



ILLINOIS DEPARTMENT OF PUBLIC HEALTH
OFFICE OF HEALTH CARE REGULATION
LONG-TERM CARE FACILITY ADVISORY BOARD MEETING
November 16, 2023 • 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: Mike Bibo*, Ron Nunziato*, Tim Bledsoe (proxy for Karen Christensen*), Caroline Chapman*, Kevin Taylor (Proxy for Patrick Baalke*), Kim Stoerger (proxy for Dr. Albert Maurer*)
 - *Indicates voting member
 - All members in attendance by WebEx
 - ii. MEMBERS NOT PRESENT: Dr. Alma Labunski *
 - * Indicates voting member
 - iii. Quorum established at 10:25 am
- b. IDPH REPRESENTATIVES: Erin Davis, Sara Ettinger, Sheila Baker, Erin Rife, Sean Dailey, Mark McCurdy, Kelly Richards, Nate Harris
- c. GUESTS: Matt Hartmann

II. Approval of Minutes

- a. September 28, 2023
- b. Ron Nunziato 1st moved to approve, Mike Bibo 2nd to approve. Minutes have been approved and accepted by the board.

III. New Business

- a. Rules/Procedure Review
 - I. Sara Ettinger and Sean Dailey discussed the Rules/Procedure review via a PowerPoint presentation that will be sent to the members at the end of the meeting.
 - II. Mike Bibo opened discussion and recommendations about dates that were presented for future meetings and proposed more meetings and condensed time frames between scheduling. Ron Nunziato has seconded the recommendations and that the board also includes providing materials timely for review.

- III. Camille Hicks has stated the department will consider the information and recommendations presented. Camille Hicks requested some dates to be suggested and sent to the department for review.
- IV. Sheila Baker added to possibly front loading the meeting dates to leave room for additional meetings as needed.

IV. Public Comments

- a. No public comment.

V. Adjourn

- a. Meeting adjourned at 10:26 pm.
- b. Next LTC Advisory Board meeting to be determined.