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AGENDA

Hospice and Palliative Care Advisory Board Meeting

November 14, 2024 - 10:30 a.m. – 12:30 p.m.

525 W. Jefferson, 4th Floor, Springfield

122 S. Michigan Ave, 7th Floor, Room 711, Chicago

Meeting link: <https://illinois.webex.com/illinois/j.php?MTID=mf9dee5a666d9e877b273ac4f2999ab69>

Meeting number: 2630 498 1707

Password: Hsp1114

Join by video system: Dial 26304981707@illinois.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone +1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll

Call to Order

Introduction of Committee Members and Guest

Approval of Draft Minutes for May 20, 2024, Meeting {Vote} {Exhibit 1}

OLD BUSINESS

Subcommittee Serious Illness update {Exhibit 2}

Ellen Byrne

NEW BUSINESS

Information reminder of 410 ILCS 642- {Exhibit 3}

“Home Health and Hospice Drug Dispensation and Administration Act

Karen Senger

Information proposed draft federal Hospice CARE act Legislation {Exhibit 4}

Ellen Byrne

Board Membership Updates

Karen Senger

Public Comments

Karen Senger

Next Board Meeting Date: February 13, 2025, • 10:30 a.m.

Adjourn