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AGENDA

Hospice and Palliative Care Advisory Board Meeting November 14, 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 August 9, 2019 Meetings (VOTE) **{Exhibit 1}**

OLD BUSINESS

Update Approved Regulation Changes Karen Senger

Review of Alzheimer's Disease & Related
Dementia Service Memo **{Exhibit 2}** Karen Senger

Palliative Care Language Update Karen Senger

Psychotropic Medications Karen Senger

NEW BUSINESS

Federal OIG Report **{Exhibit 3}** Karen Senger

Board Membership Updates

Board Members Travel Voucher

Other Comments

Meeting Schedule for 2020

Next Board Meeting Date: February 13 2020 • 10:30 a.m.

Adjourn