

Illinois Department of Public Health
Office of Health Care Regulation

Developmentally Disabled Facilities Advisory Board Meeting

APPROVED MINUTES
February 4, 2015, 10 a.m.

Video conference locations

122 S. Michigan Ave., Conference Room 711, Chicago
525 W. Jefferson St., 4th floor Conference Room, Springfield

Call to Order and Introductions

The meeting was called to order at 10 a.m.

Members present in Springfield: Michael Bibo, Dr. Arden Gregory (proxy for Dr. Aldridge), Dr. Geunyeong Pyo, James Mike Francis, Greg Shaver, Joseph Turner

Members present in Chicago: Deborah Kennedy, Lois Shaeffer-Kramer

Members not present: Dr. Tracy Aldridge, Lora McCurdy

Interested parties: Roxy Kozyckj, Wendy Meltzer, Marie Rucker

IDPH representatives: John Absher, Debra Bryars, Sean Dailey, Connie Jensen, Henry Kowalenko, Jackie Manker, Karon McGrath, Elizabeth Paton

Approval of December 5, 2014 meeting minutes

Minutes approved unanimously.

Membership Update – 3 vacancies

- One (1) General Public voting member
- One (1) Resident Advisory Council voting member
- One (1) State Agency non-voting member

Recommendation was made by Deborah Kennedy. Recommendations for membership vacancies should be sent to Blanca Farris, Blanca.Farris@illinois.gov

Old Business

Part 350: Intermediate Care for the Developmentally Disabled Facilities Code

- Changes were made to Part 350 based on Board recommendations. Further changes were recommended by the Board at the meeting. Sean Dailey will make the additional changes and will present to the Board for voting at the March 16, 2015, Part 350 Special Voting meeting.
- The Board voted 6 to 2 to exclude any changes to sections 350.1082 and 350.1084 at this time and these items will be on the agenda for discussion at the May 13, 2015 meeting.

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New Business

Mike Bibo would like the Department to consider a new Involuntary Discharge form tailored to and made available for ICF/IDDs. The current form is not appropriate for ICF/IDDs.

Upcoming meetings

- Special Part 350 Voting meeting date: March 16, 2015 • 10 a.m.
- Next regular Advisory Board Meeting date: May 13, 2015 • 10 a.m.

Meeting adjourned

DRAFT