

# ILLINOIS DEPARTMENT OF PUBLIC HEALTH OFFICE OF HEALTH CARE REGULATION

# DEVELOPMENTALLY DISABLED FACILITY ADVISORY BOARD MEETING March 14, 2024 ● 10:00 AM

\*\*Via Cisco WebEx Conference\*\*

# In Person Springfield location is 525 W. Jefferson St., 4th Floor Springfield, IL 62761

# **Approved Meeting Minutes**

#### I. Call to Order and Introductions

- a. Camille Hicks called the meeting to order at 10:03 AM.
  - i. **Members Present:** Dr. Geunyeong Pyo\*, Mike Bibo\*, Melissa Francque\*, Luis Andrade\*, Rajnish Mandrelle\*, Katherine Hamann\*
    - \*Indicates voting member
    - All members in attendance by either WebEx or in person
  - ii. Members Not Present: N/A
    - \*Indicates voting member
  - iii. Quorum established at 10:05am
- **b. IDPH Representatives:** George Logan, Sara Ettinger, Erin Davis, Erin Rife, Randy Carey –Walden, Sean Dailey
- c. Guests: N/A

## II. Approval of Meeting Minutes

- a. August 17, 2023
- **b.** Mike Bibo 1<sup>st</sup> motion as presented; Dr. Geunyeong Pyo 2<sup>nd</sup> motion. Minutes were approved and accepted by all voting board members.

#### III. Old Business

- a. Proposed amendment for review:
  - I. TITLE 77: PUBLIC HEALTH) PART 395 LONG-TERM CARE ASSISTANTS AND AIDES TRAINING PROGRAMS CODE
  - II. Small discussion ensued. Mike Bibo wanted to clarify that it did not apply to DSP and only CNA's; Randy Carey-Walden confirmed. Katherine Hamann needed further clarification regarding the CNA's involvement with DSP'S and dual License. Mike Bibo and Melissa Francque explained further. No other comments by board.
  - III. Mike Bibo 1<sup>st</sup> motion to approve Rule 395 and 2<sup>nd</sup> Motion by Rajnish Mandrelle. All were in favor and the board approved.

# IV. <u>New Business</u>

- a. Proposed amendments for review:
  - i. 77 IAC 395 Amendments implementing Public Act 102-1037 (CNA Intern Program)
  - ii. 77-IAC 350 Amendments implementing Public Act 102-1037 (CNA Intern Program)
  - iii. 77 IAC390 Amendments implementing Public Act 102-1037 (CNA Intern Program)

- **b.** Mike Bibo stated regarding all amendments proposed for review had to do with statutory language updates and all has nothing to do with DSP.
- **c.** Rajnish Mandrelle had questions about 77-350-pg. 11 and how it was tracked by the facility and the intent of the addition. Sara Ettinger clarified the inclusion of statutory language updates and the department could ask the General Assembly directly about the statute. Randy Carey-Walden added that further info could be automatic by CMS and staffing ratios.
- **d.** The department stated they could try and find out how the history of the draft came about.
- **e.** Mike Bibo 1<sup>st</sup> motion to approve 350/390/395 as presented; Rajnish Mandrelle has 2<sup>nd</sup> the motion. All board members voted unanimously to approve.

#### V. <u>Public Comments</u>

a. No Public comments

# VI. Adjourn

a. Meeting adjourned at 10:22am

# VII. Next Meeting

A. Next Developmentally Disabled Facility Board Meeting is scheduled for May 30, 2024 at 10:00 am.