
LONG-TERM CARE FACILITY ADVISORY BOARD MEETING – REVISED: 05/13/2019
May 16, 2019 • 10:00 a.m.Videoconference Locations

122 S. Michigan Ave., Room 711, Chicago

525 W. Jefferson St., 4th Floor, Springfield**245 West Roosevelt Road, Building 5, West Chicago**

5415 N. University St., Peoria

Teleconference Option:

Dial-in: 888-494-4032

Access Code: 2146556169**AGENDA****I. Call to Order and Introductions****II. Approve Meeting Minutes for November 15, 2018****III. Membership Update**

- A. Vacancy: Resident Advisory Council Member
- B. Vacancy: Provider Association, Pamela Blatter resigned position. Ron Nunziato has been appointed to the Provider Association position.
- C. Vacancy: Advocacy/Legal Assistance, Julie Harcum-Brennan resigned position.
- D. Vacancy: Office of the State Long-Term Care Ombudsman, Jamie Freschi resigned the position. Kelly Richards is now the State Long-Term Care Ombudsman.

IV. Old Business

- A. Update of LTC rulemaking in process or already published:
 - i. Section 300 National Fire Protection Association (NFPA)
 - ii. Section 300.660 Nursing Assistants
 - iii. Section 300.661 Health Care Worker Background Check (also HCWBC Code definition addition needed)
 - iv. Section 300.663 Registry of Certified Nursing Assistants
 - v. P.A. 099-822 New Dementia Requirements
 - vi. Section 300.120 Application for Licensure (facility specific email address)
 - vii. P.A. 100-217 Nurse Waivers
 - viii. Part 395 LTC Assistants and Aides Training Program Code
- B. Status of Distressed Facility Rules and Proposed Legislative Revision (Sean Dailey)
- C. Status of Informed Consent for Psychotropic Medication Form and Website Development
- D. Discussion of a change to the Emergency/Convenience Medication Kits Requirement
- E. Drug Regimen Review – change State requirement to federal requirement to address “onsite” issue

- F. Status of Suggested Revisions to the LTC Facility Advisory Board By-Laws (see AG Opinion regarding Advisory Boards) [Russell Hayes/Jennifer Uhles]
<file:///C:/Users/billb/AppData/Local/Microsoft/Windows/INetCache/Content.Outlook/E33T2B0K/5%20LCS%20120%202.01%20OMA%20AG%20Opinoi.pdf>.
- G. Electronic Monitoring Devices:
 - i. Any rulemaking being considered to the original legislation
 - ii. Thoughts on Residents wanting to use Amazon Echo or Google Home – similar issues with resident rights and privacy as with other electronic monitoring devices
- H. Medical Marijuana Use in LTC Facilities – any progress on rulemaking - more and more pressure from residents wanting to use in LTC facilities

V. New Business

- A. Letter from Duane Morris Re: Section 300.1620(c) IDPH Skilled Nursing and Intermediate Care Facilities Code – Review of Medication Orders (Connie Jensen)
- B. Short Summary on the New ePOC Initiative (Sherry Barr)
- C. SB1510 and Its Proposed Changes to the LTC Advisory Board
- D. Proposed 2020 LTC Facility Advisory Board Meeting Dates
- E. FYI: Advise Board members that the new accounting system does not allow for withholding taxes from their travel reimbursement monies.

VI. Next Board Meeting:

The next LTC Facility Advisory Board Meeting is scheduled for August 15, 2019 at 10:00 am Agenda items to Tena Horton at tena.horton@illinois.gov by July 29, 2019.

Confirm attendance (or designated proxy) via email to Tena Horton at tena.horton@illinois.gov by August 9, 2019.

VII. Adjourn