



ILLINOIS DEPARTMENT OF PUBLIC HEALTH
OFFICE OF HEALTH CARE REGULATION
LONG-TERM CARE FACILITY ADVISORY BOARD MEETING
December 12, 2024 • 10:00AM- 12:00Noon
Via Cisco WebEx Conference

<https://illinois.webex.com/illinois/j.php?MTID=ma486e15352858fbff94404e37f335834>

Join by Meeting Number

Meeting number (access code): 2862 713 3303
Meeting password: BbADMwa6J34

AGENDA

- I. **Call to Order - Attendance and Introductions**
- II. **Approval of Meeting Minutes**
 - a. October 17, 2024
- III. **Old Business**
 - a. Revised LONG-TERM CARE FACILITY ADVISORY BOARD BYLAWS
 - b. Proposed Amendments to 77 Ill. Adm. Code 300 for review and a vote:
 - Medical Ventilator Receptacles
- IV. **New Business**
 - a. Proposed amendments to 77 Ill. Admin. Code 330 (Public Acts 103-0691 and 103-0776) for review and a vote.
- V. **Public Comments**
- VI. **Adjourn**
 - a. The next Long-Term Care Advisory Board Meeting is scheduled for January 16, 2025.
 - b. Email all agenda items to Katrice.L.Davis@illinois.gov by January 6, 2025.
 - c. Confirm attendance or designated proxy to Katrice.L.Davis@illinois.gov no later than January 10, 2025.