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DRAFT MEETING AGENDA

Home Health, Home Services and Home Nursing Advisory Board Meeting

January 9, 2019 - 10:30 a.m. – 12:30 p.m.

Video conference locations:

525 W. Jefferson, 4th Floor, Springfield

122 S. Michigan Ave, 7th Floor, Room 711, Chicago

#22 Kettle Drive, Edwardsville

2309 W. Main St., Marion

Bellwood Location is available

Call to Order

Introduction of Committee Members and Guests

Approval of Draft Minutes for October 11, 2018 Board Meeting **{Exhibit 1}**

OLD BUSINESS

Regulations Update

Karen Senger

- 1) Alzheimer's Disease and Related Dementias Services Code
- 2) Health Care Worker Background Check Code 955
- 3) Home Health, Home Services and Home Nursing Code 245

NEW BUSINESS

Home Health Agency Pre-claim Choice **{Exhibit 2}**

Karen Senger

Home Health Agency Initial Application Report **{Exhibit 3}**

Karen Senger

Home Services, Home Nursing, Home Services Placement and Home Nursing Placement Applications Received and Licensed Report **{Exhibit 4}**

Karen Senger

OASIS Training Updates

Siji Varghese

Board Membership Updates

Karen Senger

Travel Voucher

Karen Senger

2019 HHA Board Meeting Schedule

Next meeting: April 10, 2019 • 10:30

Adjourn