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**AGENDA**

**Hospice and Palliative Care Advisory Board Meeting**

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

**Video conference locations:**

**525 W. Jefferson, 4<sup>th</sup> Floor, Springfield**

**122 S. Michigan Ave, 7<sup>th</sup> Floor, Room 711, Chicago**

**4212 St. Charles Road, Bellwood**

**Call to Order**

Introduction of Committee Members and Guests

Approval of Draft Minutes for February 14, 2019 Meetings (VOTE) **{Exhibit 1}**

**OLD BUSINESS**

Subcommittee Report on Hospice and Palliative Care **{Exhibit 2}** Karen Senger

**NEW BUSINESS**

Health Care Worker Background Check Code Part 955 **{Exhibit 3}** Karen Senger

Psychotropic Medications Karen Senger

Board Membership Updates Karen Senger

Board Members Travel Voucher

Meeting Schedule for 2019 and 2020

Next Board Meeting Date: August 8, 2019 • 10:30 a.m.

**Adjourn**