AGENDA

I. Call to Order and Introductions

II. Approval of Meeting Minutes for November 7, 2018

III. Membership Update
   A. Membership Vacancies:
      - Physician Member
      - Resident Advisory Council Member
      - IL Department of Healthcare & Family Services – Rob Lewis retired
   B. Expired Terms – N/A

IV. Old Business
   A. Discussion Only: Distressed Facilities (Sean Dailey)
   B. Status of previously reviewed Part 350 revisions and suggestion to adopt Federal Regulatory language:
      i. 350.1082 Non-emergency Use of Physical Restraints
      ii. 350.1084 Emergency Use of Physical Restraints
   C. Status of:
      i. 350.330 Definition Changes
      ii. 390.330 Definition Changes
      iii. Rule Change – Part 390: Incorporating PA 99-180 which created the MC/DD Act and repurposed the Under Age 22 Facilities as Medically Complex Facilities
      iv. Rule Change – Part 390: Amends the Notice of Violation Timeline and the Definitions Section
   D. Status of Informed Consent for Psychotropic Medication Form and Website Development
   E. Suggested Revisions to the DD Facility Advisory Board By-Laws
V. **New Business**
   A. Proposed 2020 DD Advisory Board Meeting Dates
   B. FYI Only: Advise Board members that the new accounting system does not allow for withholding taxes from their travel reimbursement monies.

VI. **Next Meeting**
   A. Next DD Advisory Board Meeting will be held on May 8, 2019 at 10:00 a.m.
   B. Agenda items to Tena Horton at tena.horton@illinois.gov or Jason Grigsby at jason.grigsby@illinois.gov by April 19, 2019.
   C. Confirm attendance (or designated proxy) via email to Tena Horton at tena.horton@illinois.gov or Jason Grigsby at jason.grigsby@illinois.gov by May 1, 2019.