

Illinois Department of Public Health
Office of Health Care Regulation

**DD Facility Advisory Board Meeting
August 9, 2017 • 10 a.m.**

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

Teleconference Option:
888-494-4032
Access code: 9705523024

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.

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