

Illinois Department of Public Health
Office of Health Care Regulation

Developmentally Disabled Facility Advisory Board Meeting
May 13, 2015 • 10 a.m.

Video Conference locations

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

UNAPPROVED MINUTES

Call to Order and Introductions

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

Members present in Springfield:

- Dr. Tracy Aldridge, IDHS
- Michael Bibo, LTC Support Services
- James Francis, public
- Dr. Arden Gregory, IDHS
- Dr. Geunyeong Pyo, IDHS
- Greg Shaver, Kaskaskia Workshop, Inc.

Members present in Chicago:

- Gunjan Patel (proxy for Lois Sheaffer-Kramer), Marklund
- Melissa Picciola (proxy for Deborah Kennedy), Equip for Equality

Members not present:

- Joseph Turner, IDHS
- Lora McCurdy, IDHFS

Interested parties:

- Roxy Kozyckyj, Kaskaskia Workshop, Inc.
- Wendy Meltzer, IL Citizens for Better Care
- Marie Rucker, Center for Developmental Disabilities Advocacy & Community Supports

IDPH representatives:

- John Absher, OHCR LTC FO ICF/IID
- Debra Bryars, Acting Deputy Director, OHCR
- Sean Dailey, Rules Coordinator, ARP
- Darlene Harney, Bureau Chief LTC
- Monica Heatherton, OHCR LTC FO ICF/IID
- Connie Jensen, OHCR LTC FO
- George Logan, Legal
- Jackie Manker, OHCR LTC FO ICF/IID

Approval of February 4, 2015 and March 16, 2015 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

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Recommendations for vacancies should be forwarded to Blanca Farris, Blanca.Farris@illinois.gov

Old Business

- Part 350: final vote on revisions
 - Tied vote on 3/16/15
 - Program compromised by reviewing and revising again for voting to pass; Legal Office spearheaded the process
 - Changes incorporated for new draft took into consideration Mike Bibo's letter with concerns.
 - The Board reviewed the most recent proposal.
 - Mike Bibo motioned to adopt revised language; Greg Shaver second it.
 - The Board adopted revised language.

New Business

- Physical restraints/informed consent sections 350.1084 and 350.1082
 - Many comments, questions and recommendations were shared by the Board
 - The Board agreed to email suggested changes or comments to Sections 350.1082 and 350.1084, to Sean Dailey, by close of business, June 1, 2015.
 - Sean will incorporate suggested changes and provide revised sections at the August 12, 2015 Board meeting.
- Debra Bryars, Acting Deputy Director, OHCR, announced that future meetings of this Advisory Board will be facilitated by Jackie Manker, Division of LTC FO ICF/IID Section Chief.

Upcoming meetings:

- August 12, 2015 • 10 a.m.
- November 10, 2015 • 10 a.m.

Meeting adjourned