term
      {Exhibit 6}
   e) ASTC Survey Data {Exhibit 7}

6. Travel Mileage Reimbursement

7. Next meeting dates:
   a. December 7, 2016 ● 10:30 am -12:30 pm (122 S. Michigan Avenue, 7th Floor, Room 723 in Chicago, 525 W. Jefferson Street, 4th Floor in Springfield, and 4212 St. Charles Road in Bellwood).
      i. Cannot change to new meeting time to start at 9:30 am -12:00 pm due to new time conflicts with another meeting scheduled in the Springfield Location – Meeting Room 711 is not available for this meeting in the Chicago Location
   b. March 8, 2017 ● 9:30 am – 12:00 pm (122 S. Michigan Avenue, 7th Floor, Room 711, Chicago, 525 W. Jefferson Street, 4th Floor, Springfield, Bellwood Location not available for this meeting)

8. Adjourn