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MEETING AGENDA

Home Health, Home Services and Home Nursing Advisory Board Meeting

October 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 Not Available

Call to Order

Introduction of Committee Members and Guests

Approval of Draft Minutes for April 10, 2019 Board Meeting (VOTE) **{Exhibit 1}**

OLD BUSINESS

Regulations Updates:

Karen Senger

- 1) Alzheimer’s Disease and Related Dementias Services Code **{Exhibit 2}**
- 2) Home Health, Home Services and Home Nursing Code 245 **{Exhibit 3}**
- 3) Nurse Practice Act (Public Act 100-1160)

Sub Committee Development for review of Home Nursing **{Exhibit 4}**

Karen Senger

NEW BUSINESS

Home Health Agency Initial Application Report **{Exhibit 5}**

Karen Senger

Home Services, Home Nursing, Home Services Placement and Home Nursing Placement Applications Received and Licensed Report **{Exhibit 6}**

Jack Fleeharty

Home Health, Home Services, Home Nursing Statistics **{Exhibit 7}**

Karen Senger

OASIS Training Updates

Siji Varghese

Board Membership Updates

Karen Senger

Board Members Training

Karen Senger

Travel Vouchers

Karen Senger

2019 and 2020 HHA Board Meeting Schedule

Next meeting: January 8, 2020 • 10:30

Adjourn