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AGENDA

Hospice and Palliative Care Advisory Board Meeting August 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
Bellwood Location is Not Available for this Meeting

Call to Order

Introduction of Committee Members and Guests

Approval of Draft Minutes for May 9, 2019 Meetings (VOTE) **{Exhibit 1}**

OLD BUSINESS

Board Approval Regulation Changes for Sections:

Code 280.1010; 280.1020; 280.1030; 280.2010; 280.2040; 280.4010 and 280.4040

{Exhibit 2}

Karen Senger

Review of Alzheimer's Disease & Related Dementia Service Code 973

{Exhibit 3}

Karen Senger

Palliative Care Language

{Exhibit 4}

Karen Senger

Psychotropic Medications

Karen Senger

NEW BUSINESS

Hospice Statistics Jan-July 2019 **{Exhibit 5}**

Karen Senger

Presentation Pediatric Palliative Care

James Kristin, Exec Director
Greater Illinois Pediatric Palliative Care

Coalition

Board Membership Updates

Board Members Travel Voucher

Meeting Schedule for 2019 and 2020

Next Board Meeting Date: November 14, 2019 • 10:30 a.m.

Adjourn