



ILLINOIS DEPARTMENT OF PUBLIC HEALTH
OFFICE OF HEALTH CARE REGULATION
DEVELOPMENTALLY DISABLED FACILITY ADVISORY BOARD MEETING
November 7, 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 10:02 AM.
 - i. **Members Present:** Dr. Geunyeong Pyo*, Mike Bibo*, Melissa Francque*, Luis Andrade*, Samantha Moylan (Proxy for Rajnish Mandrelle*), Katherine Hamann*
 - *Indicates voting member
 - All members in attendance by either WebEx or in person
 - ii. **Members Not Present:** Rajnish Mandrelle*
 - *Indicates voting member
 - iii. **Quorum established** at 10:03am
- b. **IDPH Representatives:** George Logan, Sara Ettinger, Erin Davis, Erin Rife, Sean Dailey, Camille Hicks
- c. **Guests:** N/A

II. Approval of Meeting Minutes

- a. March 14, 2024
- b. Mike Bibo 1st motion as presented; Katherine Hamann 2nd motion. Minutes were approved and accepted by all voting board members.

III. New Business

- a. Proposed amendments for review:
 - i. **77 IAC 350 – Amendments to implement PA102-1095 (latex glove ban) and PA 103-0001 (inspections)**
 - ii. **77 IAC 390 – Amendments to implement PA102-1095 (latex glove ban) and PA 103-0001 (inspections)**
 - iii. **77 IAC395 – Amendments implementing Public Act 102-1037 (CNA Intern Program)**
- b. Camille Hicks opened with first proposed amendment for discussion. Mike Bibo stated regarding 77 IAC 350 all amendments proposed for review had to do with statutory language update and Pg. 18 updated inclusions. Sara Ettinger added info was updated to keep in line with CDC document links as required and per website.
- c. Katherine Hamann asked question regarding how best to handle updated info and total proposed amendments for review. Insight was given and no further discussion ensued.
- d. Luis Andrade had no objections just wanted to ask about the public act’s intent. The department stated they would follow up with Government Affairs and get back.

- e. Katherine Hamann 1st motion to approve 77 IAC 350, 2nd Motion by Mike Bibo. All Board members voted to approve. Motion carried.
- f. 77 IAC 390; Mike Bibo 1st motion to approve as presented; Melissa Francque 2nd the motion. All board members voted unanimously to approve. Motion carried.
- g. 77 IAC 395; Luis Andrade 1st Motion to approve as presented; Katherine Hamann 2nd motion. All board members voted to approve. Motion carried.
- h. Mike Bibo inquired about the updated amended By-laws to be presented. Camille Hicks stated the department will consult will legal and follow up.

IV. Public Comments

- a. No Public comments

V. Adjourn

- a. Meeting adjourned at 10:17am

VI. Next Meeting

- A. Next Developmentally Disabled Facility Board Meeting is scheduled for December 5, 2024 at 10:00 am.