



ILLINOIS DEPARTMENT OF PUBLIC HEALTH
OFFICE OF HEALTH CARE REGULATION
525 W. JEFFERSON, SPRINGFIELD, IL.

LONG TERM CARE FACILITY ADVISORY BOARD SPECIAL MEETING

October 23, 2019 • 2:15 PM

APPROVED MEETING MINUTES

I. CALL TO ORDER AND INTRODUCTIONS:

Debra Bryars called board meeting to order at 2:21 PM.

MEMBERS PRESENT (IN SPFLD OFFICE UNLESS OTHERWISE NOTED):

Patrick Baalke*(phone), Mike Bibo*, Karen Christensen*, Dr. Alma Labunski*(Bellwood), Dr. Albert Maurer*, Candice Moore*(phone), Ronald Nunziato*(Chicago), and Mark McCurdy(phone)

***Indicates voting member**

MEMBERS NOT PRESENT:

Dale Simpson, George Bengel, Kelly Richards, Martin Gorbien*

***Indicates voting member**

IDPH REPRESENTATIVES:

Debra Bryars, Sean Dailey, Connie Jensen, George Logan, Jennifer Uhles and Sara Wilcockson.

GUESTS:

Donna Ginther, Matt Hartman, Eric Lane, Kirk Riva, Kim Palermo, Pat Comstock and Sherri Mitchell, Kevin Taylor

- **A QUORUM WAS ESTABLISHED.**

II. New Business:

A. Part 300 Staffing Requirements - Discussion

- Waiver: Section 3-202.05 is the focus regarding the requirements.
 - Waiver: 483.35 for state regulation only.
 - Meeting the standards and requirements for Waivers.
- ❖ The department will take all comments under advisement and review.

B. Part 300 Informed Consent – Discussion:

- Section 300.686 (6) (c) – Language was changed to “order by a Physician” and “to treat a specific symptom”.
 - Section 300.686 (6) (e) – Language was changed to “the most common side effects”.
 - Section 300.686(f)(1) – Dr. Labunski made a request to replace the statutory “licensed nurse” with “advance practice nurse or registered nurse”
 - Section 300.686 (2) (f) – Subsection 2-106.1 (b) of the Act, for the department to include information on the website.
 - Section 300.686 (g) (2) – Language to be changed to “Most common possible risks.”
- ❖ The department will take all comments and suggestions under advisement.

C. Informed Consent Form - Discussion:

- The need for and continued use of this medication will be reviewed at least quarterly. Discussion - this is more for the administrative side and not the Physician side.
 - Discussion - I have a right to refuse to take this medication and what can happen if I refuse. Discussion for the language to be changed to “The right to refuse this medication.”
 - Suggestion for “Medication Category” to be changed to “Medication Classification.”
 - The need for and continued use of this medication (Psychotropic) will be reviewed at least quarterly. Suggestion to be changed to “reviewed monthly or bi-monthly”.
- ❖ Board Members suggested that the department adopt a fillable form for Consent for Psychotropic Medication Administration.
- ❖ The department will take all comments and suggestions under advisement.

Mike Bibo requested a special meeting to take place the first week of November.

III. Public Comment

N/A - None

IV. Adjourn:

Board members agreed to adjourn at 4:12 PM.

❖ **Next Meeting:**

LTC Special Board Meeting is scheduled for November 7, 2019 at 10AM – 12PM.