Illinois Department of Public Health  
Office of Health Care Regulation  

LONG-TERM CARE FACILITY ADVISORY BOARD MEETING  
November 15, 2018 • 10:00 a.m.  

Videoconference Locations  
122 S. Michigan Ave., Room 723, Chicago  
525 W. Jefferson St., 4th Floor, Springfield  
4212 W. St. Charles Road, Bellwood  
5415 N. University St., Peoria  

Teleconference Option:  
888-494-4032  
Access Code: 8558512157

AGENDA

I. Call to Order and Introductions

II. Approve Meeting Minutes for August 16, 2018

III. Membership Update  
A. Vacancy: Resident Advisory Council Member

IV. Rule Updates

A. PART 300 SKILLED NURSING AND INTERMEDIATE CARE FACILITIES CODE  
   i. Section 300.660 Nursing Assistants  
   ii. Section 300.661 Health Care Worker Background Check  
   iii. Section 300.663 Registry of Certified Nursing Assistants

B. LIFE SAFETY CODE UPDATES (NFPA)

V. Old Business

A. Status of Distressed Facility Rules and Proposed Legislative Revision

B. Status of Informed Consent Form and Rulemaking

C. Proposal of a Rule Change to Section 300.120 – Application for License:  
   • Amend Section 300.120 (e) by adding a new #6) “Each facility must have a facility-specific email address that does not change.”  
   • This will allow for future electronic POC’s and address the IDPH SIREN and other notification needs.

D. Status of PA 99-822 and Rulemaking for New Dementia Requirement

E. Status of PA 100-0217 and Rulemaking for Nurse Waivers

F. Discussion of a Change to the Emergency Medication Kits Requirement
VI. New Business

A. Revision of LTC Facility Advisory Board Meeting By-Laws

VII. Next Board Meeting:

February 21, 2019 at 10:00 am
Agenda items to Tena Horton at tena.horton@illinois.gov and/or Jason Grigsby at jason.grigsby@illinois.gov by February 4, 2019.
Confirm attendance (or designated proxy) via email to Tena Horton at tena.horton@illinois.gov or Jason Grigsby at jason.grigsby@illinois.gov by February 14, 2019.

VIII. Adjourn