



ILLINOIS DEPARTMENT OF PUBLIC HEALTH
OFFICE OF HEALTH CARE REGULATION
LONG-TERM CARE FACILITY ADVISORY BOARD MEETING
October 17, 2024 • 10:00 AM
****Via Cisco WebEx Conference****

Approved Meeting Minutes

I. Call to Order and Introductions

- a. Camille Hicks called the meeting to order at 10:01 am
 - i. MEMBERS PRESENT: Mike Bibo*, Ron Nunziato*, Jennifer Mainor*, Mayank Shah*, Patrick Baalke*, Scott Mitchell*, Lisa Gregory, Kelly Richards, Tim Bledsoe*
 - *Indicates voting member
 - All members in attendance by WebEx
 - ii. MEMBERS NOT PRESENT: Jeff Rath, Lori Hendren*, Erica Rivera
 - * Indicates voting member
 - iii. Quorum established at 10:03 am
- b. IDPH REPRESENTATIVES: Rebecca Gold, Sara Ettinger, Erin Rife, Sean Dailey, George Logan, Camille Hicks, Sheila Baker, JB Meijer, Emily Spangler, Tracy Trigillo, Dennis Schmitt
- c. GUESTS: Celi Esquivel

II. Approval of Minutes

- a. August 15, 2024
 - i. Dr. Mayank Shah 1st motion to approve, Tim Bledsoe 2nd motion to approve. Minutes have been approved and accepted by the board.

III. New Business

a. Revised LONG-TERM CARE FACILITY ADVISORY BOARD BYLAWS

- i. Camille Hicks opened discussion with inquiry of any questions and stated a few errors will be corrected prior to approval.
- ii. Changes to Bylaws reviewed. Discussion ensued amongst members and the department.
- iii. Dr. Shah agreed on proxy being of equal representation on board member's behalf.
- iv. Ron Nunziato agreed with majority of voting members being present to meet meeting obligation.
- v. Sections 5-1, 5-2, 5-5, 8-1, and 9-1 reviewed and discussed. Changes will become effective January 2025.
- vi. Suggestion requested regarding amount of proxy representation for meetings.
- vii. Discussion ensued about 4yr terms as opposed to what is listed currently as 2yrs on approvals. Camille Hicks stated inquiry would be made to legal for clarification.

b. Proposed Amendments to 77 Ill. Adm. Code 300 for review and a vote:

- i. Medical Ventilator Receptacles opened for discussion. Findings that facilities didn't have proper equipment. Ron Nunziato inquired about the findings. Dennis Schmitt provided further insight and details as they were coming up on the surveys. Ron Nunziato stated he would notify the providers.

- ii. Further discussion regarding timeframes for compliance ensued amongst board members, the department, HFS, and how streamlining amongst the departments will take place
- iii. Dennis Schmitt motion with revision and to review at next meeting.
- iv. 1st Motion made based on revised version by Mike Bibo and 2nd by Ron Nunziato. All board members agreed. Motion carried.
- v. Public Acts 103-0691 & 0776 presented. Sara Ettinger clarified the provision verbiage and George Logan added as it applies to unlicensed workers.
- vi. Mike Bibo stated all listed was statutory language updates.
- vii. Motion to approve was 1st by Ron Nunziato and 2nd by Tim Bledsoe. All board Members agreed, and motion was carried.
- c. Proposed Amendments to 77 Ill. Adm. Code 340 for review and a vote.**
 - i. 1st motion to approve by Mike Bibo and 2nd Ron Nunziato. All board members agreed. Motion was carried.
- d. Proposed Amendments to 77 Ill Adm. Code 395 for review and a vote.**
 - i. 1st motion to approve by Mike Bibo and 2nd Ron Nunziato. All Board members agreed. Motion carried.

IV. Public Comments:

- a.** No Comment

V. Adjourn

- a.** Meeting adjourned at 11:01 am via motion 1st by Dr. Shah, 2nd by Ron Nunziato, no one apposed.
- b.** Next LTC Advisory Board meeting to be held December 12, 2024.
- c.** Agenda items should be submitted to Katrice Davis (Katrice.I.davis@illinois.gov) by December 2, 2024.